

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 6, 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 **08/30/2023**.

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.

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed a new employee and thanked him for choosing to work for Clermont County.

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
Eads Fence Company, Inc. 131 Broadway Street Loveland, Ohio 45140 DC# 23-0822-004	Maintenance, Repair, and Installation of Fences	09/06/2023 to 09/05/2026

2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE

REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD...23-0110-002...EXECUTED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Request for the Issuance of a Procurement Card form and to authorize the issuance of Procurement Cards in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employee's listed below:

Employee Name	Department
Shawna Murray	Auditor's Office
Austin Coffey	Engineer's Office
Angela Leach	Department of Job and Family Services
Jenifer Binder	Department of Job and Family Services
Christel Brown	Department of Job and Family Services

3. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS...APPROVED

Recommendation to approve the following Electronic Subscription Membership request for the provision of an online software subscription by and between the County of Clermont, Ohio and Clermont Sun Publishing Co. at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Champion Media Clermont Sun Publishing Co. 465 East Main St. Batavia, Ohio 45103 DC# 23-0828-002	Newspaper – E-Edition (Board of County Commissioners)	\$20.00	10/04/2023 through 10/03/2024
Champion Media Clermont Sun Publishing Co. 465 East Main St. Batavia, Ohio 45103 DC# 23-0828-001	Newspaper – Print Edition (Office Public Information)	\$35.00	10/25/2023 through 10/24/2024

4. 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
Clermont County Court of Common Pleas Magistrate Harold Paddock DC# 23-0823-006	American Bar Association	\$210.00	09/01/2023 through 08/31/2024

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E

CHILD PLACEMENT AGREEMENT WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES...23-0818-001...APPROVED

Recommendation to authorize Susan Walther, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) *Title IV-E Child Placement Agreement* by and between the County of Clermont, Ohio, and *Life Start, Inc.*, 4889 Sinclair Road, Suite 110, Columbus, Ohio 43229, for the provision of specialized and traditional foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined, effective 10/01/2023 through 09/30/2024, pursuant to the terms and conditions specified, *and contingent upon the release of the required Purchase Order.*

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR/UNITED STATES GEOLOGICAL SURVEY FOR FUNDING ASSISTANCE FOR STREAM GAGE OPERATION AND MAINTENANCE ON THE EAST FORK OF THE LITTLE MIAMI RIVER LOCATED AT WILLIAMSBURG, OHIO...23-0823-001...EXECUTED

Recommendation to execute a *Joint Funding Agreement* by and between the Board of County Commissioners, Clermont County, Ohio and the United States Department of the Interior/United States Geological Survey (USGS), P.O. Box 6200-27, Portland, OR 97228-6200, in an amount not to exceed \$7,500.00 as outlined therein, for the operation and maintenance of a stream gage on the East Fork of the Little Miami River located at Williamsburg, Ohio, effective for the period 10/1/2023 to 09/30/2024, pursuant to and compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order.*

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 AUDITOR

Shawna Murray – 6 days – Lake Mary, Florida – International Assessors' Center of Excellence – total expenses for airfare (\$585.00), lodging (\$723.00), meals (\$354.00), registration (\$450.00), and other (\$200.00), estimated not to exceed \$2,312.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Magistrate Harold Paddock – 3 days – Columbus, Ohio – Fall Ohio Association of Magistrates (OAM) Conference – total expenses for meals (\$192.00), mileage (\$163.75), registration (\$450.00), and other (\$20.00), estimated not to exceed \$825.75.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Dana Heller – 2 days – Lewis Center, Ohio – Ohio Workforce Association's Inaugural Workforce Training Conference – total expenses for lodging (\$173.31), meals (\$118.00), registration (\$395.00), estimated not to exceed \$686.31.

CLERMONT COUNTY JAIL

Daryl Hundley, Dennis Lawson, Eric Newsome, Gabe Chapman, Josiah Myers, Marc McDonald – 1 day – Maineville, Ohio – Leadership in a Corrections Environment – total expenses for registration (\$1,554.00), estimated not to exceed \$1,554.00.

CLERMONT COUNTY MUNICIPAL COURT

Paul Kamphaus – 4 days – Lewis Center, Ohio - Ohio Association of Municipal County Court Clerks Fall Conference – total expenses for lodging (\$434.91), meals (\$236.00), and registration (\$250.00), estimated not to exceed \$920.91.

Magistrate Matthew Graber – 3 days – Columbus, Ohio - New Magistrates Orientation – total expenses for lodging (\$450.00), meals (\$192.00), mileage (\$160.00), and other (\$50.00), estimated not to exceed \$852.00.

CLERMONT COUNTY SHERIFF

Sean Schubert – 1 day – Grove City, Ohio – Ohio Corrections and Law Enforcement Security Threat Group Conference – estimated not to exceed \$0.00.

Deputy Richard DePuccio – 3 days – Indianapolis, Indiana – Labor, Leadership, Legislative training – total expenses for lodging (\$333.60), meals (\$207.00), registration (\$99.00), and other (\$232.00), estimated not to exceed \$871.60.

CLERMONT COUNTY WATER RESOURCES

James Mattes – 2 days – Westerville, Ohio – Ohio Training Committee of Ohio Compliance Workshop – total expenses for lodging (\$140.00), meals (\$128.00), mileage (\$165.06), and registration (\$390.00), estimated not to exceed \$823.06.

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
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 40,000.00
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects REGULAR SALARY 2140 - 02 - 11 - 234000 - 511200 -	CP Court Special Projects FRINGE BENEFITS 2140 - 02 - 11 - 234000 - 520000 -	\$ 3,000.00
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services OVERTIME 2401 - 06 - 01 - 082000 - 512100 -	\$ 40,000.00
DOG & KENNEL	Animal Control REGULAR SALARY 2001 - 05 - 01 - 042000 - 511200 -	Animal Control OVERTIME 2001 - 05 - 01 - 042000 - 512100 -	\$ 5,000.00
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services RETIREMENT PAYOUT 2401 - 06 - 01 - 082000 - 513200 -	\$ 5,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 10,695.00

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 126-23/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 126-23** resolving to approve payment to vendors **in the total amount of \$2,462,958.10** as set forth in the BCC Approval Invoice Report for Checks dated **September 6, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/05/2023**, 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: CLERMONT COUNTY SHERIFF...TWO GRANT APPLICATIONS THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EXTRADITION TRANSPORT REIMBURSEMENT FUND 2023 GRANT PROGRAM FOR THE PROJECTS ENTITLED CLERMONT COUNTY SHERIFF'S OFFICE EXTRADITION...23-0821-001 AND 23-0822-005...APPROVED

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

Recommendation to acknowledge the electronic submittal of two **Grant Applications** on or about August 18, 2023, for funding through the State of Ohio Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43223, relative to the Extradition Transport Reimbursement Fund 2023 for the projects entitled **Clermont County Sheriff's Office Extradition** to be implemented by the County Sheriff in the amounts of \$2,825.00 and \$7,920.00, with no local cash match required of the County, **for the period of 07/28/2023 through 06/10/2024** and to authorize Bonnie Batchler, President of the Board of County Commissioners, to act as the sub-grantee, pursuant to and in compliance with the terms and conditions in the grant.

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

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

12. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MI-15-18 RELATIVE TO THE COOK

ROAD BRIDGE NO. C35-0.91 REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...23-0822-003...APPROVED

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

Recommendation to approve the request to Advertise for Bids for Project Number MI-15-18 relative to the Cook Road Bridge No. C35-0.91 Replacement Project located in Miami Township, 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 09/14/2023 with bids to be received until **2:00 P.M. Local Time on Thursday, 09/28/2023**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

13. IN RE: CLERMONT COUNTY ENGINEER...AMENDMENT TO CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH ELAMS EXCAVATING LLC FOR MIAMI TRAILS STORMSEWER REPLACEMENT...23-0227-002...EXECUTED

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

Recommendation to execute an Amendment to Contract for Public Improvement Minor Projects by and between the Board of County Commissioners of Clermont County, Ohio, and Elam's Excavating, LLC, 6898 Goshen Road, Goshen, Ohio 45122, previously ratified by the Board of County Commissioners on 03/29/2023, for Miami Trails Stormsewer Replacement, which represents an increase of \$10,500.00 for a total adjusted contract price of \$58,500.00 for additions to reflect actual effort required for completion of the project as defined therein and contingent upon the release of the required Purchase Order.

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... ACCEPTANCE OF THE CONTRACT WITH MAJORS ENTERPRISES, INC. FOR PROJECT NUMBER 6401-60182 RELATIVE TO THE STATE ROUTE 125 WATER MAIN REPLACEMENT PROJECT LOCATED IN BATAVIA AND PIERCE TOWNSHIPS AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE...21-0917-004...APPROVED

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

Recommendation to accept the Contract between the County of Clermont, Ohio, and Majors Enterprises, Inc., 6393 Hamilton Lebanon Road, Monroe, Ohio 45050, for Project Number 6401-60182 relative to the State Route 125 Water Main Replacement Project located in Batavia and Pierce Townships as Complete as of 06/10/2022 and to approve the Application and Certification for Payment Number 3, Final, which represents the release of retainage in the principal amount of \$34,352.40, plus all accrued interest earned.

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 6401-60152 FOR THE SR 132 WATER SERVICE CONNECTIONS PROJECT LOCATED IN STONELICK TOWNSHIP AND THE VILLAGE OF OWENSVILLE...22-0906-003...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 Change Order Number 1 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 03/01/2023, for Project Number 6401-60152 for the SR 132 Water Service Connections Project located in Stonelick Township and the Village of Owensville, which represents a decrease in the amount of \$4,894.96, for a total adjusted contract price to date of \$455,395.04, as well as, a reduction of time of 5 calendar days, for a revised contract completion date of 07/07/2023, for additions, deletions and/or modifications thereto as defined therein.

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 127-23/RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION...23-0823-005...ADOPTED

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

Recommendation to adopt **Resolution Number 127-23** resolving to authorize Thomas J. Eigel, County Administrator, to execute an Application for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Fiscal Year 2025 in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to authorize the certification and submission of said Application for project support as outlined therein, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
Branch Hill Miami Road Water Main Replacement (Part 2) Project (Booster 1 to Branch Hill Guinea Road) Project Number 6401-60232 Miami Township	\$2,659,371.00	\$1,000,000.00

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... RESOLUTION NUMBER 128-23/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60195 FOR THE HOPPER HILL ROAD WATER MAIN REPLACEMENT PROJECT

LOCATED IN PIERCE AND UNION TOWNSHIPS AND REQUEST TO ADVERTISE FOR BIDS...23-0822-007...ADOPTED

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

Recommendation to adopt **Resolution Number 128-23** to determine to make improvements for the construction, operation, and maintenance of the Hopper Hill Road Water Main Replacement Project located in Pierce and Union Townships, as set forth in Exhibit A, and designated as Project Number 6401-60195, 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 6401-60195, 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, 09/14/2023, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/28/2023, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/12/2023** 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.

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

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

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBERS 129-23 THROUGH 131-23/RESOLUTIONS AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION SPECIAL ASSESSMENT BONDS FOR THE PURPOSE OF FINANCING VARIOUS WATER PROJECTS IN ANTICIPATION OF THE COLLECTION OF ASSESSMENTS LEVIED ON BENEFITTED PROPERTIES...ADOPTED

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

Recommendation to adopt **Resolution Numbers 129-23 through 131-23** resolving to authorize the issuance and sale of General Obligation Special Assessment Bonds, as outlined below, to be dated 09/06/23, bearing interest at the rate not to exceed 4.25% and to mature twenty years therefrom in concert with the schedule in anticipation of the collection of special assessments levied for the purpose of constructing the referenced projects, together with other permissible costs under the Uniform Public Securities Law, including financing costs, legal services and obtaining an approving legal opinion relative thereto, through a Certificate of Award with the Clermont County Treasurer for the purchase thereof:

Project	Amount of Issuance
Plum Street Water Assessment Project/Goshen Township Project Number 6401-60132 Resolution Number 129-23 DC# 16-0912-001	\$39,000.00
Rancho Lane Water Assessment Project/Union Township Project Number 6401-60091 Resolution Number 130-23 DC# 17-0829-003	\$53,000.00
Taylor Avenue Assessment Project/Stonelick Township Project Number 6401-60149 Resolution Number 131-23 DC# 18-1114-002	\$62,000.00
Total	\$154,000.00

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

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

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 132-23/RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A CONSOLIDATED ISSUE OF THREE SEPARATE BONDS TO BE KNOWN AS "GENERAL OBLIGATION SPECIAL ASSESSMENT BONDS, SERIES 2023," AND AUTHORIZING THE BOND PURCHASE AGREEMENT FOR SAID BONDS IN ANTICIPATION OF THE COLLECTION OF ASSESSMENTS LEVIED ON BENEFITTED PROPERTIES...23-0831-002...ADOPTED

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

Recommendation to adopt Resolution Number **132-23** resolving to authorize the issuance and sale of a consolidated issue of three separate bonds known as the Plum Street Water Assessment, Rancho Lane Water Assessment, and Taylor Avenue Water Assessment, into a single issue to be known as "General Obligation Special Assessment Bonds, Series 2023," at a principal amount not to exceed \$154,000.00, to be dated 09/06/23, bearing interest at the rate not to exceed 4.25% and to mature twenty years therefrom in concert with the schedule in anticipation of the collection of special assessments levied for the purpose of constructing the referenced projects, together with other permissible costs under the Uniform Public Securities Law, including financing costs, legal services and obtaining an approving legal opinion relative thereto, through a Certificate of Award with the Clermont County Treasurer for the purchase thereof and in concert with the Bond Purchase Agreement, and further resolving to authorize Tom Eigel, County Administrator, to execute the Certificate of Award and the Bond Purchase Agreement, 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 Painter, Yes; Commissioner Batchler, Yes.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...SOLICITATION OF STATEMENTS OF QUALIFICATIONS FOR FACILITIES MASTER PLAN...23-0822-006...APPROVED

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

Recommendation to approve the solicitation of Statement of Qualifications for the provision of professional services for a Facilities Master Plan, pursuant to the specifications, therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on September 14, 2023, with SOQs to be received until 2:00 P.M. Local Time on Thursday, October 5, 2023, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Commissioner Painter asked if the master plan will also include office space in the plan. Mr. Grabowski said it will be a very comprehensible plan. Commissioner Corcoran asked if it would forecast future growth of the county. Mrs. Batchler stated everyone in the county has a wish list and Mr. Grabowski said it will allow input from all departments.

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

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO

AGENDA ITEMS TO THE REGULAR SESSION OF 09/06/2023...23-0110-001...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding 1) Settlement Agreement and Release of Claims and 2) Petition for Annexation 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS...23-0905-001...EXECUTED

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 execute a Settlement Agreement and General Release of claims relating to the separation from employment of Jason Noonan from the Department of Public Safety Services, pursuant to the terms set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 0.792 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...23-0329-003...APPROVED

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

Recommendation to acknowledge the filing of a *Petition for Annexation of 0.792 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio*, filed in the office of the Board of County Commissioners on Tuesday, September 5, 2023, by Steven Gittinger, Agent, and Attorney, 241 Elm Street, Ludlow, Kentucky 41016, for Petitioner, James Fatheree, 371 North Third Street, Williamsburg, Ohio 45176, *Parcel Identification Number 52-35-09B-001*, in compliance with Section 709.02 of the Ohio Revised Code and pursuant to Resolution Number 21-03 previously adopted by the Board of County Commissioners on 02/25/2003, notification of the date, time, and place of the public hearing will be sent to the Agent for the Petitioners on Wednesday, September 6, 2023, via email and designating *Wednesday, November 8, 2023, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960* as the date, time, and place for the public hearing.

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 10:25 a.m. pursuant to section 121.22 (G)(1), (G)(3), and (G)(6) of the Ohio Revised Code to 1) consider the employment, dismissal, discipline or

compensation of a public employee or more public employees, 2) confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action, and 3) discuss details relative to the security arrangements and emergency response protocols for a public body or public office.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 12:07 p.m. after having 1) considered the employment, dismissal, discipline or compensation of a public employee or more public employees, 2) conferred with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action, and 3) discussed details relative to the security arrangements and emergency response protocols for a public body or public office, with no action taken and no decisions made.

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 09/06/2023...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 a Water Resources Department Personnel Action 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: PERSONNEL ACTIONS...APPROVED

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

Recommendation to approve the following personnel actions *contingent upon the successful completion of a background check and drug screen for new hires/rehires:*

WATER RESOURCES DEPARTMENT							Effective
JOSHUA	HICKS	EMP#	12261	WRD OPERATOR 1	ADMIN LEAVE	DISCIPLINE WITHOUT PAY	09/07/2023

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

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

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

MEMBER COMMENTS: Commissioner Batchler said September 11th is coming up and what a horrible day it was for this country. On September 11th, take a moment, sit back, and remember all

the lives that were wasted, as I always say, and taken from us. Just take a moment to remember.

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 12:10 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

09/13/2023
DATE APPROVED