

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 20, 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 **09/13/2023**.

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

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

**PUBLIC PARTICIPATION:** A citizen requested to address the Board.

Name	Township/City/Organization	Summary
Beverly Welbourne	Goshen Township	Ms. Welbourne spoke regarding the harm caused by COVID-19 Vaccines with Nano-technologies.

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

Yvonne Smith, Human Resources Benefits Coordinator, introduced Steve Ferguson, a broker with USI, who presented the final recommendations for 2024 Employee Benefits.

Commissioner Painter asked Mr. Ferguson what the actual cost of claims was versus the predicted cost. The predicted cost for 2023 was \$14.2M, but the actual expected cost for 2023 was \$15.085M. Funding included \$2.12M in employee contributions, \$11.67M in department contributions and \$400k from the health care reserves for a total of \$14.2M.

Mr. Ferguson stated the 2024 benefit recommendations were to remain with United Healthcare and change pharmacy managers to Magellan RX Management. The Healthcare Advisory Committee recommended adopting Option 1 for 2024 funding, adding pharmacy coverage for weight loss drugs on a trial basis, changing dental insurance to MetLife, and remaining with Voya for life insurance and long-term disability.

Commissioner Painter questioned why the USI and the healthcare committee would not recommend Anthem/CEBCO Alternate Option 3. Mr. Ferguson explained that the run-out of current claims, along with the premium payment for CEBCO, would wash the savings for taking that option. Commissioner Painter asked if there was room to negotiate with CEBCO as they are fully insured for our run-out costs, and Mr. Ferguson said they would not pick them up.

**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: COUNTY ENGINEER...THE RESERVES AT STONE PILLARS FARM SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3434 AND COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY...23-0913-001...EXECUTED**

Recommendation to execute Record Plat Number **629-3434** for the following subdivision within Goshen Township and the Combined Performance-Maintenance Bond as surety for the construction of the streets listed below:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
The Reserves at Stone Pillars Farm Subdivision Goshen Township	\$87,000.00/\$29,000.00	\$0.00	Stone Pillars Court (0.273) Saddleback Way (0.238)

**2. 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**

**Linda Fraley, Chris Mehlman, Krissy Broussard, Cindy White, Cindy Hawk, Jennifer Hartley and Amy DeClaire** – 3 days – Westerville, Ohio – County Auditor’s Association of Ohio 2023 Winter Conference – total expenses for lodging (\$2,520.00), meals (\$1,239.00) and other (\$130.00), estimated not to exceed \$3,889.00.

**Todd Spencer** – 3 days – Reynoldsburg, Ohio – Ohio Department of Agriculture Fall Conference – total expenses for lodging (\$250.00), meals (\$177.00), and mileage (\$141.48), estimated not to exceed \$568.48.

**CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**Theresa Ellison and Christel Brown** – 1 day – Mason, Ohio – Child Support Directors’ Association Cincinnati District Meeting – total expenses for registration (\$60.00), estimated not to exceed \$60.00.

**Carmarie Guzman, Lauri Zagar, Richele Stroop, Robin Reeves, Shonna Johnson-Haag and Tracy Williams** – 3 days - Columbus, Ohio - Ohio Child Support Directors’ Association Fall Training Conference – total expenses for lodging (\$2,304.00), meals (\$1,152.00) and registration (\$125.00), estimated not to exceed \$3,581.00.

**Diane Davis** – 4 days - County Site Visits per Subgrant Agreement – total expenses for lodging (\$85.00), meals (\$177.00) and mileage (\$429.03), estimated not to exceed \$691.03.

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Pam Haverkos** – 1 day – Dublin, Ohio – Ohio Strategic Leadership Forum – total expenses for mileage (\$132.31), estimated not to exceed \$132.31.

**CLERMONT COUNTY JUVENILE/PROBATE COURT**

**Judge James A. Shriver** – 2 days – Columbus, Ohio – Ohio Supreme Court Specialized Dockets Conference – total expenses for lodging (\$122.00) and meals (\$128.00), estimated not to exceed \$250.00.

**CLERMONT COUNTY SHERIFF**

**Deputy Zach Mullins** – 5 days – Batavia, Ohio – Ohio School Resource Officers Association

School Resource Officer Virtual Training – total expenses for registration (\$399.00), estimated not to exceed \$399.00.

**CLERMONT COUNTY WATER RESOURCES**

**Dale Goebel and Brent Smith** – 2 days – Hillsboro, Ohio - License Renewal Workshops for Water & Wastewater Workers – total expenses for registration (\$600.00), estimated not to exceed \$600.00.

**Melissa Hensley** – 1 day – Hillsboro, Ohio - License Renewal Workshops for Water & Wastewater Workers – total expenses for registration (\$150.00), estimated not to exceed \$150.00.

**Sarah Andrews** – 16 days – Mason, Ohio - Ohio Water Environment Association (OWEA) Wastewater Training Academy – total expenses for registration (\$210.00), estimated not to exceed \$210.00.

**3. 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.

**4. 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:

**APPROPRIATION CHANGES FOR CALENDAR YEAR 2023**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Auditor - General Office REGULAR SALARY 1000 - 01 - 02 - 011000 - 511200 -	\$ (3,000.00)
GENERAL FUND	Auditor - General Office FRINGE BENEFITS 1000 - 01 - 02 - 011000 - 520000 -	\$ (4,000.00)
GENERAL FUND	Auditor - General Office OTHER EXPENSES 1000 - 01 - 02 - 011000 - 530000 -	\$ 7,000.00

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

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

**NON-CONSENT AGENDA**

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 135-23/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 135-23** resolving to approve payment to vendors **in the total amount of \$2,655,663.96** as set forth in the BCC Approval Invoice Report for Checks dated **September 20, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/18/2023**, 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.

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF REQUIRED NOTICE FOR PUBLIC MEETING RELATIVE TO OHIO REVISED CODE 303.58 FOR RESTRICTED AREAS FOR WIND AND SOLAR FARMS IN CLERMONT COUNTY...23-0505-004...APPROVED**

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

Recommendation to authorize the Clerk of the Board to place a **Public Notice** in the Clermont Sun on Thursday, 09/28/23, to publish the date, time, and location, pursuant to Ohio Revised Code Section 303.58 for a public meeting to consider requests submitted by resolution from the various townships to declare the totality of the unincorporated portion of these townships as a restricted area for construction of economically significant wind farms, large wind farms and large solar facilities. **The Public Meeting will be held during Regular Session on Wednesday, November 1, 2023, at 10:00 a.m. local time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103.

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

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

**LET THE RECORD SHOW:** Greg Bickford, Assistant County Administrator, stated this includes all townships except Miami, Pierce and Wayne. Commissioner Painter asked what are the specific townships for this notice. Mr. Bickford responded this notice is to amend the entire map to include Franklin, Goshen, Ohio and Union.

**7. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT... ADDENDUM TO THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 2.0 GRANT FOR STATE FISCAL YEARS 2024 AND 2025...23-0531-002...EXECUTED**

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

Recommendation to execute an **Addendum** increase in the amount of \$52,706.00 with the revised total award of \$1,106,842.00 to the **Subsidy Grant Agreement** identified as CCA-2024-ClermCPAPD-00122 for **Community-Based Corrections Program** between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fischer Road Suite D, Columbus, Ohio 43222 for the **Community Corrections Act 2.0** entitled CCA 2.0, for and on behalf of the **Clermont County Court of Common Pleas/Adult Probation Department** as the

designated implementing agency, with no local match required, effective for the period of July 1, 2023, to June 30, 2025, pursuant to and in compliance with the terms and conditions and in concert with directives received from the Bureau of Community Sanctions for the Ohio Department of Rehabilitation and Correction.

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

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

**8. IN RE: CLERMONT COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT AND TO EXECUTE THE FINAL PAYMENT PLUS ACCRUED INTEREST FOR THE 2022 ROAD RESURFACING PROGRAM, PROJECT NUMBER RS-01-22 WITH BARRETT PAVING MATERIALS, INC...22-0211-007...APPROVED**

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

Recommendation to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, relative to the 2022 Road Resurfacing Program, Project No. RS-01-22 located in Various Townships and Villages, as complete as of 12/15/2022 and to execute payment Number 7, Final, which represents the release of retainage in the amount of \$327,996.08 plus accrued interest earned.

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

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

**LET THE RECORD SHOW:** Sukie Scheetz, Director, Clermont County Engineer, the project ended up being a \$7.9M contract with Barrett Paving Materials, \$1.8M of that was from our cooperative townships and villages. The other \$6.1M was from the County, of which \$4M was ARPA funds for the roads. This adds up to about 44 miles of roads. The Commissioners thanked Ms. Scheetz and her team.

**9. IN RE: CLERMONT COUNTY 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...23-0908-001...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, 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 WRD Industrial Pre-Treatment Coordinator, Class Number 59630, Pay Range A, effective upon approval, and further 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 Painter, Yes; Commissioner Batchler, Yes.

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE WATER RESOURCES DEPARTMENT...23-0908-002...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County

Commissioners approve the following recommendation:

Recommendation to adopt a revised Table of Organization for the Water Resources Department, to remove one position of WRD Program Manager 1, Class Number 79385, Pay Range 15 and to add one position of WRD Industrial Pre-Treatment Coordinator, Class Plan Number 59630, Pay Range A, as outlined above and in Exhibit A, attached thereto and made a part thereof, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**11. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF THE MAINTENANCE AGREEMENT FOR NETMOTION COMPLETE SUBSCRIPTION LICENSES WITH ABSOLUTE SOFTWARE, INC. (fka NETMOTION WIRELESS, INC.)...23-0912-001...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 the Maintenance Agreement in accordance with the End-User License Agreement with Absolute Software, Inc. (fka NetMotion Wireless, Inc.), 1505 Westlake Avenue North, Suite 500, Seattle, Washington 98109 pursuant to and in compliance with the terms and conditions set forth therein, at a rate not to exceed \$19,935.60 for maintenance and support of two hundred twenty-two (222) licenses, effective 9/30/23 through 9/29/24, pursuant to and in compliance with the terms and conditions 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.

**LET THE RECORD SHOW:** The Board acknowledged the Department of Public Safety Services (DPSS) has fostered a service dog for their workplace from the Clermont County Animal Shelter.

**12. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...ACKNOWLEDGEMENT OF THE RENEWAL OF THE SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR THE ADMINISTRATION OF THE OHIO HUMAN SERVICES TRAINING SYSTEM (OHSTS) AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2024 AND 2025...21-0611-006...APPROVED**

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

Recommendation to acknowledge the renewal of the Subgrant Agreement between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), Office of Families & Children, 30 East Broad Street, 32<sup>nd</sup> Floor, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 06/28/2021 and subsequently amended on 11/09/2022, for the provision of funding for the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training Center for State Fiscal Years 2022 and 2023, with said renewal to allow for the provision of funding for

the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training Center, in the amount of up to \$109,180.00 for State Fiscal Year 2024 and up to \$109,180.00 for State Fiscal Year 2025, for a total amount not to exceed \$218,360.00, effective 07/01/2023 through 06/30/2025, with all other terms of the original Subgrant Agreement to remain in full force and effect, pursuant to the ODJFS renewal letter and attached budget.

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 WATER RESOURCES DEPARTMENT... AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR PROJECT NUMBER 6401-60156 FOR THE WATER DISTRIBUTION MODEL MAINTENANCE PROJECT...22-0610-001...EXECUTED**

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

Recommendation to execute Amendment Number 1 to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 E. Kemper Road, Suite 300, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 06/15/22, for Project Number 6401-60156 for the Water Distribution Model Maintenance Project for the Clermont County Water Resources Department, for additional engineering services for available capacity evaluations, which represents an increase in the amount of \$100,00.00, for a total revised contract amount of \$200,00.00, with all other terms and conditions of the original Contract to remain in full force and effect 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 HUMAN RESOURCE DEPARTMENT... ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE GROUP HEALTH BENEFITS FOR THE 2024 BENEFIT YEAR AND AUTHORIZATION TO OBTAIN NEW AGREEMENTS, ESTABLISH THE CAFETERIA PLAN AND SCHEDULE OPEN ENROLLMENT...23-0914-001...TABLED**

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

Recommendation (1) to accept the 2024 Vendor Recommendations, as presented to the Board of County Commissioners by USI on September 20, 2023, and to acknowledge the renewals of the listed carriers for 2024, as outlined in the table below, effective January 1, 2024; (2) to authorize the Benefits Coordinator to obtain new Agreements, as noted, for the referenced services for submittal to the Board of County Commissioners for ratification; (3) to establish the Cafeteria Plan reflecting the 2024 plans, employee cost and the 2024 Benefit Credits; (4) to schedule the 2024 Benefits Open Enrollment Period:

CARRIER	SERVICE
<b>United Healthcare of Ohio, Inc.*</b> 400 E. Business Way, Suite 100 Sharonville, Ohio 45241 DC# 20-0923-006 *Renew existing Contract 12/31/2026	Administration functions and claims services for the County's Medical Plan for employees and covered dependents. As negotiated through the Health Action Council (HAC).
<b>Magellan Rx Management, LLC*</b> 11013 West Broad Street Glen Allen, Virginia 23060 *New Contract through 12/31/2024	Administration functions, claims services, and clinical oversight for the County's Prescription Drug Plan for employees and covered dependents.

<p><b>PaydHealth, LLC*</b>                  4100 Alpha Road, Suite 500                  Dallas, Texas 75244                  DC# 22-0118-006  <b>*Existing Contract through 12/31/2024</b></p>	<p>Specialty Rx Resource fully integrated with the Magellan Rx plan. Provides significant savings to both the County and the patient.</p>
<p><b>MetLife Dental*</b>  <b>MetLife</b>                  200 Park Avenue                  New York, New York 10017  <b>*New Contract through 12/31/2024</b></p>	<p>Fully insured dental plan for employees and covered dependents. Offering a basic plan and premium plan options, and in and out of network benefits.</p>
<p><b>VSP Vision Plan*</b>                  3400 Morse Crossing                  Columbus, Ohio 43219                  DC# 22-0304-004  <b>*Existing Contract through 12/31/2025</b></p>	<p>Fully insured vision plan for employees and covered dependents.</p>
<p><b>VOYA/ReliaStar Insurance Company*</b>                  20 Washington Avenue South                  Minneapolis, Minnesota 55401                  DC# 18-0928-004  <b>*Existing Agreement through 12/31/2025</b></p>	<p>Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment and long-term disability insurance.</p>
<p><b>Chard Snyder and Associations, Inc.*</b>                  6867 Cintas Boulevard                  Mason, Ohio 45040                  DC# 15-0921-001  <b>*Multi-Year Agreement through 12/31/2025</b></p>	<p>Administrative services for Section 125 premium conversion and the Flexible Savings Account (FSA) benefits plan.</p>
<p><b>P &amp; A Administrative Services, Inc.*</b>                  17 Court Street, Suite 55                  Buffalo, New York 14202-3294                  DC# 14-1224-004  <b>*Existing Contract through 12/31/2024</b></p>	<p>Full COBRA Administration including, but not limited to providing COBRA notices, payment collection, COBRA enrollment, COBRA open enrollment, notifying vendor when member elects COBRA.</p>
<p><b>TriHealth EAP*</b>                  11121 Kenwood Road                  Cincinnati, Ohio 45242                  DC# 18-0928-005  <b>*Existing Agreement rate hold through 12/31/2024</b></p>	<p>Employee Assistance Program provider: Provides a variety of counseling services to employees and family members. On-site and webinar training opportunities for employees, supervisors, etc.</p>

**DISCUSSION:** Commissioner Painter said there's another proposal here for a fully insured provider, and the run-out cost is \$1.48M, but the cost savings is \$1.1M, and between the run-out cost and the cost savings, it's flat. If it's flat, my question to this board would be, why wouldn't we make that choice? We go flat one year, but we can lower the cost by almost eight percent in the following years. So, I would ask why we wouldn't postpone this vote or table this item to ensure that the county administrator or assistant county administrator can look at the proposal to see the projected costs over the next five years.

Yvonne Smith said she had this same thought initially when she first went to the health advisory committee. She said they worked with CEBCO to negotiate and had them send copies of the plans. The co-pay plan was slightly more expensive than the current one, and the high deductible plan was much higher.

Commissioner Painter said the member takes on more responsibility for the cost of the plan and their care, so he didn't really understand not looking into this. He said that step could be a player in future years, and we should talk to them about their plans. They are a fully insured plan; we won't put our cash up for stop-gap claims. Commissioner Painter suggested the Board table the item until they could investigate this further, and Commissioner Corcoran agreed.

**LET THE RECORD SHOW:** A motion by Commissioner Corcoran, seconded by Commissioner Painter, to table item #14 until Regular Session on September 27, 2023.

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

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE**



**CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2023...APPROVED**

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

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 182-22** for Calendar Year 2023 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2023**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>MUNI CT PROBATION SERVICE</b>	Muni Court Probation Services <b>OTHER EXPENSES</b> 2212 - 04 - 12 - 365000 - 530000 -	\$ 92,000.00

**DISCUSSION:** Commissioner Corcoran requested clarification that this is for two community services vans. Mary Rains responded that they are in dire need of a replacement for both vans.

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

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

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDED PETITION FOR ANNEXATION OF 175.145 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.031 OF THE OHIO REVISED CODE...23-0906-001...APPROVED**

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

Recommendation to acknowledge the filing of an Amended Petition with a revised plat, originally filed as the Petition for Annexation of 175.7701 Acres from Batavia Township to the Village of Batavia, Clermont County, Ohio, to reflect a change in the total area to be annexed as 175.145 Acres and known as the Amended Petition for Annexation of 175.145 Acres from Batavia Township to the Village of Batavia, Clermont County, Ohio filed in compliance with Section 709.031 (B) of the Ohio Revised Code in the office of the Board of County Commissioners on Friday, September 15, 2023, by Michael Minniear, 628 Main Street, Milford, Ohio 45150, Attorney and Agent for Paul Berding, 1877 Park Place, Fairfield, Ohio 45014, Agent for the Petitioners, as outlined below to reflect the acreage changes; and further to acknowledge the public hearing date set by the Clerk of the Board for Clermont County for November 8, 2023, at 11:15 a.m. will remain the same:

Petitioner/Property Owner	Parcel Identification Number	Acres (includes Right Of Way)
MLO Investments LLC Chris Kent, Managing Member 104 Middle Road Greenville, South Carolina 29607	01-20-06F-024.	40.243
BRMI Properties LLC Neil Warner, Managing Member 3972 Bach Buxton Road Amelia, Ohio 45102	01-20-07E-035.	97.632
The Crossing Church Ken Hudson, Executive Pastor P.O. Box 95 Batavia, Ohio 45103	01-20-06D-088.	36.894
Southeast Right of Way Clough Pike		0.376

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.

Thomas J. Eigel, County Administrator, asked for Additional Agenda Items to be moved to after Executive Session.

**EXECUTIVE SESSION:** A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:57 a.m. pursuant to section 121.22 (G)(2) and (G)(3) of the Ohio Revised Code to 1) consider the purchase of property for public purposes and 2) confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action.

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

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

**EXECUTIVE SESSION:** The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:54 a.m. after having 1) considered the purchase of property for public purposes and 2) 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.

**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 09/20/2023...23-0110-001...APPROVED**

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding 1) Personnel Action and 2) Extension of Contract for Services to Regular Session.

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

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

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

**IN RE: 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:**

<b>WATER RESOURCES DEPARTMENT</b>							
JULIE	KIDWELL	EMP#	12860	WRD OPERATOR 1 - WW	TERMINATION	DISMISSAL	09/20/2023

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...EXTENSION OF CONTRACT FOR SERVICES WITH GILA, LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) FOR THE PROVISION OF PAYMENT PROCESSING FOR CLERMONT COUNTY...19-0327-003...EXECUTED**

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

Recommendation to execute the *Extension of Contract for Services with Gila, LLC D/B/A Municipal Services Bureau (MSB)*, 8325 Tuscany Way, Building 4, Austin, Texas 78754, for the provision of payment processing for Clermont County, previously ratified by the Board of County Commissioners on 10/23/2019, including all amendments, for the period of 09/28/2023 to 09/27/2024, *which represents the second renewal option pursuant to Section 2 of the Contract for Services*, with all other terms and conditions of the referenced Contract for Services to remain in full force and effect.

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

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

**MEMBER COMMENTS:** Commissioner Painter spoke regarding the Clermont County Municipal Court's intense treatment probation court docket. This allows people suffering from mental health issues and has a misdemeanor charge to obtain treatment in a program for up to 2 years. Commissioner Batchler said it is good to see that there is something they can reach out to and get the help they need.

Commissioner Batchler stated that Bethel-Tate Local Schools District's former Superintendent, William Bick, is turning 100 and will have a luncheon to honor him. Commissioner Batchler is from Bethel and would like to attend the event on Wednesday, September 27, 2023. She asked if the members would mind moving the Wednesday, September 27, 2023, Regular Session to 9:00 a.m. All members agreed that would be fine.

**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 12:00 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**

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**BONNIE J. BATCHLER, PRESIDENT**

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**CLAIRE B. CORCORAN, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**Gael Fawley, Clerk of the Board**

09/27/2023  
**DATE APPROVED**