

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 30, 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>.

ADDITIONAL AGENDA ITEM: A motion by Commissioner Painter, seconded by Commissioner Corcoran to add the appointment of Clerk Pro Tem to the Regular Agenda for today's Regular Session.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF REBECCA GOFF, ASSISTANT CLERK, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

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

The Board of County Commissioners hereby appoint Rebecca Goff, Assistant Clerk, Board of County Commissioners, as Clerk Pro Tem for today's Regular Session of August 30, 2023

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

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

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 **08/23/2023**.

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 to Marcie Keith and Lee Ann Watson from the Clermont County Mental Health and Recovery Board designating the week of September 10-16, 2023 as "National Suicide Prevention Week" in Clermont County.

Marcie Keith thanked the Commissioners for their recognition of the important role of suicide prevention. The 22nd annual Suicide Survivor's Candlelight Vigil will be held on September 7th, at 6:30 PM at Sycamore Park, which will honor and support families affected by suicide.

PUBLIC PARTICIPATION:

Name	Township/City/Organization	Summary
Andrew Stober	Amelia, OH	Mr. Stober expressed his concern about illicit activity surrounding his property and by people who come on to his property.

Vincent Irvin	Bethel, OH	Mr. Irvin shared information regarding the PILOT program which provides standards related to solar farms.
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COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Batchler moved up County Staff/Elected Officials Discussion.

Chris Turner, Facilities Assistant Director, addressed the members of the ORC 153.36 Committee regarding change order requests for the Expansion/Renovation of Juvenile Court, which would result in a net increase of \$174,447.82 for a total adjusted contract price of \$9,104,315.11. The change order requests include access, audio-video and electrical revisions.

Upon roll call, the votes were as follows:

COR #66R4 – Access, Audio-Video and Electrical Revisions is an increase of \$174,447.82

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

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
Rawdon Myers, Inc. 300 Milford Pkwy Milford, Ohio 45150 DC# 23-0818-003	Flow Meter Calibrations, Start-up of Instrument Valves and Controls	08/30/2023 to 08/29/2026
Summit Safety & First Aid LLC 6600 Oakland Road Loveland, Ohio 45140 DC# 23-0818-002	Furnishing and Delivery of First Aid Supplies	08/30/2023 to 08/29/2026

2. IN RE: REQUESTS FROM A DEPARTMENT TO JOIN A PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES... APPROVED

Requests from various departments to join professional organizations 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
County Auditor/ Linda L. Fraley and/or Staff DC# 22-1227-001	American Institute of Certified Public Accountants <i>*Previously approved for \$335.00</i>	\$340.00	01/01/2023 through 12/31/2023

3. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS...15-0924-003...APPROVED

Recommendation to release the Three-Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Batavia Township:

Subdivision/Location	Performance Bond
Lexington Run Bugler's Sound Phase 4 Batavia Township	\$34,560.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...EXECUTED

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

Subdivision	Township	Water Bond	Sewer Bond
Forest Grove Subdivision Section 1B DC# 23-0822-002	Batavia	\$8,900.00* *Secured by Letter of Credit #803 issued by The North Side Bank & Trust Company, dated 07/06/23, in the amount of \$8,900.00.	\$11,300.00* *Secured by Letter of Credit #804 issued by The North Side Bank & Trust Company, dated 07/06/23, in the amount of \$11,300.00.
Woodside Park Subdivision Section 4-C DC# 23-0822-001	Pierce	\$7,500.00	\$9,300.00

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS...APPROVED

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
All Creatures Animal Hospital Dr. Dan Meakin 1894 Ohio Pike, P.O. Box 369 Amelia, Ohio 45102 DC# 22-0718-001	Batavia		\$6,450.00* *Secured by Cashier's Check Number 9022809519 issued on 07/12/22 by JP Morgan Chase Bank, on behalf of Dr. Dan Meakin, Meakin Properties No. 1, LLC, 1894 Ohio Pike Amelia, Ohio 45102.
Derby Place Subdivision Section 5 DC# 21-1112-006	Batavia	\$3,000.00	\$4,000.00

Estrella Subdivision Phase 2 DC# 18-0129-001	Batavia & Union		\$2,100.00
Estrella Subdivision Phase 3 DC# 19-0117-004	Batavia & Union		\$9,800.00
Estrella Subdivision Phase 4 DC# 20-0715-005	Batavia	\$3,900.00	\$7,700.00
Estrella Subdivision Phase 5 DC# 22-0103-007	Batavia	\$9,300.00	\$13,000.00
Savannah Ridge Four Subdivision DC# 21-0816-001	Union	\$9,800.00* *Secured by Check #97851 issued by Huntington National Bank on 06/04/21, in the amount of \$9,800.00 on behalf of David Conwill of Savannah Ridge Four, LLC.	
Willows Bend Subdivision Section 4/Block C DC# 22-0223-002	Miami	\$6,700.00	\$9,500.00

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 ENGINEER

Brad Perry – 2 days – Blacklick, Ohio – International Municipal Signal Association (IMSA) Work Zone Safety Certification & Exam – total expenses for registration (\$550.00) and mileage (\$161.13), estimated not to exceed \$711.13.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Sarah Laws and Daphne Reeves – 2 days – Columbus, Ohio – Southwest District Leadership Retreat – total expenses for lodging (\$600.00), estimated not to exceed \$600.00.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Kathy Fuchs, Denise Kiskaden, Beth Perkins and Rebecca Wilson – 1 day – Batavia, Ohio – Ohio Clerk of Courts Association and Ohio Association of Municipal County Court Clerks Joint Legal Seminar – total expenses for virtual registration (\$60.00), estimated not to exceed \$60.00.

CLERMONT COUNTY SHERIFFS OFFICE

Deputy Seth Sparks and James Shook – 3 days – Maineville, Ohio – Field Officer Training – total expenses for registration (\$100.00), estimated not to exceed \$100.00.

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

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Treasurer REGULAR SALARY 1000 - 01 - 03 - 471000 - 511200 -	Treasurer RETIREMENT PAYOUT 1000 - 01 - 03 - 471000 - 513200 -	\$ 2,627.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO CAP PROJ 1000 - 09 - 01 - 071329 - 700300 -	PLANNING & DEVELOPMENT OPERATING TRF IN FROM GEN FUND 4009 - 00 - 00 - 004009 - 480100 -	\$ 503,316.82

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 122-23/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 122-23** resolving to approve payment to vendors **in the total amount of \$5,855,233.19** as set forth in the BCC Approval Invoice Report for Checks dated **August 30, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/28/2023**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Commissioner Batchler discussed the largest bill, which is TRAC funding for the Glen-Este Withamsville 32 Overpass for just over \$3,000,000. Emily Akers, Assistant Director of the Office of Management and Budget explained that this amount combines funds from several different agencies.

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...EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE AND A DISMISSAL ENTRY FOR CLERMONT COUNTY COMMON PLEAS CASE NO. 2018CVH00058...23-0824-003...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 County Commissioners, to execute a Settlement Agreement and Release and a Dismissal Entry for Clermont County Common Pleas Case No. 2018CVH00058 pursuant to the terms set forth 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: CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS ...ACCEPTANCE AND EXECUTION OF AGREEMENT WITH HERITAGE BANK FOR LOCKBOX PROCESSINGS SERVICES BY FINANCIAL INSTITUTIONS PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 321.03 AND 323.611 OF THE OHIO REVISED CODE...23-0810-007...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, Clermont County Board of Commissioners to execute a Contract for Services between the County of Clermont, Ohio, and Heritage Bank, 1818 Florence Pike, Burlington, KY 41005, for the provision of Lockbox processing services for real estate tax payments only, effective upon execution for a term that ends upon 60 day written notice, pursuant to the terms and conditions of the Lockbox Agreement and pricing in accordance with and in compliance with the Ohio Revised Code sections 321.03 and 323.611.

DISCUSSION: Clermont County Treasurer Jeannie Zurmehly shared that this will provide significant cost savings to the County.

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...AMENDMENT NUMBER 2 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 Painter, that the Board of County Commissioners approve the following recommendation:

Request to authorize Thomas J. Eigel, County Administrator, to execute Amendment Number 2 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 and amended on 08/16/2023, 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 Treasurer's Office, 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 Painter, Yes; Commissioner Batchler, Yes.

13. IN RE: CLERMONT COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE WILLIAMSBURG LOCAL SCHOOLS BOARD OF EDUCATION FOR THE WILLIAMSBURG HIGH SCHOOL RESOURCE OFFICER...23-0824-002...EXECUTED

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

Recommendation to execute a Contract for Law Enforcement Services between the Board of Clermont County Commissioners, the County Sheriff, and the Williamsburg Local Schools Board of Education, 549A West Main Street, Williamsburg, Ohio 45176, for the provision of one Contract Deputy as the Williamsburg High School Main Campus Resource Officer with the Williamsburg Local School District responsible for all costs and expenses fully described in the contract at a pro-rated period of twenty-eight months effective 09/05/2023 through 12/31/2025, pursuant to the terms and conditions set forth in the contract and in compliance with Section 311.29 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.

14. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...ACKNOWLEDGEMENT OF INTENT TO RENEW THE CONTRACT WITH UBM ENTERPRISE, INC., FOR JANITORIAL SERVICES AND EXECUTION OF LETTER OF INTENT...21-1029-001...EXECUTED

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

Recommendation to acknowledge the letter of intent from UBM Enterprise, Inc. to renew the Contract for Janitorial Services and for Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Letter of Intent to Renew the Contract pursuant to Section 16 of the Contract for Janitorial Services ratified by the Board on 11/03/2021 for the specified buildings listed as Exhibit "C" in the contract, for the period of 11/04/2023 through 11/03/2024, which represents the second of two available one-year renewal options.

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

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

15. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...ACKNOWLEDGEMENT OF INTENT TO RENEW THE CONTRACT WITH GSF-USA, INC., FOR JANITORIAL SERVICES AND EXECUTION OF LETTER OF INTENT...21-0804-006...EXECUTED

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

Recommendation to acknowledge the letter of intent from GSF-USA, Inc. to renew the Contract for Janitorial Services and for Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Letter of Intent to Renew the Contract pursuant to Section 16 of

the Contract for Janitorial Services ratified by the Board on 11/03/2021 for the specified buildings listed as Exhibit "C" in the contract, for the period of 11/04/2023 through 11/03/2024, which represents the second of two available one-year renewal options.

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

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

16. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 123-23 ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2022 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS...23-0816-002...ADOPTED

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

Recommendation to adopt **Resolution Number 123-23** to accept the recommendations of the Clermont County Tax Incentive Review Council after their Annual Review of the Active 2022 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in Exhibit A, attached and made a part of the resolution, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code.

DISCUSSION: Scott Gafvert, Clermont County Economic Development Specialist shared that the Tax Incentive Review Council (TIRC) is recommending that all active agreements continue. Commissioner Painter asked about the Metal Systems project, which Mr. Gafvert explained never came into fruition.

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

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

17. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER UN-28-20 RELATIVE TO THE SHAYLER ROAD BRIDGE C107-1.98 REPLACEMENT LOCATED IN UNION TOWNSHIP...23-0508-001...APPROVED

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

Recommendation to accept the following Permanent Easement granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-28-20 relative to the Shayler Road Bridge (C107-1.98) Replacement located within Union Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted and repairs relative thereto:

Grantor	Parcel Number	Compensation
Occidental Development, LLC PO Box 2012 Bloomfield Hills, MI 48303	41-31-03H-263	Perm \$9,000.00

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

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

18. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE

PROVISION OF HOME VISITOR SERVICES...23-0613-003...EXECUTED

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

Recommendation to execute Amendment Number One to the Purchase of Service Agreement between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244, previously ratified by the Board of County Commissioners on 06/28/2023, for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services Division, to add an additional full-time Home Visitor position and to increase the Budget from \$141,382.06 to \$201,544.06, which represents an increase of \$60,162.00, effective for the period of 07/01/2023 through 06/30/2024, with all other terms and conditions of the original Purchase of Services Agreement to remain in full force and effect.

DISCUSSION: Commissioner Painter asked for clarification regarding the increase, which will increase the budget by \$60,162.00.

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

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

19. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) RELATIVE TO REIMBURSEMENT OF OPERATIONAL CAPACITY BUILDING FUND (OCBF), MULTI-SYSTEM YOUTH (MSY) CAPACITY FUND, AND FAMILY CENTERED SERVICES AND SUPPORTS (FCSS) EXPENDITURES TO FCF FOR SFY 2024...23-0807-003...EXECUTED

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

Recommendation to execute a Memorandum of Understanding between the Department of Job and Family Services, Children Protective Services Division, and Clermont County Family and Children First (FCF), 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, relative to reimbursement to FCF for Operational Capacity Building Fund (OCBF), Multi-System Youth (MSY) Capacity Fund, and Family Centered Services and Support (FCSS) expenditures for SFY 2024, to support the components of the FCF Program which serve multi-need children and their families in Clermont County, Ohio.

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

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

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 124-23 DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60193 FOR THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED IN THE VILLAGE OF BATAVIA AND REQUEST TO ADVERTISE FOR BIDS...23-0811-003...ADOPTED

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

Recommendation to adopt **Resolution Number 124-23** to determine to make improvements for the construction, operation, and maintenance of the Middle East Fork Wastewater Treatment Plant Improvements Project located in the Village of Batavia, as set forth in Exhibit A, and

designated as **Project Number 6402-60193**, 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 6402-60193, 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, 09/07/2023, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/05/2023, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/19/2023** 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 shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov
<http://www.clermontcountyohio.gov>

DISCUSSION: Mr. Bloom shared that the engineer's estimate for this project is \$6,993,000.00. The project includes \$4,500,000.00 in ARPA funds. Mr. Bloom further explained the scope of this project.

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

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

21. IN RE: CLERMONT COUNTY FLEET MANAGEMENT DEPARTMENT ...RESOLUTION NUMBER 125-23/RESOLUTION OF NECESSITY FOR THE PURCHASE OF A MOTOR VEHICLE 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...23-0823-007...ADOPTED

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

Recommendation to adopt **Resolution Number 125-23** resolving to declare the necessity to purchase one new motor vehicle which is a lease buyout from Enterprise at an estimated price of \$425.04 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, and further to Authorize the County Administrator to execute the Bill of Sale.

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

Commissioner Painter, Yes; Commissioner Corcoran, 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 Corcoran, seconded by Commissioner Painter, 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	Sheriff Court Services	\$ 5,350.32
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 434000 - 513200 -	
GENERAL FUND	Juvenile Detention	\$ 60,000.00

	OTHER EXPENSES	
	1000 - 04 - 14 - 281000 - 530000 -	
GENERAL FUND	Juvenile Probation	\$ 40,000.00
	OTHER EXPENSES	
	1000 - 04 - 14 - 282000 - 530000 -	
GENERAL FUND	Legislative & Executive - Operating	\$ 15,000.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 032328 - 530000 -	

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

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

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 08/30/2023...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 Change Order No. 16 to the Contract with Mark Spaulding Construction Company for the Juvenile Court Expansion/Renovation Project 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT ...CHANGE ORDER #16 TO CONTRACT FOR THE EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-1007-002...

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 County Commissioners, to execute Change Order No. 16 to the Contract with Mark Spaulding Construction Company, 5785 Constitution Drive, Florence, KY, 41042, for construction of the Juvenile Court Expansion/Renovation project, previously ratified by the Board of County Commissioners on 01/26/2022, and subsequently amended on 03/09/2022, 06/29/2022, 08/10/2022, 11/02/2022, 12/14/2022, 01/25/2023, 02/08/2023, 03/13/2023, 04/05/2023, 04/24/2023, 05/03/2023, 06/07/2023, 07/12/2023 and 08/23/2023 for a net increase in the amount of \$174,447.82, which represents Access, AV and Electrical Revisions for a total adjusted contract price in the amount of \$9,104,315.11 as more fully described therein, pursuant to and in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation.

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

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

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:46 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 10:59 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.

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

MEMBER COMMENTS: Commissioner Painter discussed changes in real estate assessments and the potential impact on Clermont County homeowners. Commissioner Painter indicated that he would be against any tax increase and especially during the current period of inflation. Commissioner Batchler expressed her concern for this increase as well. Commissioner Corcoran shared that Clermont County Auditor, Linda Fraley, has been proactive in addressing this matter. Commissioner Corcoran has also shared her concerns with State Representative Adam Byrd. The Commissioners will consider alternatives available to them and will do everything they can to ease this burden for homeowners.

Commissioner Painter shared that the Commissioners are attending a ribbon cutting for Homearama today and he is excited that Clermont County has been selected as the Homearama host for the coming year.

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 11:04 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

09/06/2023
DATE APPROVED