

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 18, 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 **10/11/2023**.

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

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

PUBLIC PARTICIPATION: No one requested to address the Board.

CONSENT AGENDA

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

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

1. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES AND SUPPORT FOR SAME...23-0920-002...APPROVED

Recommendation to approve electronic subscription renewals for the provision of software updates and support at the not-to-exceed estimated rates and the terms outlined below and to authorize the County Auditor to remit payment:

Vendor	Software	Not to Exceed Estimated Rate	Term
Biddle Consulting Group 193 Blue Ravine Road Suite 270 Folsom, CA 95630	CitiCall ONLINE Annual License PLUS CitiCall Software Enterprise Annual License + Online Training CitiCall Elite Premium Customer Service Support	\$2,600.00	12/16/2023 through 12/15/2024

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR PROFESSIONAL SERVICES WITH CENTRAL BEHAVIORAL HEALTH

FOR TRAUMA INFORMED THERAPEUTIC VISITATION AND TREATMENT SERVICES...23-1004-001...EXECUTED

Recommendation to execute an Agreement for Professional Services between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, and Central Clinic Behavioral Health, 311 Albert Sabin Way, Cincinnati, Ohio 45229-2801, for trauma-informed therapeutic visitation and treatment services for children and families involved with Clermont County Children's Protective Services (CPS), in the total amount of \$87,777.00, effective 11/01/2023 through 10/31/2024, pursuant to the terms and conditions, and contingent upon the release of the required Purchase Order.

3. 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
Austin Grimes	Department of Job and Family Services
Diane Flowers	Juvenile Court

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Recommendation to approve the following requests for reimbursement of expenses for training and travel according to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2023 and any amendments:

CLERMONT COUNTY COMMON PLEAS COURT

Erin Scranton – 1 day – Middletown, Ohio – Twelfth District Court of Appeals Clerk of Courts Conference – total expenses (\$0.00), estimated amount not to exceed \$0.00

CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – 1 day – Milford, Ohio – Clermont County Manufacturing Summit – total expenses for mileage (\$14.63) and registration (\$50.00), estimated amount not to exceed \$64.63

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Rebecca Thomas – 3 days – Columbus, Ohio – Ohio Child Support Directors' Association Fall Training Conference – total expenses for lodging (\$384.00) and meals (\$192.00), estimated amount not to exceed \$576.00

CLERMONT COUNTY ENGINEER

Greg Sandfoss and Jeff Smith – 1 day – Loveland, Ohio – Commercial Pesticide Applicator Recertification Conference – total expenses for registration (\$230.00) and other (\$42.00), estimated amount not to exceed \$272.00

CLERMONT COUNTY TREASURER

Donna Stegall and Jeannie Zurmehly – 3 days – Dublin, Ohio – County Treasurers Association of Ohio Fall Conference – total expenses for lodging (\$750.00), meals (\$384.00), mileage (\$131.00), and registration (\$300.00), estimated amount not to exceed \$1,565.00

CLERMONT COUNTY WATER RESOURCES

Hannah Lubbers and Laura Lair – 2 days – Columbus, Ohio – 52nd Water Management

Association of Ohio Annual Conference – total expenses for lodging (\$228.00), meals (\$256.00), and registration (\$640.00), estimated amount not to exceed \$1,124.00

5. 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.

6. 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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILD SUPPORT ENFORCEMENT	\$ 42,642.44
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
2401 - 06 - 01 - 081000 - 700200 -	2403 - 06 - 01 - 086000 - 480200 -	

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

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

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 146-23/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 146-23** resolving to approve payment to vendors **in the total amount of \$2,109,117.84** as set forth in the BCC Approval Invoice Report for Checks dated **October 18, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/16/2023**, 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.

8. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...REVISION OF THE ESTIMATED YEARLY AMOUNT AND CONTRACT NUMBER FOR VOICE AND DATA TRANSPORT SERVICES WITH CINCINNATI BELL TELEPHONE COMPANY, LLC...23-0823-003...APPROVED

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

Recommendation to revise the estimated total yearly amount and contract number for Service Agreement Number Q-0003249 between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45201, for the provision of Voice and Data Transport Services for Clermont County Agencies/Departments/Offices, previously approved on 09/27/2023, for a new estimated total yearly rate of \$199,496.76, and to reflect the Service Agreement Number as Q-00032497, 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.

9. IN RE: CLERMONT COUNTY SHERIFF...GRANT AGREEMENT FOR FUNDING THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES IN COORDINATION WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE AWARD OF RETENTION FUNDING THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA), FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION, AND RESILIENCY GRANT...23-1005-001...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Grant Agreement for the Subrecipient Grant Agreement # AFRR-029-RET from the State of Ohio Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43223, in coordination with the Ohio Emergency Management Agency (EMA), 2855 West Dublin-Granville Rd., Columbus, OH 43235, relative to the Ohio EMA Grant Agreement - American Rescue Plan Act (ARPA), First Responder Wellness, Recruitment, Retention & Resiliency Grant Program, effective 07/01/2022 through 12/31/2024, with a total grant amount of \$280,000.00.

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

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

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH KEEPING KIDS SAFE, INC. FOR THE PROVISION OF FOSTER CARE SERVICES...23-1005-003...APPROVED

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

Recommendation to acknowledge the execution of an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement between the County of Clermont, Ohio, and Keeping Kids Safe, Inc., 417 North Main Street, Findlay, Ohio 45840, for the provision of foster care services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined, effective 09/15/2023 through 09/14/2024, pursuant to the terms and conditions specified, 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.

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60202 FOR THE BRANCH HILL GUINEA ROAD SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...22-0812-005...EXECUTED

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

Recommendation to award the bid and execute the Contract for Project Number 6402-60202 for the Branch Hill Guinea Road Sewer Extension Project located in Miami Township, pursuant to the plans and specifications, to SmithCorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 08/24/2023, at the item prices as outlined therein, for a total amount not to exceed \$353,040.00, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RECOMMENDATION TO EXECUTE THE STOP LOSS INSURANCE RENEWAL OFFER FOR MEDICAL EXCESS-LOSS PROTECTION WITH RELIASTAR LIFE INSURANCE COMPANY, DBA VOYA FINANCIAL, FOR CALENDAR YEAR 2024 AND AUTHORIZE VOYA TO RENEW THE NECESSARY STOP LOSS POLICY DOCUMENTS WITH THE ACCEPTED TERMS...23-1009-001...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 accept and execute the proposal submitted by Reliastar Life Insurance Company dba VOYA Financial, Inc., 10655 NE 4th Street, Suite 300, Bellevue, WA 98004, to continue to provide stop loss protection for the County's medical and prescription drug plans for calendar year 2024, and to authorize VOYA Financial, Inc. to continue the 2021 Stop Loss Policy for 2024 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.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE CONTINUATION OF SERVICES TO SENIOR CITIZENS OF CLERMONT COUNTY DURING CALENDAR YEAR 2024...21-0728-003...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Letter of Intent to renew the contract with Clermont Senior Services, Inc., 2085 James E. Sauls, Sr. Drive, Batavia, Ohio 45103, for the continuation of the provision of services or facilities to the senior citizens of Clermont County during Calendar Year 2024, pursuant to and in compliance with Section 1 of the Contract for Senior Services ratified by the Board of County Commissioners on 11/03/2021, which represents the second of four available one-year renewals.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2023 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...23-1003-001...APPROVED

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/30/2023 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/2023 through 12/31/2023, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/2023 through 12/31/2023 are estimated not to exceed the amount of \$36,614.00 collected in Calendar Year 2022, pursuant to and in compliance with Section 3113.35(B) of the Ohio Revised Code.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 145-23 AMENDING RESOLUTION NUMBER 022-23 OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS AND ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY COUNTY ELECTED OFFICIAL OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES...22-1206-007...ADOPTED

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

Recommendation to adopt **Resolution Number 145-23** resolving to amend Resolution Number 022-23, previously ratified by the Board of County Commissioners on 02/15/2023, and amended on 04/24/2023, 06/14/2023, 08/09/2023 and 10/04/2023, at a revised estimated price of \$2,397,770.43 from funds appropriated for Calendar Year 2023, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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...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>
HEALTH INSURANCE FUND	Health Insurance	\$ 2,000,000.00
	FRINGE BENEFITS	
	8001 - 00 - 01 - 171000 - 520000 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	\$ 20,000.00
	OTHER EXPENSES	
	2501 - 04 - 19 - 442000 - 530000 -	

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

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

17. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...DISPOSITION OF 2022 COST ALLOCATION AND BILLING RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...23-1013-001...

DISCUSSION: Greg Bickford, Assistant County Administrator, reviewed the 911 Communication Rates previously discussed in last week’s session for the upcoming year. There are three options. The first one is to keep the full cost allocation rate of \$9.44 per dispatch call. The second rate option is \$8.31 per dispatch call, which requires the County to make an additional contribution of \$59,697.00. The third and final rate option is \$7.41 per dispatch call, which is the current rate from 2019, which requires the County to make an additional contribution of \$110,611.00.

Commissioner Painter asked what they are currently paying, and Mr. Bickford said \$7.41 per dispatch call. Commissioner Batchler said she was at \$7.41, which is her preferred rate. Commissioner Corcoran said she was at \$8.31.

Commissioner Batchler would like to keep the rate the same for this year, as mentioned last week, and let the townships know they may have an increase next year and need to budget accordingly.

ADDITIONAL AGENDA ITEMS:

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/18/2023...23-0110-001...APPROVED

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

The Board considered adding the Establishment of 2022 Cost Allocation and Billing Rates for the Clermont County Communications Center 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF 2022 COST ALLOCATION AND BILLING RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...23-1013-001...APPROVED

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

Recommendation to acknowledge the Clermont County Communications Center 2022 Cost Allocation Rates necessary to recover the incremental cost from the users of the system as computed, which represents 18% of the actual 2022 cost of the operation of the Clermont County Communications Center, based on the 2022 actual billable dispatches and 2022 actual airtime usage; and to further establish the 2022 Cost Allocation Billable Rates for 2022 Dispatches and Air Time Usage at the Rates computed for 2019, for the third year, to be invoiced to users in 2023 and payable by May 1, 2024, with a contribution of Clermont County American Recovery Act Plan (ARPA) funding in the amount of \$110,611.05 to offset costs to users of the system.

User Type	2022 Cost Allocation Rate	2022 Allocation Billable @ 2019 Rate
Public Safety Governmental User	\$9.4413/Dispatch	\$7.4161/Dispatch
Other Dispatched Users	\$8.7842/Dispatch	\$6.6535/Dispatch
Other 800 MHz Air Time Users	\$0.6181/Minute of Air Time	\$0.7495/Minute of Air Time

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

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

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Thomas J. Eigel requested to move up County Staff/Elected Officials Discussion

Mary Rains, Director, Office of Management and Budget, said last week Commissioner Painter asked what the Milford Lodging Tax has brought in to date. Ms. Rains said it has enough funds to cover the debt and generated just over \$1M since 2019.

Commissioner Painter commented that it was good and great to know that it actually worked and covered the costs. He thanked Ms. Rains for the information and her time.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:20 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment, promotion or compensation of a public employee or more public employees, respectively

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 12:01 p.m. after having considered the employment, promotion or compensation of a public employee or more public employees, 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 10/18/2023...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 1) Personnel Action and 2) Resolution for the Director of Department of Job and Family 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:

*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.

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

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

IN RE: RESOLUTION NUMBER 147-23 TO AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF JOB AND FAMILY SERVICES, COUNTY ADMINISTRATOR, OR ASSISTANT COUNTY ADMINISTRATOR IN THE DIRECTOR'S ABSENCE TO EXECUTE CONTRACTS RELATING TO FAMILY SERVICES DUTIES AND RATIFY ALL SUCH AGREEMENTS EXECUTED SINCE JANUARY 1, 2023...23-1018-001...ADOPTED

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

Recommendation to adopt **Resolution Number 147-23** to authorize the Director of the Department of Job and Family Services, County Administrator, or Assistant County Administrator in the Director's absence to execute contracts relating to family services duties and ratify all such agreements executed since January 1, 2023, through October 18, 2023.

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 wanted to take a little time to make sure that he was clear that he is 100% in support of women's domestic violence centers, but he will always continue to vote no until such time that the YWCA lightens up on their advocacy when it comes to bodily autonomy and reproductive justice. As long as the YWCA continues to advocate for those issues, he will continue to vote no.

Commissioner Corcoran stated that she knows there is a history of this action before the Board, and that has not changed throughout the years. Last year, the YWCA members came in and clarified their funding. The funds are used for the women's shelter only. This helps women and children get out from underneath the stress and abuse they have received, which is why she supports it.

Commissioner Painter stated he would go on record to say that he disagrees with the support and would still not support it.

Commissioner Batchler said she would add that we did have a representative from the Cincinnati area YWCA come to session last year.

Commissioner Corcoran stated that we asked the YWCA representative two or three times, and she made the statement that none of that money goes to issues about abortions. It's only for the domestic violence home.

Commissioner Painter commented that when government money is included in legislation provided to these agencies, it can be used for advocacy. The YWCA is predominant when it comes to that and is currently advocating against a no-vote on Issue One.

Commissioner Corcoran stated she understands that position and does not want to debate it back and forth, but this is historically something that the Clermont County Commissioners, former Commissioners, have voted for in the past with photos identifying that they supported this agency and their philosophies have not changed over the years.

Commissioner Painter respectfully disagrees.

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 12:07 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

10/25/2023
DATE APPROVED