

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 26, 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 **07/19/2023**.

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 designating August 2023 as “Child Support Awareness Month” in Clermont County.

Richelle Stroop, Clermont County Child Support Enforcement Attorney, thanked the employees and the Board for their support. Ms. Stroop said Child Support Enforcement was awarded the Best Overall Performance Award last year from the State in the large county category.

Susan Walther, Clermont County Job and Family Services Director emphasized the importance of the involvement of family support and the encouragement of being in the children's lives.

**PUBLIC PARTICIPATION:** Louiza McQueen, 1785 State Route 28, Goshen, Ohio 45122, who has custody of her 4-year-old grandson had a complaint about Clermont County Department of Job and Family Services (DJFS). Ms. McQueen missed her first appointment with DJFS due to their call to her home being identified as spam or unknown. DJFS must include in their letter that the call could come up as spam or unknown. She was able to finally reach DJFS but her grandson's benefits were still cut for July. Ms. McQueen feels the review time frame should be extended to 60 days due to the agency being short-staffed and if the Department of Job and Family Services is understaffed, they should be offering flexible, or remote positions instead of outsourcing. The Board thanked Ms. McQueen for her comments. Ms. Walther, Director, DJFS, provided Ms. McQueen with her card for follow-up on this issue.

## **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...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):

Performance Pipelining, Inc. 1551 W. Norris Drive Ottawa, Illinois 61350 DC# 23-0711-001	Sewer Pipelining and Rehabilitation	07/26/2023 to 07/25/2026
Cox-Colvin Associates, Inc. 7750 Corporate Blvd. Plain City, Ohio 43064 DC# 23-0711-002	Oversight of Well Rehabilitation	07/26/2023 to 07/25/2026
Scioto Valley Precast 3218 South Bridge Street Chillicothe, Ohio 45601 DC# 23-0712-002	Concrete Box Culverts	07/26/2023 to 07/25/2026

**2. IN RE: BOARD OF COUNTY COMMISSIONERS...ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS...23-0714-002...APPROVED**

Recommendation to approve the electronic subscription request for the online software subscription, as outlined below:

Vendor	Subscription	Not to Exceed Rate	Term
Grammarly, Inc. 548 Market Street, #35410 San Francisco, CA 94104	Grammarly - 2 licenses Cloud-based writing assistance (Board of County Commissioners)	\$288.00	One year from delivery date

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES...23-0512-003...EXECUTED**

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Dave Thomas Foundation for Adoption Grant Agreement between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 4900 Turtle Crossing Blvd., Dublin, Ohio 43016, including all understandings and assurances for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards the termination of parental rights (TPR) and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$87,850.00, with no local match required, effective for the period of 07/01/2023 through 06/30/2024, pursuant to the terms and conditions in concert with the Grant Application ratified by the Board of County Commissioners on 05/31/2023.

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH THE CITY OF REFUGE, DBA ONE WAY FARM, FOR GROUP HOME SERVICES...23-0628-001...EXECUTED**

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 *City of Refuge, dba One Way Farm*, 6145 East River Road, Fairfield, Ohio 45014, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$249.00 per day, effective for the period of 07/25/2023 through 07/24/2024, pursuant to the terms and conditions specified therein, *and contingent upon the release and receipt of a current Certificate of Ohio Workers' Compensation and the required Purchase Order.*

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS FOR SAME...EXECUTED**

Recommendation to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following subdivisions:

Subdivision	Township	Sewer Bond	Water Bond
Parkview Phase 300 DC #23-0710-001	Miami	\$3,484.38	\$5,134.25
Parkview Phase 310 DC #23-0710-002	Miami		\$1,305.75

**6. 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 COMMON PLEAS COURT**

**Judge Victor Haddad** – 3 days - Columbus, Ohio – Ohio Judicial Conference Annual Meeting – Lodging (\$384.00), meals (\$192.00), mileage (\$157.20), registration (\$375.00), and other (\$60.00), estimated not to exceed \$1,168.20.

**CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**Theresa Ellison, Christel Brown, Richele Stroop, Angela Leach and Carmarie Guzman** – 2 days – Newark, Ohio – Ohio Child Support Directors Association Leadership – total expenses for lodging (\$788.00), meals (\$590.00) and registration (\$1,500.00), estimated not to exceed \$2,878.00.

**Carmen Hogel and Carla Perla Severini** – 3 days – Beaufort County, South Carolina – Transporting child for home visit – total expenses for lodging (\$470.00), and meals (\$414.00), estimated not to exceed \$884.00.

**CLERMONT COUNTY DOMESTIC COURT**

**Judge Mary Lynne Birck** – 3 days – Columbus, Ohio – Supreme Court of Ohio Judicial College Administrative Judge Fundamentals – total expenses for lodging (\$451.20), meals (\$128.00), mileage (\$170.30), registration (\$375.00), and other (\$25.00), estimated not to exceed \$1,149.50.

**CLERMONT COUNTY WATER RESOURCES**

**Michelle Knose** – 60 days – Batavia, Ohio – Notary Course and Exam – total expenses for registration (\$130.00), estimated not to exceed \$130.00.

**7. 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.

**8. 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>SHERIFF CPT</b>	<b>Sheriff's AG Continuing Prof Training OTHER EXPENSES 2511 - 04 - 19 - 453512 - 530000 -</b>	<b>Sheriff's AG Continuing Prof Training BARGAINING UNIT - SALARY 2511 - 04 - 19 - 453512 - 511700 -</b>	<b>\$ 33,714.24</b>
<b>DOG &amp; KENNEL</b>	<b>Animal Control REGULAR SALARY 2001 - 05 - 01 - 042000 - 511200 -</b>	<b>Animal Control OTHER EXPENSES 2001 - 05 - 01 - 042000 - 530000 -</b>	<b>\$ 30,000.00</b>
<b>GENERAL FUND</b>	<b>Prosecutor Common Pleas Criminal REGULAR SALARY 1000 - 01 - 04 - 373000 - 511200 -</b>	<b>Prosecutor Common Pleas Criminal RETIREMENT PAYOUT 1000 - 01 - 04 - 373000 - 513200 -</b>	<b>\$ 203.54</b>

**REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2023**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -</b>	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -</b>	<b>\$ 628,065.31</b>
<b>WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -</b>	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -</b>	<b>\$ 78,480.53</b>
<b>CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -</b>	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -</b>	<b>\$ 163,506.15</b>
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -</b>	<b>CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -</b>	<b>\$ 19,666.94</b>
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -</b>	<b>CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -</b>	<b>\$ 21,759.30</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

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 105-23 FOR PAYMENT OF BILLS...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 adopt **Resolution Number 105-23** to approve payment to vendors **in the total amount of \$3,067,733.51** as set forth in the BCC Approval Invoice Report for Checks dated **July 26, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/24/2023**, 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.

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF THE ADDITION TO THE STATE TRANSPORTATION IMPROVEMENT PLAN (STIP) PLANNING DOCUMENT AND SUBMISSION THEREOF RELATIVE TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FUNDS...23-0713-003...APPROVED**

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

Recommendation to authorize Megan Dale, Program Manager, Clermont Transportation Connection, to submit an addition for facility construction funding to the Transportation Improvement Plan (TIP) Planning Document, for and on behalf of the Clermont Transportation Connection, in and as it relates to the Federal Transit Administration (FTA) Funds 5307 and Ohio Department of Transportation (ODOT) state allocated funds, and to approve the submission to the Transportation Improvement Plan (TIP) Planning Document to the Ohio Kentucky and Indiana (OKI) Regional Council of Governments, as it relates to the Urban Transit Program for the Fiscal Year 2024.

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

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

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 106-23 ESTABLISHING THE ALLOCATION OF THE LOCAL GOVERNMENT FUNDING PURSUANT TO OHIO REVISED CODE 5747.53...23-0718-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 106-23** establishing the allocation of the local government funding pursuant to Ohio Revised Code 5747.53.

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

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

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...CERTIFICATION OF**

**LOCAL GOVERNMENT APPROVAL FOR CLERMONT COUNTY  
COMMUNITY SERVICES HOMELESS CRISIS RESPONSE PROGRAM  
APPLICATION...23-0720-002...EXECUTED**

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 authorize Bonnie J. Batchler, President of the Board, to execute the Certification of Local Government Approval for the Clermont County Community Services, Inc. 2023 Homeless Crisis Response Program Application to the Ohio Department of Development, Office of Community Development.

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

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

**13. IN RE: BOARD OF COUNTY COMMISSIONERS... REQUEST FOR  
STATEMENT OF QUALIFICATIONS FOR  
GEOTECHNICAL/CONSTRUCTION MATERIALS TESTING AND  
ENVIRONMENTAL SERVICES FOR THE CLERMONT COUNTY  
FILAGER CAMPUS IMPROVEMENTS PHASE 1, 2, AND 3...23-0721-  
001...APPROVED**

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

Recommendation to approve the solicitation of Request for Statement of Qualifications (SOQ) for performing engineering services related to geotechnical, construction materials testing, and environmental for the Filager Road Campus Improvements Phase 1, 2, and 3, pursuant to and in compliance with Ohio Revised Code Section 153.68. All interested firms may email their Statements of Qualifications to [anlivesay@clermontcountyohio.gov](mailto:anlivesay@clermontcountyohio.gov) no later than 2:00 PM Local Time on Thursday, August 17, 2023. This notice will be published in the Clermont Sun on Thursday, August 3, 2023, and posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov)

**DISCUSSION:** Commissioner Painter asked if this was for the Filager Campus. Mr. Grabowski confirmed yes it is for the Filager Campus.

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

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

**14. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...RESOLUTION NUMBER 107-23 APPROVING TERMINATION OF AN  
OHIO ENTERPRISE ZONE AGREEMENT...18-0924-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 107-23** to approve the termination of an Enterprise Zone Agreement between the Board of Commissioners of Clermont County, Ohio, the Board of Trustees of Miami Township, Clermont County, Ohio, Metal Systems F&E, LLC, an Ohio limited liability company located at 1275 US Highway 50, Milford, Ohio 45150, and Donald & Joanne Kellerman, property owners, located at 1275 US Highway 50, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 10/03/2018. Metal Systems F&E, LLC has failed to initiate any construction or other development on the property as intended per the Enterprise Zone Agreement, has failed to submit the required paperwork to initiate any tax incentive, and to act in accordance with the requirements of the Agreement; the Board of County Commissioners finds and determines it necessary to terminate the 10/03/2018 Enterprise Zone

Agreement due to material non-compliance of Metal Systems F&E, LLC, and in concert with the determination by the Clermont County Tax Incentive Review Council on 12/12/2022.

**DISCUSSION:** Commissioner Painter asked if the Clermont County Tax Incentive Review Council met in regard. Mr. Bickford responded that the Clermont County Tax Incentive Review Council did meet regarding the termination of the Enterprise Zone Agreement. Ms. Fawley also clarified that Metal Systems did not file any initial paperwork to start the agreement with the State of Ohio.

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

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

**15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION 108-23 AUTHORIZING ENTRY INTO COOPERATION AGREEMENTS WITH THE VILLAGES OF NEVILLE AND CHILO FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS...23-0713-001...APPROVED**

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

Recommendation to approve **Resolution 108-23**, authorizing the Board of County Commissioners to execute Cooperation Agreements between the County of Clermont, Ohio, the City of Milford, and the Villages of Bethel, Felicity, Moscow, New Richmond, Owensville, Williamsburg, Chilo, and Neville, relative to the cooperation between said parties as it relates to Clermont County's designation as an Urban County for the Community Development Block Grant Program for Fiscal Years 2024, 2025, and 2026 as administered by the U.S. Department of Housing and Urban Development and in compliance with the Housing and Community Development Act of 1974, pursuant to an in compliance with Section 121.22 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.

**16. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/SOUTHWEST OHIO REGIONAL TRAINING CENTER...TERMINATION OF A LEASE AGREEMENT WITH QUADIANT LEASING USA, INC. FOR THE LEASE OF A MAIL MACHINE AND POSTAGE METER...22-1101-003...APPROVED**

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

Recommendation to acknowledge the issuance of a termination letter on 06/27/2023 relative to a Lease Agreement by and between the County of Clermont, Ohio, and Quadiant Leasing USA, Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461, previously ratified by the Board of County Commissioners on 11/16/2022, for the lease of a Quadiant Mail Machine and Postage Meter for the Southwest Ohio Regional Training Center (SWORTC) located at 420 Wards Corner Road, Suite J, Loveland, Ohio 45140, on 06/27/2023, with an effective termination date of 07/29/2023, pursuant to Article 28 of the Master Leasing Agreement, as the equipment is no longer needed due to changes in operating procedures at the SWORTC office.

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

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

**17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUB-GRANT**

**AGREEMENT FOR CAREER SERVICES BY AND BETWEEN THE WORKFORCE DEVELOPMENT BOARD OF BUTLER/CLERMONT/WARREN (BCW/WORKFORCE), THE AREA 12 CHIEF ELECTED OFFICIALS CONSORTIUM AND THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO (SUB-GRANTEE), IN AND AS IT RELATES TO THE USE OF SUB-GRANT FUNDS FOR THE PROVISION OF TITLE I CAREER SERVICES IN LOCAL AREA 12 FOR THE PERIOD OF 07/01/2023 THROUGH 06/30/2024...23-0713-002...EXECUTED**

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

Recommendation to execute the Sub-Grant Agreement for Career Services by and between the Workforce Development Board of Butler/Clermont/Warren (BCW/Workforce), the Area 12 Chief Elected Officials Consortium and the Board of County Commissioners, County, Ohio (Sub-Grantee), relative to the provision of Title I Career Services under an award of Workforce Innovation and Opportunity Act (WIOA) funds, as well as, other discretionary federal and state grant funds as awarded, to adults, dislocated workers and youth in Local Area 12, with said Sub-Grant Agreement as set forth in the terms, conditions and requirements for the administration and use of said Sub-Grant funds for career and related services in Local Area 12, effective for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$431,214.00, pursuant to the terms and conditions specified therein and in accordance the Workforce Innovation Opportunity Act (WIOA), the authorizing federal statutes and the funding agreements for each funding source authorized under the Sub-Grant Agreement therefore.

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

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

**18. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH THE SANDY PINES RESIDENTIAL TREATMENT CENTER FOR RESIDENTIAL TREATMENT SERVICES...23-0717-001...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 Sandy Pines Residential Treatment Center, 11301 SE Tequesta Terrace, Jupiter, Florida 33469, for residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at no cost to Clermont County, as said child qualifies for Medicaid, effective for the period of 06/01/2023 through 05/31/2024, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT GRANT CONTROL NUMBER CJ14AA FOR THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT PROJECT IN CONCERT WITH THE STATE CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2024...22-0411-002...APPROVED**



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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute and electronically e-sign an Ohio Public Works Commission (OPWC) Project Grant Agreement for OPWC Project Grant Control Number CJ14AA between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission relative to the Branch Hill Miami Road Water Main Replacement Project, in concert with the State Capital Improvements Program for Fiscal Year 2024, in the amounts outlined below and in compliance with the terms and conditions of the grant agreement:

Project Description	OPWC Project Grant Control Number	Grant Amount	Local Match Amount
Branch Hill Miami Road Water Main Replacement Project Number 6401-60218 Miami Township	CJ14AA	\$1,416,541.00	\$1,474,359.00

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

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

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH A&N CONSTRUCTION, INC. FOR PROJECT NUMBER 6401-60175 RELATIVE TO THE BMW FLOC/SED BASINS 1 & 2 EVALUATION, REHABILITATION AND PAINTING PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE...21-0424-010...APPROVED**

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

Recommendation to accept the Contract by and between the County of Clermont, Ohio, and A&N Construction, Inc., 15505 County Road K, Napoleon, Ohio 43545, for Project Number 6401-60175 relative to the BMW Floc/Sed Basins 1 & 2 Evaluation, Rehabilitation and Painting Project located in Batavia Township as Complete as of 11/28/2022 and to approve the Application and Certification for Payment Number 4, Final, which represents the release of retainage in the principal amount of \$32,602.00, plus all accrued interest earned.

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

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

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS RECEIVED FOR PROJECT NUMBER 6401-60189 RELATIVE TO THE PUB WATER TREATMENT PLANT WELL REHABILITATION PROJECT FOR WELLS 4, 8A, 14 & 15A LOCATED IN PIERCE TOWNSHIP...23-0407-006...APPROVED**

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

Recommendation to reject all bids received on 06/08/23 for Project Number 6401-60189 for the PUB Water Treatment Plant Well Rehabilitation Project for Wells 4, 8A, 14 & 15A located in Pierce Township, as all bids exceeded the engineer's estimate of construction by more than ten percent in compliance with Section 153.12 of the Ohio Revised Code.

**DISCUSSION:** Commissioner Painter asked if the bids received were over the 10% engineer's estimate. Mr. Bloom said the project estimate would be re-evaluated, and the State of Ohio is now

considering legislation to change the amount to the engineer's estimate to 20% instead of 10%.

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

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

**22. 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	Municipal Court RETIREMENT PAYOUT 1000 - 02 - 12 - 341000 - 513200 -	\$ 14,000.00

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. No additional agenda items.

**EXECUTIVE SESSION:** A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:31 a.m. pursuant to section 121.22 (G)(1) and (G)(3) of the Ohio Revised Code to 1) consider the employment or compensation of a public employee or more public employees and 2) confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action.

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 12:03 p.m. after having 1) considered the employment or compensation of a public employee or more public employees and 2) conferred with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action, with no action taken and no decisions made.

**COUNTY STAFF/ELECTED OFFICIALS DISCUSSION:** Emily Akers, Assistant Director, Office of Management and Budget, gave the Board an update on the Monsanto Settlement. The county received \$27,414.00 in the settlement. It was previously discussed that the funds received could provide a credit to the local jurisdictions for the stormwater fees that accrue every year. A spreadsheet was distributed with a breakdown of percentages by the population per jurisdiction. The percentage was done two ways: 1) including funding the engineer and 2) excluding funding the engineer. Commissioner Painter asked where the engineer gets his funding for the stormwater fee and Ms. Akers confirmed it is from the Motor Vehicle and Gas funds. The 2023 fees have already been distributed and this credit will be applied to the 2024 fees. The Board decided to keep

the engineer included. A memo will be drafted and sent to the local jurisdictions regarding the credit for the 2024 fees.

**IN RE: MOTION TO PROVIDE CREDIT FROM THE MONSANTO SETTLEMENT...23-0726-006...APPROVED**

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

Recommendation to provide credits for Monsanto settlement for stormwater fees.

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:** No one requested to address the Board.

**MEMBER COMMENTS:** Commissioner Painter attended the National Association of Counties (NACO) conference in Austin, Texas. The Environmental Energy and Land Use Committee (EELU) approved a resolution regarding Coal Combustion residues that applies directly to Beckjord Plant here. The resolution urges the United States Environmental Protection Agency not to allow the storage of coal combustion residues in unlined ponds that are in close proximity to waters of the United States, like the Ohio River. It was passed with a supermajority and is included in the NACO plan which will be advocated for at the United States Congress and Senate. Commissioner Painter thanked the Board for giving him that opportunity.

Commissioner Batchler reminded everyone that it is Clermont County Fair Week.

**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 12:11 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**

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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**

08/02/2023  
**DATE APPROVED**