

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 2, 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 Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

To approve the minutes of Regular Session of **07/26/2023**.

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

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

PRESENTATION: Bill DeHass, Director, Clermont Senior Services, presented a PowerPoint presentation regarding the 2022 Annual Report. Clermont Senior Services is for seniors over 60 years of age. 81% of all revenue services come directly from the Senior Services Levy. The Levy provides about \$5 million of revenue. The services that are offered are adult day services, home care, home-delivered meals, home safety repair program, case management, lifelong learning centers, congregate meals, specialized medical transportation, other transportation services, adult protective and guardianship services, and low-income senior affordable housing. There are also volunteer programs such as guardian and homemaking programs. Mr. DeHass thanked all of the volunteers of Senior Services.

The current and impending challenges for Senior Services are enough workforce for staffing, an increase in the 60+ population, an increase in early dementia diagnoses, rising reimbursement rates, and funding. Commissioner Batchler thanked Mr. DeHass for coming today and providing an overview of what Senior Services does for Clermont County. Commissioner Painter asked about the waiting list for housing for seniors. Mr. DeHass responded that HUD-202 funding was a large part of the issue. Older adult homelessness is on the rise and is being researched. Commissioner Painter said we need to work together and help get it resolved. Commissioner Batchler responded that there has always been a long waiting list for housing. Mr. DeHass said the Housing Board is going to be utilized to help with a solution.

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

LET THE RECORD SHOW: The Board gave a Certificate of Recognition to Tom Scovanner for his 38 years of service to the Clermont County Prosecutor's Office and the Board appreciates his years of dedication to the citizens of Clermont County.

Clermont County Prosecutor Mark Tekulve thanked Mr. Scovanner for his time with the Prosecutor's office and congratulations on his future endeavors as Director of the Veterans Service Commission.

PUBLIC PARTICIPATION: No one requested to address the Board.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Batchler moved up County Staff/Elected Officials Discussion.

Wade Grabowski, Director of Facilities Management, introduced Jason Fleming of Garmann Miller, who provided an update on the Filager Campus Improvement Project Phase 1. This update showed much of the removal of debris, placing aggregate piers, and lots of excavation. The start of the salt barn will be next week. Commissioner Corcoran and Commissioner Painter stated the roads are kept clean even with the construction going on.

Wade Grabowski, Director, Director of Facilities Management, gave an update on the Juvenile Court project. The audio/visual is being held up but the issues are in the process of being resolved.

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: REQUESTS FROM A DEPARTMENT TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES...23-0720-003...APPROVED

Requests from a department to join a professional organization and to authorize payment of the annual dues in the amounts outlined below for membership, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Public Defender Robert Baker Robert Benintendi Richard Campbell W. Steven Haynes James Hunt Owen Kelm Nicholas Kernan Katie McBride Julie Pedersen Sarah Shelton Patrick Stapp Jennifer Witt	The Supreme Court of Ohio	\$4,800.00	09/01/2023 through 08/31/2025

2. 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:

Employee Name	Department
Kara Luggen	Park District
Misty Treadway	Department of Job and Family Services
Carmarie Guzman	Department of Job and Family Services

3. 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 DOMESTIC RELATIONS COURT

Magistrate Don Swartz and Magistrate Nathan Little – 4 days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – total expenses for lodging (\$894.00), meals (\$512.00), mileage (\$293.44), registration (\$900.00), and other (\$40.00), estimated not to exceed \$2,639.44.

CLERMONT COUNTY ENGINEER

Doug Royer and Austin Coffey – 2 days – Dublin, Ohio – CEAO Ohio Bridge Conference and Trade Show – total expenses for lodging (\$518.18), meals (\$256.00), mileage (\$143.91), registration (\$638.00), and other (\$84.00), estimated not to exceed \$1,640.09.

Doug Royer, Amanda Beiting, Austin Coffey and Mark Schlosser – 2 days – Lebanon, Ohio – Ohio LTAP Road Safety Audits Course – total expenses for meals (\$472.00), estimated not to exceed \$472.00.

Jeff Smith, Mark Schlosser and Todd Slone – 1 day – Newport, Kentucky – Southwest Ohio and Northern Kentucky Stormwater Field Day – total expenses for registration (\$120.00), estimated not to exceed \$120.00.

CLERMONT COUNTY JUVENILE/PROBATE COURT

Judge James A. Shriver – 4 days – Columbus, Ohio – Ohio Judicial Conference Annual Meeting – total expenses for lodging (\$576.00), meals (\$256.00) and registration (\$375.00), estimated not to exceed \$1,207.00.

CLERMONT COUNTY MUNICIPAL ADULT PROBATION

Mackenzie Day and Samantha McDaniel – 1 day – Columbus, Ohio – Ohio Chief Probation Officers Association Line Officer Training – total expenses for meals (\$128.00) and registration (\$500.00), estimated not to exceed \$628.00.

CLERMONT COUNTY SHERIFF

Deputy Chad Popham, Deputy Ryan Bates and Corporal William Crouch – 4 days – Nashville, Tennessee – K-9 Cop Conference – total expenses for lodging (\$1,500.00), meals (\$948.00), registration (\$885.00), and other (\$100.00), estimated not to exceed \$3,433.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Caleb Faulkner – 165 days – Batavia, Ohio – Ohio Wastewater Treatment Operator Exam Preparation Class I – total expenses for registration (\$179.99), estimated not to exceed \$179.99.

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 and 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

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 101,395.50
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 -	\$ 85,000.00

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

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

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 109-23 FOR PAYMENT OF BILLS...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 adopt **Resolution Number 109-23** resolving to approve payment to vendors **in the total amount of \$1,084,920.44** as set forth in the BCC Approval Invoice Report for Checks dated **August 2, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/31/2023**, 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.

7. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR REAPPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...23-0724-001...APPROVED

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

Recommendation to nominate the following individuals for appointment and/or reappointment to

serve on the Clermont County Local Emergency Planning Committee, as approved by the Clermont County Local Emergency Planning Committee on 07/20/2023, effective 08/15/2023 through 08/14/2025, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee (*New Member)	Representation	Organization/Title
Steve Armstrong 211 Dana Ave. Cincinnati, Ohio 45207	First Aid	American Red Cross EMA Coordinator – Cincinnati Chapter
Mark Baird 687-B U.S. Route 50 Milford, Ohio 45150	Fire	Milford Community Fire Dept./Clermont County Fire and EMS Chiefs Alliance Fire Chief
Mike Boehmer 101 E. Main St. Batavia, Ohio 45103	Media	Clermont County Communications Coordinator/PIO
Tyler Braasch 2275 Bauer Rd. Batavia, Ohio 45103	Health	Clermont County Public Health Emergency Response & Special Project Coordinator
Bruce Crase 2275 Bauer Rd. Batavia, Ohio 45103	Other: Building Official	Clermont County Building Inspection Department Building Official
Randy Davis 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Clermont County Water Resources WRD Assistant Director of Operations WW
Jill Ernst 615 Elsinore Place, Suite #225 Cincinnati, Ohio 45202	Hospital	The Health Collaborative Readiness & Response Program Manager
Pam Haverkos 2279 Clermont Center Dr. Batavia, Ohio 45103	EMA	Clermont County Emergency Management Agency Director
Robert Hirsch 5900 McPicken Dr. Milford, Ohio 45150	Law	Miami Township Police Dept./Clermont County Sheriffs and Police Association Police Lieutenant
Hannah Lubbers 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Adams-Clermont Solid Waste District/Clermont County Environmental Quality Director
Brooke Matzen 1881 E. Crescentville Rd. Cincinnati, Ohio 45246	Environmental	Greater Cincinnati HazMat Unit Office Administrator
Andrew McAfee 4355 Ferguson Dr., Suite 150 Cincinnati, Ohio 45245	Community Group	Clermont Chamber of Commerce Vice President
Robert McLelland* 4612 Kellogg Ave. Cincinnati, Ohio 45226	Industry	Duke Energy Manager – Customer Field Operations
John McManus 1000 Locust St./PO Box 549 Owensville, Ohio 45160	Environmental	Clermont Soil & Water Conservation District Director
Michael Mills * 3000 Hospital Drive Batavia, Ohio 45103	Hospital	Mercy Health – Clermont Hospital Security Manager
Tim Neyer 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Clermont County Water Resources WRD Assistant Director of Operations WT
Jeannette Nichols 101 E. Main St., 2 nd Floor Batavia, Ohio 45103	Other: Prosecuting Attorney's Office	Clermont County Prosecutor's Office – Civil Division Assistant Prosecutor
Thomas Peck 1923 W. Hall Rd. New Richmond, Ohio 45157	Elected Official	Clermont County Trustee's Association/Monroe Township Trustee
Kevin L. Riley 2401 Old State Route 32 Batavia, Ohio 45103	Fire	Central Joint Fire-EMS District/Clermont County Fire & EMS Chief's Alliance Fire-EMS Chief

Laurie Schlueter 2279 Clermont Center Dr. Batavia, Ohio 45103	EMA	Clermont County Emergency Management Agency Program Manager II
Jeff Smith 4009 Filager Rd. Batavia, Ohio 45103	Transportation	Clermont County Engineer Highway Dept. Highway Superintendent
Chris Stratton 4470 State Route 222 Batavia, Ohio 45103	Law	Clermont County Sheriff's Office Chief Deputy
John Thebout 65 N. 2 nd St. Batavia, Ohio 45103	Elected Official	Clermont County Mayor's Association/Batavia Village Mayor
Jessica Wiederhold 2279 Clermont Center Dr. Batavia, Ohio 45103	Other: Communications Center	Clermont County Dept. of Public Safety Services Director
Robb Wing 4773 Rumpke Rd. Cincinnati, Ohio 45245	Community Group	Community Rep

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 COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEE FOR REAPPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...23-0724-001...APPROVED

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

Recommendation to nominate the following individual for reappointment to serve on the Clermont County Local Emergency Planning Committee, as approved by the Clermont County Local Emergency Planning Committee on 07/20/2023, effective 08/15/2023 through 08/14/2025, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Bonnie Batchler 101 E. Main St. Batavia, Ohio 45103	Elected Official	Clermont County Board of Commissioners Commissioner

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

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

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADDENDA NUMBER 1 TO THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES...22-1104-003...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 Addenda Number 1 to the Ohio Department of Job and Family Services (ODJFS) IV-E Child Placement Agreement between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, previously ratified by the Board of County Commissioners on 11/28/2022, for the provision of Foster Care Services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, as well as,

Placement with Baby Services, which represents the addition of Treatment Foster Care Exceptional Needs Services at the rates outlined, effective 07/16/2023 through 12/31/2023, with all other terms and conditions of the original ODJFS IV-E Child Placement Agreement 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.

10. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 AND FINAL TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-22 RELATIVE TO THE 2022 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND VILLAGES...22-0211-007...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 Clermont County Commissioners, to execute Change Order Number 1 and Final to the Contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, relative to the 2022 Road Resurfacing Program, Project Number RS-01-22 located in various Townships and Villages, which represents a decrease in the amount of \$315,382.63, for a total adjusted contract price to date of \$7,884,519.37 for additions, deletions and/or modifications as defined therein.

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

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

11. IN RE: COUNTY ENGINEER...CHANGE ORDER #1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC., FOR PROJECT RS-01-23 RELATIVE TO THE 2023 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...23-0124-001...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 Clermont County Commissioners, to execute Change Order #1 accepting Bid Alternate #1 as part of the contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, previously ratified by the Board on 3/29/2023, for Project Number RS-01-23 relative to the 2023 Road Resurfacing Program located in various townships and municipalities, which represents an increase of \$436,949.50 for the repairs and resurfacing of Williamsburg Township roads, for a total adjusted contract price to date of \$6,873,826.75 for additions, deletions and/or modifications as defined therein and contingent upon the 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 WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 110-23 AMENDING RESOLUTION NUMBER 046-23 FOR THE PUB WATER TREATMENT PLANT WELL REHABILITATION PROJECT NUMBER 6401-60189 FOR WELLS 4, 8A, 14 & 15A; DETERMINING TO PROCEED WITH THE REVISED SPECIFICATIONS AND ESTIMATE OF COST AND FINANCING; AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS...23-0407-006...ADOPTED

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

Recommendation to adopt **Resolution Number 110-23** to amend Resolution Number 046-23, previously adopted by the Board of County Commissioners on 05/03/23, which determined to make improvements for the construction, operation, and maintenance of the **PUB Water Treatment Plant Well Rehabilitation Project Number 6401-60189 for Wells 4, 8A, 14 & 15A,** located in Pierce Township; to proceed with the revised specifications and estimate of cost and financing, and to approve the request to **re-advertise for bids** for Project Number 6401-60189 with the **revised specifications**, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/10/23, scheduling a non-mandatory Pre-Bid Meeting on 08/24/23 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/31/23**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

13. IN RE: COUNTY SHERIFF...REQUEST TO ADVERTISE FOR BIDS FOR INMATE FOOD SERVICES FOR THE INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES...23-0724-003...APPROVED

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

Recommendation to approve the **Request to Advertise for Bids for Inmate Food Service for inmates housed in the Clermont County Adult and Juvenile Detention Facilities,** pursuant to the specification included in the Request for Bid and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **08/10/2023**, with bids to be received until **Thursday, 09/07/2023 at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov

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... 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>
CP PROBATION SERVICE	CP Crt Adult Probation Services OTHER EXPENSES	\$ 7,436.00

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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 Corcoran and seconded by Commissioner Painter, to go into Executive Session at 11:09 a.m. pursuant to section 121.22 (G)(3) of the Ohio Revised Code to confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:49 a.m. after having 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.

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 11:50 a.m. until the next regularly scheduled session to be held at a later date.

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

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

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

BONNIE J. BATCHLER, PRESIDENT

CLAIRE B. CORCORAN, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

Gael Fawley, Clerk of the Board

08/09/2023
DATE APPROVED