

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 16, 2023, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER AND VICE PRESIDENT CLAIRE B. CORCORAN. 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>.

LET THE RECORD SHOW: Commissioner Batchler acknowledged Commissioner Painter's absence today.

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 **08/09/2023**.

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

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

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

Chris Turner, Assistant Facilities Director, addressed the members of the 153.36 Committee regarding change order requests for the Expansion/Renovation of Juvenile Court, which would result in a net increase of \$14,622.31 for a total adjusted contract price of \$8,943,487.14. The change order requests included additional fencing, electrical outlet, sink changes, and Guardian Ad Litem furniture shift.

Upon roll call, the votes were as follows:

COR #078 – *Additional Fencing an increase of \$1,002.46*

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

COR #079 – *Electrical Outlet and Sink changes an increase of \$13,619.85*

Commissioner Batchler, No; Commissioner Corcoran, No; Commissioner Painter, Absent.

COR #080 – *Guardian Ad Litem Shift change at no-cost*

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

PRESENTATIONS: Andy Dickerson, Executive Director, Cardinal Conservancy, provided a brief overview of the mission of Cardinal Conservancy, a non-profit organization in Clermont County and its participation in the preservation of The Grail Project in Loveland, Ohio. They are requesting a resolution of support from the Board of County Commissioners for a Clean Ohio Greenspace Conservation Fund Grant application that is due on September 7, 2023.

PUBLIC PARTICIPATION: Several people spoke in support of the Cardinal Conservancy's wish to preserve The Grail as outlined below:

Name	Township/City/Organization	Summary
Elizabeth Murphy	Loveland, Ohio	Ms. Murphy is a Member of The Grail organization. It is her pleasure and privilege of caring and protecting it. She said that the Cardinal Conservancy's mission is in harmony with the Grail's mission.
Ken Davis	Vice President, Loveland Museum Center	Mr. Davis grew up in Loveland and always knew Grailville as a really special place. Cardinal Conservancy is his answered prayer to save the area.
Jamie Smith	Loveland, Ohio	Ms. Smith has lived in Loveland and The Grail is her family's favorite place to enjoy nature. She feels this is the perfect place for holistic and mental wellness.
Mark Krum	Board Member, Loveland Historical Society	Mr. Krum spoke in support of Cardinal Conservancy and the Victorian building on the grounds.
Karen Arnett	Mount Healthy, Ohio	Ms. Arnett participated in a program at The Grail in the 1990s. She saw hundreds of people come through their programs and believes it will positively affect future generations.
David Stanton	Loveland, Ohio	Mr. Stanton discussed his support of The Grail project and its positive economic impact in Clermont County.
Colleen Fury	Loveland, Ohio	Ms. Fury said her neighborhood and backyard abuts The Grail property and it is a vibrant community as a place to learn and grow.
Kevin Kiley	Loveland, Ohio	Mr. Kiley said The Grail became a nature sanctuary for him and his wife during Covid and still is.
Jeff Mullins	Loveland, Ohio	Mr. Mullins believes Cardinal Conservancy and The Grail together are a win for the landowner, a win for the land, and a win for Clermont County.
Laurie Kiley	Loveland, Ohio	Ms. Kiley read a statement from David Fankhauser, Ph.D., who has participated in many programs at The Grail and it created strong positive memories for him.
Sharon Scovanner	Founding Member, Grailville Land Preservation, Loveland, Ohio	Ms. Scovanner provided nine reasons in support of the Cardinal Conservancy and The Grail Project.

PRESENTATIONS: Yvonne Smith, Human Resources Benefits Coordinator, introduced Steve Ferguson, USI Insurance Services, LLC., who provided a review of final insurance cost/avoidance and savings for 2022 and the current state of health insurance for 2023. Mr. Ferguson said the next step for the Healthcare Advisory Committee and USI will be to review the vendor recommendations and options in late August. He said they are looking at additional options and coverage for dental plans and weight loss drugs. Yvonne Smith emphasized this is preliminary only and will return in September with final 2024 healthcare recommendations.

PUBLIC HEARING: The Public Hearing was called to order shortly after 11:00 a.m. in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, for public comment on the proposed annexation of 6.0640 acres from Williamsburg Township to the Village of Williamsburg in Clermont County, Ohio pursuant to section 709.02 of the Ohio Revised Code. (23-0531-001)

Public Hearing 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 Public Hearing is available for public viewing at <https://www.youtube.com/user/clermontcounty/playlists>.

Julia Carney, Assistant Prosecutor, Clermont County Prosecutor, was present to swear in any individual who would like to testify regarding the proposed annexation. No one appeared.

Craig Risner, Deputy Surveyor, Clermont County Engineer, reviewed the plat and description of 6.064 acres of land owned by Redstone Properties and shown on the Tax Maps of Clermont County as parcel numbers 52-35-09H-138B, 52-35-09H-131B, 52-35-09H-064A, 52-35-09H-062A.

The legal description and plat provided by Nichols Surveying, LLC are complete and accurate for annexation purposes. The proposed annexation has a 40% common boundary with the Village of Williamsburg. The current Village of Williamsburg is approximately 1,662 acres. No street or highway will be divided or segmented by the proposed boundary line between the township and the municipality, which will not create a road maintenance problem. A signed and sealed Mylar copy of the Annexation Plat will be required upon approval of this annexation.

Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio, 45150, representing Andrew Gephardt, who is the agent for the petitioner Redstone Properties. Lewis Rubenstein is the managing member of the LLC. This is a regular type one annexation filed pursuant to Section 709.02 of the Ohio Revised Code (ORC).

It is a six-acre lot with one owner. All the technical requirements of ORC Section 709.02 have been met and complied with. This leaves for the board's consideration the two areas of discretion in the code 1) whether the territory to be annexed is large and 2) whether on balance a general good of the territory will be served, and the benefits to the Territory outweigh the detriments to the Territory and the surrounding one-half mile of the township.

I will start with the second one first, Ohio courts have generally held that a good general good means whether the annexation municipality can adequately service the territory. The village has an ordinance that precludes the extension of the village sewer system beyond the corporate limit of the village. To avail oneself of the village sanitary sewer system, one must first annex into the village.

Mr. Rubinstein, Redstone Properties, and the Village of Williamsburg executed an agreement by which Mr. Rubinstein agreed to have his property annexed to the village, and the village agreed to provide sanitary service to the property. Not only is the village contractually obligated to provide sewer service to the property, but in addition, it's legislatively bound to do so pursuant to the service ordinance adopted by the Village as required by ORC 709.03 (D), and the size of territory is only an issue with the municipalities unable to adequately service properties, lastly and equally important, this is in keeping with the county's policy to transition from private sector septic systems to public sanitary sewers.

No correspondence was received regarding the proposed annexation.

Having no further comment to come before the Board of County Commissioners for consideration, the Public Hearing was concluded at 11:09 a.m. The Disposition of the annexation will be within 30 days of this hearing. The Resolution will be on the next session on August 23, 2023.

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 Batchler, 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
Mills Fence Company 6315 Wiehe Road Cincinnati, Ohio 45237 DC# 23-0801-001	Maintenance, repair and installation of Fences	08/16/2023 to 08/15/2026
Xylem Dewatering Solutions, Inc. 84 Floodgate Road Bridgeport, New Jersey 08014 DC#23-0807-002	Emergency Bypass Pumping	08/16/2023 to 08/15/2026

2. IN RE: REVISED REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES...APPROVED

Revised request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** (*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 Fiscal Year 2023 and all amendments:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Coroner Darrell C Hawkins DC# 22-1229-001	Ohio Supreme Court <i>Previously approved on 01/04/2023</i>	\$400.00 <i>Revised from \$350.00</i>	01/01/2023 through 12/31/2023

3. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...23-0804-007...APPROVED

Recommendation to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Juvenile Court Brian Weesner	Introduction to Law Enforcement Current Issues in Criminal Justice American Government-American Democracy I Juvenile Delinquency

4. 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...APPROVED

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
Sheila Nause	Veterans Commission

5. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLATS FOR THE REPLAT OF LOTS 14, 26, 28, 30 AND 32...EXECUTED

Recommendation to execute Record Plats for the Replat of Lots in the following Subdivision in Union Township as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot 14 Union Township DC #23-0705-001	629-3423	To create new lot numbers 14A and 14B.
Mamie Clepper Subdivision Replat of Lot 26, 28, 30, 32 Union Township DC #23-0623-003	629-3424	To create new lot numbers 26A and 26B.

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Carol Jean Lamm (n.k.a Carol Jean Corbin) 1752 Boat Run Road New Richmond, Ohio 45157 DC#23-0809-005	22-26-14A-069.	Executed: 7/18/2018 Recorded: 8/3/2018 Official Record Book: 2785 Pages: 676-678
Daniel O'Connor Jr 2883 Mount Pisgah Road New Richmond, Ohio 45157 DC# 23-0809-004	24-27-06B-014P	Executed: 7/18/2018 Recorded: 8/3/2018 Official Record Book: 2785 Pages: 673-675
Bradley J. Snyder 1067 Terrydel Cincinnati, Ohio 45245 DC #23-0809-006	28-45-42.-032.	Executed: 8/6/2018 Recorded: 8/24/2018 Official Record Book: 2788 Pages: 1691-1693
Michael E. Cook and Dorothy Anne Cook 6280 Marathon Edenton Road Blanchester, Ohio 45107 DC# 23-0809-007	49-34-06H-067.	Executed: 8/13/2020 Recorded: 11/03/2020 Official Record Book: 2857 Pages: 4630-4632

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 JAIL

Zachary Seng, Tara Lay, Latessa Ellis, Timothy Morrow and Josiah Myers – 2 days – Maineville, Ohio – The Adaptive Field Training Officer: 2 Day Professional Development – total expenses registration (\$1,435.50), estimated not to exceed \$1,435.50.

CLERMONT COUNTY AUDITOR

Jennifer Hartley and Amy DeClaire – 4 days – Cleveland, Ohio – Ohio Government Finance Officers Association (GOFA) Conference - total expenses lodging (\$1,400.00), meals (\$552.00) mileage (\$360.25), registration (\$500.00) and other (\$150.00), estimated not to exceed \$2,962.25.

CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES

Sandy Snyder and Amanda Goldbach – 1 day – Lebanon, Ohio – Ohio Alert Training – total expenses mileage (\$67.53), estimated not to exceed \$67.53.

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
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects FRINGE BENEFITS 2140 - 02 - 11 - 234000 - 520000 -	CP Court Special Projects TEMPORARY 2140 - 02 - 11 - 234000 - 511800 -	\$ 3,000.00
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	Common Pleas Court TEMPORARY 1000 - 02 - 11 - 231000 - 511800 -	\$ 16,500.00
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 50,000.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 27,436.60
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

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

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 116-23/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 116-23** resolving to approve payment to vendors **in the total amount of \$2,398,709.06** as set forth in the BCC Approval Invoice Report for Checks dated **August 16, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/14/2023**, 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 Batchler, Yes; Commissioner Painter, Absent.

11. IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...23-0809-009...APPROVED

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

Recommendation to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined in Exhibit A, adding the position of Regional Caregiver Coach, Class Number 39525, Pay Range A, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... ADOPTION OF A REVISED TABLE OF ORGANIZATION...20-0809-008...ADOPTED

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

Recommendation to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined below and in Exhibit A, attached thereto and made a part

thereof, with said changes requiring no general fund contributions, effective upon approval and further to authorize the update of the appropriate internet links and appendices accordingly.

Division	Action	Classification Title	Class Number	Pay Range
Childrens Protective Services (CPS)	Abolish	(5) Social Service Worker 3 (<i>Vacant</i>)	69313	10
	Add	(5) Social Service Worker 4	69314	11
Child Support Enforcement (CSE)	Abolish	(3) Investigator 3 (<i>Vacant</i>)	26213	8
	Abolish	(1) Computer Operator 2 (<i>Vacant</i>)	12372	8
	Abolish	(1) Account Clerk 2 (<i>Vacant</i>)	16512	6
	Add	(1) DJFS Case Manager	39141	13
Southwest Ohio Regional Training Center (SWORTC)	Add	(1) Regional Caregiver Coach	39525	A

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

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

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE SUBGRANT AGREEMENT WITH CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE PROVISION OF RESOURCE COORDINATOR PROGRAM SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) CLIENTS...23-0524-003...EXECUTED

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

Recommendation to execute *Amendment Number One* to the Subgrant Agreement between the County of Clermont, Ohio, and Clermont County Educational Service Center, previously ratified by the Board of County Commissioners on 06/07/2023, for the provision of Resource Coordinator Program Services for eligible Temporary Assistance for Needy Families (TANF) clients, *to modify contract language, as well as, the budget to include language relative to payment to Resource Coordinators based on the "spread pay" system and to modify the date of submittal for the final invoice from July 31, 2024, to August 15, 2024,* effective for the period of 07/01/2023 through 06/30/2024, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

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

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

14. IN RE: CLERMONT COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT FOR PROJECT NUMBER PI-17-17 WITH JTM SMITH CONSTRUCTION RELATIVE TO THE NORDYKE ROAD BRIDGE REPLACEMENT C960.38 LOCATED IN PIERCE TOWNSHIP, AS COMPLETE AND EXECUTION OF PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE...22-0613-001...APPROVED

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

Recommendation to accept the *Contract* between the County of Clermont, Ohio, and *JTM Smith Construction*, P.O. Box 223, Fayetteville, Ohio 45118, for Project Number PI-17-17 relative to the *Nordyke Road Bridle Replacement C96-0.38*, located in Pierce Township, as complete as of 01/19/2023 and to execute payment Number 3, Final, which represents the release of retainage in the amount of \$14,395.86 plus accrued interest earned.

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

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

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED
CARBON (GAC) CONTACTOR MEDIA REACTIVATION...23-0725-
001...APPROVED**

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

Recommendation to approve the request to advertise for bids for Granular Activated Carbon (GAC) Contactor Media Reactivation, pursuant to the specifications in the bid and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/24/2023, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/07/2023 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/14/2023**, in the Office of the Board of Clermont 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 Batchler, Yes; Commissioner Painter, Absent.

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH BUILDING
CRAFTS, INC. FOR PROJECT NUMBER 6402-60117 RELATIVE TO THE
NEWTONSVILLE WASTEWATER TREATMENT PLANT (PART A)
PROJECT LOCATED IN WAYNE TOWNSHIP...18-0611-
001...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 Change Order Number 2 to the Contract with Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 03/09/2022 and amended on 01/04/2023, for Project Number 6402-60117 relative to the Newtonsville Wastewater Treatment Plant (Part A) Project located in Wayne Township, with no change to the total contract amount of \$6,397,494.00 and a non-compensable extension of time of 44 calendar days, for a revised contract completion date of 10/03/23, for additions, deletions and/or modifications as defined therein.

DISCUSSION: Commissioner Corcoran asked about the reason for the extension of time. Mr. Bloom said they're adding additional pavement for the driveway going back to the treatment plant that wasn't included in the original bid. There was rock excavation included in the bid that is no longer needed.

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

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

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH TRIBUTE
CONTRACTING & CONSULTANTS, LLC FOR PROJECT NUMBER
6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION**

SYSTEM ASSESSMENT (PART B) PROJECT LOCATED IN WAYNE TOWNSHIP...18-0611-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 Change Order Number 1 to the Contract with Tribute Contracting & Consultants, LLC, 2125 County Road 1, South Point, Ohio 45680, previously ratified by the Board of County Commissioners on 03/09/22, for Project Number 6402-60116 relative to the Newtonsville Collection System Assessment (Part B) Project located in Wayne Township, which represents a decrease in the amount of \$4,574.00, for a total adjusted contract price to date of \$6,004,572.00, 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 Batchler, Yes; Commissioner Painter, Absent.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1 TO THE SERVICE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS, A FLEX TECHNOLOGY GROUP COMPANY, FOR THE PROVISION OF OFFICE MACHINES MAINTENANCE FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...23-0504-001...EXECUTED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, to execute Amendment Number 1 to the Services Agreement between the Board of Commissioners of Clermont County, Ohio, and Millennium Business Systems, a Flex Technology Group Company, 1320 Kemper Meadow Drive, Suite 500, Cincinnati, OH 45240, previously ratified by the Board of County Commissioners on 05/10/2023, for the maintenance of office machines for Clermont County Departments/Offices, to provide additional or replacement copier services for supplemental departments/offices as identified in the revised Exhibit A, reflecting changes in service to the Clermont County Domestic Relations Court and the Office of Management and Budget, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...REAPPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC....23-0803-001...APPROVED

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

Recommendation to reappoint the following representative to serve on the Clermont County Convention and Visitors Bureau, Inc. as outlined below:

Name/Address	Term
Jim Collins 1235 Ridgewood Drive Loveland, Ohio 45140	07/22/2023 through 07/21/2026 (Second Term)

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...23-0809-010...APPROVED

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

Recommendation to re-appoint the following individual to serve on the Board of Directors of the Clermont County Port Authority as outlined below:

Name / Address	Term
Dale Roe 750 US 50 Milford, OH 45150	08/20/2023 through 08/19/2027 (1st Full Term)

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

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/16/2023...23-0110-001...APPROVED

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

Greg Bickford, Assistant County Administrator, asked the Board to consider adding a Resolution for the Local Jails Capital Improvement Project Grant to Regular Session.

Commissioner Batchler requested a motion to approve the addition to today's Regular Session agenda.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION 117-23 AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION & CORRECTIONS FOR THE LOCAL JAILS CAPITAL IMPROVEMENT PROJECT GRANT...23-0814-002...ADOPTED

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

Recommendation to adopt Resolution 117-23 to authorize the President of the Board, Bonnie J. Batchler, to fully execute the Grant agreement with the Ohio Department of Rehabilitation & Correction, 4545 Fisher Road, Suite D, Columbus, Ohio 43228, for the Local Jails Capital Improvement Project Grant, in the amount of \$186,591.00 for the purpose of necessary upgrades to the Clermont County Jail fire alarm systems pursuant to and in compliance with the terms and conditions set forth therein.

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Greg Bickford, Assistant County Administrator, said that the Clermont Sun failed to run the first legal notice. In response, we are clarifying that the Statement of Qualifications (SOQ) date for Geotechnical Services is next Thursday, August 24, 2023.

Gael Fawley, Clerk of the Board, addressed the change in Session Dates from Wednesday 11/22/2023 and 12/06/2023. The Board agreed to change the Session Dates to Monday 11/20/2023 and 12/04/2023.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/16/2023...23-0110-001...APPROVED

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

Gael Fawley, Clerk of the Board, asked the Board to consider canceling Session Dates 11/22/2023, and 12/06/2023 and adding Session Dates 11/20/2023, and 12/04/2023 as Regular Session.

Commissioner Batchler requested a motion to approve the addition to today's Regular Session agenda.

IN RE: CHANGE OF 2023 REGULAR SESSION DATES

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

Recommendation to cancel Session Dates 11/22/2023, and 12/06/2023 and add Session Dates 11/20/2023, and 12/04/2023 to Regular Session.

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Batchler, to go into Executive Session at 11:28 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:55 a.m. after having considered the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

MEMBER COMMENTS: Commissioner Corcoran said it was enlightening to see everyone that came from the Loveland area to support The Grail Project. Commissioner Batchler agreed and said it was great to see such compassion from the community.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:57 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

**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

08/23/2023
DATE APPROVED