

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 9, 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 **08/02/2023**.

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

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

PUBLIC PARTICIPATION: No one requested to address the Board.

CONSENT AGENDA

Commissioner Batchler stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration and upon hearing none:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following 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
Buckeye Power Sales, Inc. 6850 Commerce Court Drive Blacklick, Ohio 43004 DC# 23-0620-003	Generator Maintenance and Repair	08/09/2023 to 08/08/2026

2. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT...23-0726-002...APPROVED

Recommendation to approve an electronic subscription renewal for the provision of software and hardware updates and support at the rate(s) and the term(s) outlined below and as outlined in the

electronic subscription renewal(s) on file in the Information Systems Department, and to authorize the County Auditor to remit payment:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Crowdstrike Falcon (1200 licenses)	\$95,455.54	08/24/2023 to 08/23/2024

3. IN RE: COUNTY ENGINEER...ROSEWOOD SUBDIVISION/SECTION 2/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS APPROVED AS SURETY...22-0325-002...APPROVED

Recommendation to approve the request of the developer to reduce the amount of the Performance Bond for Sidewalks previously approved by the Board of County Commissioners on 04/06/22 in the reduced amount to reflect a seventy-five percent (75%) completion, pursuant to and in compliance with the terms and conditions in the original surety bond:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Rosewood Subdivision Section 2 Batavia Township	\$58,400.00	\$14,600.00

4. IN RE: COUNTY ENGINEER...RECORD PLATS FOR THE FOLLOWING COMBINED PERFORMANCE-MAINTENANCE BONDS AND PERFORMANCE BONDS FOR SIDEWALKS AS SURETY...EXECUTED

Recommendation to execute Record Plats for the following subdivisions and further to execute the Combined Performance-Maintenance Bonds and Performance Bonds for Sidewalks as surety for the construction of the streets as outlined below:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Woodside Park Subdivision Section 4-C Pierce Township Record Plat 629-3421 DC# 23-0721-002	\$39,000.00/\$14,000.00	\$42,320.00	Locustwood Court (0.031) Spicewood Drive (0.161)
Forest Grove Subdivision Section 1B Batavia Township Record Plat 629-3422 DC# 23-0721-003	\$43,000.00/\$12,000.00	\$45,000.00	Forest Grove Drive (0.114) Cedar Grove Court (0.112)

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH OHIOMHAS-EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES...23-0724-002...APPROVED

Recommendation to authorize Susan Walter, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement between the County of Clermont, Ohio, and Ohio MHAS-Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facilities located at 1771 Palmer Road, Washington Courthouse, Ohio 43160 and 4950 Northcutt Place, Dayton, Ohio 45414, 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 rates identified therein, effective for the period of September 1, 2023, through August 31, 2024, pursuant to the terms and conditions specified, and contingent upon the release and receipt of a current Certificate of Liability

Insurance and the required Purchase Order.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...PRINT AND ELECTRONIC SUBSCRIPTION REQUEST...23-0629-001...APPROVED

Recommendation to approve the print and electronic subscription **request** as outlined below and to authorize the County Auditor to remit the payment:

Vendor	Subscription	Not to Exceed Rate	Term
The Cincinnati Enquirer P.O. Box 742513 Cincinnati, OH 45274-2513	Newspaper – Print and Electronic Edition (Board of County Commissioners)	\$309.00	1 year

7. 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

Diana Owens – 4 days – Columbus, Ohio – Ohio Court Management Program: Accountability and Court Performance – total expenses for lodging (\$366.00), meals (\$256.00), mileage (\$145.41), registration (\$150.00) and other (\$75.00), estimated not to exceed \$992.41.

CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT

Christine Bussell – 3 days – Columbus, Ohio – GIS Conference – total expenses for lodging (\$324.00), meals (\$192.00), mileage (\$146.72), and registration (\$339.00), estimated not to exceed \$1,001.72.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anita M. Bechmann, Judge Jason E. Nagel and Judge Jesse B. Kramig – 3 days – Columbus, Ohio - Ohio Judicial Conference Annual Meeting – total expenses for lodging (\$1,152.00), meals (\$576.00), mileage (\$480.00), registration (\$1,125.00) and other (\$150.00), estimated not to exceed \$3,483.00.

8. 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.

9. 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

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	Childrens Protective Services REGULAR SALARY 2401 - 06 - 01 - 082000 - 511200 -	Childrens Protective Services RETIREMENT PAYOUT 2401 - 06 - 01 - 082000 - 513200 -	\$ 6,000.00

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

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 111-23/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 111-23** resolving to approve payment to vendors **in the total amount of \$3,306,652.98** as set forth in the BCC Approval Invoice Report for Checks dated **August 9, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/07/2023**, 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.

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

Recommendation to approve the solicitation of **Request for Statement of Qualifications (SOQ) for 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 **no later than 2:00 PM Local Time on Thursday, August 24, 2023**. This notice was originally set for publication on Thursday, August 3, 2023, in the Clermont Sun, but due to unforeseen circumstances, it was not published by the Clermont Sun on that day. It will be published in the **Clermont Sun on Thursday, August 10, 2023**, and 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.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION 112-23

AMENDING RESOLUTION NUMBER 022-23 OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONER AND ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL, OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES...22-1206-007... ADOPTED

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

Recommendation to adopt **Resolution Number 112-23** to amend Resolution Number 022-23, previously ratified by the Board of County Commissioners on 02/15/2023 and amended on 04/24/2023 and 06/14/2023, at a *revised estimated price of \$2,105,270.43* from funds appropriated for Calendar Year 2023, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter asked if it was the price of the vehicles. Mr. Eigel responded that there was a change with the Clermont Transportation Connect (CTC) department price to reflect the correct amount in the resolution.

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

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

13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION NUMBER 113-23 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AMENDMENT FOR THE 2020-2024 FIVE-YEAR CONSOLIDATED PLAN, RELATIVE TO THE CDBG AND HOME PROGRAMS FOR FISCAL YEARS 2023-2024 ...20-0608-007...ADOPTED

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

Recommendation to adopt **Resolution Number 113-23** to adopt an Amendment to the Five Year Consolidated Plan for the County Of Clermont, Ohio relative to the Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program (HOME) For Fiscal Years 2023-2024, and to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute the application forms and certifications for Federal Assistance including all understandings and assurances 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.

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AGREEMENT WITH CECOS INTERNATIONAL, INC. RELATIVE TO THE DISPOSAL OF SANITARY LANDFILL LEACHATE AT THE LOWER EAST FORK WASTEWATER TREATMENT PLANT LOCATED IN MIAMI TOWNSHIP...23-0726-001...EXECUTED

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

Recommendation to execute an Agreement between the Board of Commissioners of Clermont County, Ohio, for and on behalf of the Clermont County Water Resources Department, and CECOS International, Inc., 5092 Aber Road, Williamsburg, Ohio 45176, for the disposal of Sanitary Landfill Leachate from the CECOS Aber Road Facility at the Lower East Fork

Wastewater Treatment Plant located at 1005 US 50, Milford, Ohio 45150 in Miami Township, at a rate of \$0.0465 per gallon, estimated at 120,000 gallons per month, effective 08/09/2023 through 08/08/2025, in compliance with the terms and conditions in the agreement.

DISCUSSION: Commissioner Painter asked where is the generation point of their sanitary landfill. Mr. Bloom said part of the CECOS facility has a sanitary landfill on site.

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 WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 114-23 DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60211 FOR THE BMW BULK CHEMICAL TANK REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS...23-0714-004...ADOPTED

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

Recommendation to adopt **Resolution Number 114-23** to determine to make improvements for the construction, operation, and maintenance of the **BMW Bulk Chemical Tank Replacement Project** located in Batavia Township, as set forth in Exhibit A, and designated as **Project Number 6401-60211**, in conformance with the detailed plans, specifications, and estimates of cost and financing, and to approve the request to advertise for bids for Project Number 6401-60211, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/17/2023, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/07/2023, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/14/2023** 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 <<http://www.clermontcountyohio.gov>>.

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 115-23 DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60206 FOR THE BUSINESS 28 WATER MAIN REPLACEMENT PROJECT (PART 2) LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS...23-0728-001...ADOPTED

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

Recommendation to adopt **Resolution Number 115-23** to determine to make improvements for the construction, operation, and maintenance of the **Business 28 Water Main Replacement Project (Part 2)** located in Miami Township, as set forth in Exhibit A, and designated as **Project Number 6401-60206**, in conformance with the detailed plans, specifications and estimates of cost and financing, and to approve the request to advertise for bids for Project Number 6401-60206, pursuant to the plans and specifications, and authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/17/23, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/31/2023, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/14/2023** 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 <<http://www.clermontcountyohio.gov>>.

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ...ACCEPTANCE OF THE CONTRACT WITH UTTER CONSTRUCTION, INC. FOR PROJECT NUMBER 6402-60173 FOR THE BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 3, FINAL, FOR A PROGRESS PAYMENT AND RELEASE OF RETAINAGE...20-0207-001...APPROVED

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

Recommendation to accept the Contract between the County of Clermont, Ohio, and Utter Construction, Inc. 1302 State Route 133, Bethel, Ohio 45106, for Project Number 6402-60173 for the Branch Hill Guinea Road Sewer Petition Project located in Miami Township as Complete as of 08/18/2022 and to approve the Application for Payment Number 3, Final, which represents a progress payment in the amount of \$5,600.89 and the release of retainage in the principal amount of \$4,987.48, plus all accrued interest earned and further to authorize the Clermont County Auditor to issue the referenced progress payment.

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

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

18. 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	Board of Elections OVERTIME	\$ 21,000.00
GENERAL FUND	1000 - 01 - 07 - 191000 - 512100 - Economic Development OTHER EXPENSES	\$ 503,317.00
	1000 - 09 - 01 - 071329 - 530000 -	

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: Commissioner Painter asked if the funds received for the Special Election would be enough to cover the cost of the election. Mrs. Rains said the cost has not been established yet but it seems to be doing okay. The Board of Elections has a cost center in place to track all expenses for the Special Election. Commissioner Painter said that the Board is updated on this matter in the future.

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 05/08/2023...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 1) Request for Statement of Qualifications for the purchase and installation of new generators and 2) Subrecipient Agreement for reimbursement of the cost of public health activities associated with Tuberculosis Cases to Regular Session.

Commissioner Batchler requested a motion to approve the additions 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: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES ...REQUEST FOR STATEMENT OF QUALIFICATIONS FOR ENGINEERING SERVICES OF WRITTEN SPECIFICATIONS FOR THE FUTURE PURCHASE AND INSTALLATION OF NEW GENERATORS LOCATED AT THE MOSCOW, MT. CARMEL, PIERCE, CHILO, AND MT. REPOSE TOWER...23-0804-003...APPROVED

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

Recommendation to approve the solicitation of *Request for Statement of Qualifications* for the provision of engineering services for written specifications for the future *purchase and installation of new generators located at the Moscow, Mt. Carmel, Pierce, Chilo, and Mt. Repose Tower Sites*, in compliance with Section 153.67 of the Ohio Revised Code and the Scope of Services identified as Exhibit A, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/17/2023, with qualifications to be received until *12:00 p.m. local time on Thursday, 09/07/2023*, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov <<http://www.clermontcountyohio.gov>>.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SUBRECIPIENT AGREEMENT WITH OHIO DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF THE COST OF PUBLIC HEALTH ACTIVITIES ASSOCIATED WITH TUBERCULOSIS CASES...23-0804-004...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a *Subrecipient Agreement* by and between the Clermont County Board

of Commissioners and the Ohio Department of Health, Bureau of Infectious Disease, Tuberculosis and Healthcare-Associated Infections/Antimicrobial Resistance Program, 246 N. High Street, Columbus, Ohio 43215, to offset the cost of public health activities associated with Tuberculosis cases, in an amount not to exceed \$16,275.47, effective for the period of 08/11/2023 through 09/30/2023, pursuant to and in compliance with the terms and conditions in the grant agreement.

DISCUSSION: Commissioner Corcoran inquired about the time frame of the agreement. Mrs. Fawley said the agreement is only for a month.

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 Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:24 a.m. pursuant to section 121.22 (G)(1) and (G)(8) of the Ohio Revised Code to 1) consider the employment or compensation of a public employee or more public employees; and 2) 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:59 a.m. after having 1) considered the employment or compensation of a public employee or more public employees; and 2) considered 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, with no action taken and no decisions made.

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

MEMBER COMMENTS: Commissioner Painter asked if we still need to reread why we went into Executive Session upon returning from Executive Session. It is redundant. Commissioner Batchler agreed. Mr. Eigel and Ms. Fawley will check into this and report to the Board.

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 12:01 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

08/16/2023
DATE APPROVED