

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 25, 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 Regular Session minutes of **10/18/2023**.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the Special Session minutes of **10/19/2023**.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the revised Regular Session minutes of **10/04/2023**.

DISCUSSION: Gael Fawley, Clerk of the Board, explained why the Minutes of 10/04/2023 were revised. The table for Healthcare Option 1 for the 2024 Employee Benefits Plan was not included in the minutes. It has always been included in past years and I wanted to be consistent.

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

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

PROCLAMATION: Commissioner Batchler presented a proclamation designating the week of October 28, 2023, as "National First Responders Day" in Clermont County.

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

Chris Turner, Assistant Director, Facilities Management, introduced Jason Fleming, Garmann-Miller, who provided an update on the Filager Campus Improvement Phase 1 Project. Mr. Fleming provided pictures of newly constructed walls for the equipment storage buildings. The floor is now poured for the safe room/tornado shelter and salt barn along with the wing walls for storage. There is a heavy-duty pool station for all the electrical. Sanitary and waterline installation should be completed by the end of the month or even within the next month. The highway operations and the fleet maintenance footings and walls will be built next, with the construction starting by November 20, 2023.

Commissioner Batchler said you are moving right along. Every time you go by there, you can see progress.

Mr. Turner provided an update regarding the Juvenile Court Expansion Project. He said the courtrooms are moving forward with the electrical wiring being inspected and completed. Drywall has started in each courtroom and will continue this week along with other areas. The ceiling and lighting and a holding cell area are also moving forward. Hydroseeding was expected to be finished last week, but they had a breakdown, and it will be done as soon as possible. The carpet installation is coming up in a month. The fencing and the automatic gate will have a code or card access for the employees.

Commissioner Painter asked about the completion timeline. Mr. Turner said completion is still expected in late Spring. Commissioner Painter asked about a storage room and furniture. Mr. Turner said Mr. Grabowski has been in touch with Office Furniture Source regarding furniture storage. The arrival date for the furniture was late August and has been delayed. As of right now on the project, there's not enough substantial completion in any one area to store that furniture without having to move it two or three times which would result in damage. Commissioner Painter questioned if Domestic Relations expressed a need for a courtroom. Mr. Turner stated Judge Schriver and Judge Burke have discussed the subject but he does not know if there were any decisions made yet.

PUBLIC PARTICIPATION: A citizen requested to address the Board.

Name	Township/City/Organization	Summary
Sherry Mulla	Milford, Ohio	Spoke regarding road development of State Route 131 because of subdivisions being established.

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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...23-1012-001...EXECUTED**

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

Subdivision	Township	Sewer Bond	Water Bond
The Reserves at Stone Pillars Farm	Goshen	\$13,026.30	\$17,200.90

- 2. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION NUMBERS 148-23**

THROUGH 149-23 AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR ROSEWOOD SUBDIVISION IN BATAVIA TOWNSHIP...ADOPTED

Recommendation to adopt Resolution Numbers 148-23 through 149-23 to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion:

Subdivision	Performance-Maintenance	Street/Length (miles)
Rosewood Subdivision Section 1 Batavia Township Resolution No. 148-23 DC# 21-0217-006	\$69,000.00/\$15,000.00	Rose Petal Place (0.051) Rosebush Court (0.047) Rosewood Drive (0.240)
Rosewood Subdivision Section 2 Batavia Township Resolution No. 149-23 DC# 22-0325-002	\$50,000.00/\$11,000.00	Clearbrook Lane (0.134) Rosebud Way (0.032) Rosewood Drive (0.055)

3. 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 BUILDING INSPECTIONS DEPARTMENT

Heath Wilson, Jason Brinker, Ken Brown, John Taylor, and Curt Elkins – 4 days – Warrensville Heights, Ohio – Ohio Building Officials Association Conference – total expenses for lodging (\$2,473.41), meals (\$1,380.00), mileage (\$665.48), and registration (\$1,325.00), estimated amount not to exceed \$5,843.89

CLERMONT COUNTY DOMESTIC RELATIONS COURT

Judge Mary Lynn Birck and Magistrate Penny Gates – 2 days – Columbus, Ohio – Ohio Association of Domestic Relations Judges’ Fall Conference – total expenses for lodging (\$278.00), mileage (\$332.74), and registration (\$250.00), estimated amount not to exceed \$860.74

CLERMONT COUNTY ENGINEER

Austin Coffey – 1 day – Columbus, Ohio – Ohio Local Technical Assistance Program Funding & Resource Workshop – total expenses for meals (\$64.00), estimated amount not to exceed \$64.00

CLERMONT COUNTY PUBLIC DEFENDER

W. Stephen Haynes, Kathryn McBride, and Sarah Shelton – 3 days – Lewis Center, Ohio – Death Penalty Seminar – total expenses for lodging (\$995.28), meals (\$531.00), mileage (\$491.25), and registration (\$975.00), estimated amount not to exceed \$2,992.53

Ronald Mason – 2 days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Superstar Seminar and Annual Membership Meeting – total expenses for lodging (\$139.83), meals (\$128.00), and mileage (\$163.75), estimated amount not to exceed \$431.58

CLERMONT COUNTY WATER RESOURCES

Christopher Yeats – 3 days – Batavia, Ohio – National Association of Sewer Companies Training – total expenses for registration (\$1,075.00), estimated amount not to exceed \$1,075.00

Randy Dotson – 1 day – Cincinnati, Ohio – Ferguson Training Event by The Operators Training Committee of Ohio – total expenses (\$0.00), estimated amount not to exceed \$0.00

4. 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.

5. 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 REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 10,000.00
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 15,000.00
FELONY DELINQUENT CARE & CUST	Reclaim Ohio OTHER EXPENSES 2301 - 04 - 14 - 283000 - 530000 -	Reclaim Ohio FRINGE BENEFITS 2301 - 04 - 14 - 283000 - 520000 -	\$ 8,000.00
FELONY DELINQUENT CARE & CUST	Reclaim Ohio OVERTIME 2301 - 04 - 14 - 283000 - 512100 -	Reclaim Ohio FRINGE BENEFITS 2301 - 04 - 14 - 283000 - 520000 -	\$ 7,000.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 30,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2023

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency REGULAR SALARY 2541 - 04 - 01 - 112000 - 511200 -	\$ (20,000.00)
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency OTHER EXPENSES 2541 - 04 - 01 - 112000 - 530000 -	\$ 20,000.00

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

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

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 150-23/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 150-23** resolving to approve payment to vendors **in the total amount of \$2,019,685.81** as set forth in the BCC Approval Invoice Report for Checks dated **October 25, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/23/2023**, 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.

7. IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...2023-2024 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS, MUNICIPAL, AND JUVENILE COURT ADVOCATE PROGRAMS IMPLEMENTED BY THE SAME...22-1021-005...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 2023-2024 Victims of Crime (VOCA)/State Victims Assistance Act (SVAA) ***Grant Award and Acceptance Form(s)*** for the State Grant Numbers 2024-VOCA-135499979 and 2024-SVAA-135500024, as required for ***Ohio Crime Victim Assistance Funds*** from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 30 E. Broad Street, Floor 23, Columbus, Ohio 43215, ***for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas, Municipal Court, and Juvenile Court***, implemented by the Prosecuting Attorney, in the amounts listed below for the period of 10/01/2023 to 09/30/2024, in concert with the Application approved by the Board of County Commissioners on 06/28/2023, and in compliance with the terms and conditions set forth therein.

VOCA Grant	
\$59,630.00	80% funded by the Department of Justice
\$14,908.00	20% required local match from the 2022/2023 Prosecutor's Office General Fund Appropriations.
VOCA Total = \$74,538.00	
SVAA Grant	
\$6,586.00	100% funded by the Department of Justice
Project Total = \$81,124.00	

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: Clermont County Prosecutor Mark Tekulve gave a special thanks to Stephanie Ross, a member of his staff. He thanked her for her service as a long-time victim witness advocate in his office and is now the Office Administrator for the Clermont County

Prosecutors Office. Ms. Ross oversees the training of the victim advocates.

8. IN RE: CLERMONT COUNTY MUNICIPAL COURT ADULT PROBATION DEPARTMENT...ADDENDUM TO INCREASE THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 2.0 GRANT FOR STATE FISCAL YEARS 2024 AND 2025...23-0622-003...EXECUTED

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

Recommendation to execute an Addendum Increase in the amount of \$14,526.00 to the Subsidy Grant Agreement 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, for and on behalf of the Clermont County Municipal Court Adult Probation Department, in the total amount of \$305,062.00 with no local match required, effective for the period of July 1, 2023, to June 30, 2025, in compliance with the terms and conditions and 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

9. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 151-23 AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR THE STATE FISCAL YEAR 2024 AND THE EXECUTION OF THE STANDARD STATE ASSURANCES ...23-0921-002...ADOPTED

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

Recommendation to adopt Resolution 151-23 to authorize Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad St, Columbus, OH 43223, for the Urban Transit Program for State Fiscal Year 2024 in the amount of \$234,440.00, and to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute the Standard State Assurances pursuant to and in compliance with the terms and conditions. The purpose of the Urban Transit Program is to match Federal Funding, at 80% federal and 20% state match, for capital vehicle replacement rolling stock for the Clermont Transportation Fleet.

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

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

10. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AUTHORIZATION TO EXECUTE THE GRANT AGREEMENT FOR FUNDING THROUGH THE OHIO DEPARTMENT OF AGING FOR THE HEALTHY AGING GRANT PROGRAM...23-1019-007...EXECUTED

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

Recommendation to authorize Thomas J. Eigel, Clermont County Administrator, to execute the Ohio Department of Aging Healthy Grant Agreement between the Clermont County Board of Commissioners and the Ohio Department of Aging, 30 E. Broad Street, 22nd Floor, Columbus, Ohio 43215-3414, for the Healthy Aging Grant Program.

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 WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR PROJECT NUMBER 6401-60233 FOR THE WHITE OAK ROAD WATER MAIN REPLACEMENT-PHASE II PROJECT AND PROJECT NUMBER 6402-60233 FOR THE WHITE OAK SANITARY SEWER REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...23-1002-002...EXECUTED

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

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342, for engineering design services for Project Number 6401-60233 for the White Oak Road Water Main Replacement - Phase II Project and for Project Number 6402-60233 for the White Oak Sanitary Sewer Replacement Project located in Pierce Township, as outlined in Exhibit A from their proposal dated September 12, 2023, for a total amount not to exceed \$189,896.00, with said services to be completed within 161 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time and contingent upon the release of the required Purchase Orders.

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 WATER RESOURCES DEPARTMENT... AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR PROJECT NUMBER 6401-60223 FOR THE WHITE OAK ROAD WATER MAIN REPLACEMENT - PHASE I PROJECT LOCATED IN PIERCE TOWNSHIP...22-0906-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 09/13/2022, for additional survey and design services for Project Number 6401-60223 for the White Oak Road Water Main Replacement - Phase I Project, located in Pierce Township, for an increase in the amount of \$19,677.00, for a total revised contract amount of \$174,703.00, and an extension of time of 28 calendar days, for a revised contract duration of 189 consecutive calendar days, exclusive of County review time, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE ENGINEERING CORPORATION FOR PROJECT NUMBER 6401-60231 FOR THE RUMPKE ROAD AREA WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...23-1013-002...EXECUTED

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

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and Choice One Engineering Corporation, 8956 Glendale-Milford Road, Suite 1, Loveland, Ohio 45140, for Project Number 6401-60231 for design services for the Rumpke Road Area Water Main Replacement Project located in Union Township, as outlined in Exhibit A from their proposal dated September 1, 2023, for a total amount not to exceed \$124,950.00, with said services to be completed within 183 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time 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... AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH GEOTECHNOLOGY, LLC RELATIVE TO GEOTECHNICAL SERVICES FOR VARIOUS WATER AND SEWER CAPITAL IMPROVEMENT PROJECTS...22-0513-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 Geotechnology, LLC, 11816 Lackland Road, Suite 150, St. Louis, Missouri 63146, previously ratified by the Board of County Commissioners on 05/25/2022, for geotechnical services for various water and sewer capital improvement projects located within Clermont County, for additional subsurface investigations for an increase in the amount of \$100,000.00, for a total revised contract amount of \$200,000.00, 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 Orders.

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... GRANT OF PERMANENT SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60168 FOR THE ARROWHEAD WASTEWATER TREATMENT PLANT ELIMINATION PROJECT LOCATED IN MIAMI TOWNSHIP...23-1010-001...APPROVED

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

Recommendation to accept the following Grant of Permanent Sewer Easement with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantor as outlined below for utility purposes for Project Number 6402-60168 for the

Arrowhead Wastewater Treatment Plant Elimination Project located in Miami Township and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

Grantor	Parcel Number	Compensation
John W. Ogle 415 Tarkington Lane Loveland, Ohio 45140	17-25-20B-128.	Perm \$350.00

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: Commissioner Painter asked about the Newtonsville Treatment Plant Project when it would be done, and the total cost. Mr. Bloom said it is wrapping up, but he does not have that final price yet. He believes they are still waiting on some equipment, but it should be coming up in the next few weeks. Commissioner Painter asked when the initial project started and Mr. Bloom said it dates back to the 1990's. There should be a startup soon and an open house held in Spring.

Commissioner Batchler said that on behalf of the residents who live in the Merwin and White Oak Roads area, they will be pleased. Mr. Bloom said that the project is coming to an end soon.

16. IN RE: CLERMONT COUNTY SHERIFF...AWARD OF BID AND EXECUTION OF SERVICE AGREEMENT WITH SUMMIT FOOD SERVICE, LLC FOR THE PROVISION OF INMATE FOOD SERVICES FOR THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES...23-0724-003...EXECUTED

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

Recommendation to award the bid for the provision of Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities pursuant to the specifications to Summit Food Services, LLC, 500 E. 52nd Street, Sioux Falls, SD 57104 for the mathematically corrected best bid received on 09/07/2023, as outlined therein, for a total estimated annual amount of **\$770,075.54** and to execute the Service Agreement between the Board of County Commissioners of Clermont County, Ohio, and Summit Food Services, LLC, effective 10/25/2023 through 10/24/2024, with the option to renew for four additional periods of one year each, pursuant to and in compliance with the conditions set forth therein.

DISCUSSION: Commissioner Painter thanked Jennie Nichols and Gael Fawley for their diligence in correcting the items in the bid document.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN ...23-1019-002...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 below and in Exhibit A, attached thereto and to be made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly:

Classification Title	Classification Number	Pay Range	Action
Community and Economic Development Director	89395	From: G To: H	Change Pay Range
Design Engineer 1	79245	From: C To : D	Change Pay Range
Design Engineer 2	79246	From : D To : E	Change Pay Range

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 FACILITIES MANAGEMENT DEPARTMENT... CHANGE ORDER #4 TO CONTRACT FOR THE FILAGER CAMPUS IMPROVEMENT PHASE 1 FOR CLERMONT COUNTY, OHIO...21-0610-001...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 Change Order No. 4 to the contract with Monarch Construction Company**, 164 Sherman Avenue, P.O. Box 12249, Cincinnati, Ohio, 45212-0249, for construction of the Filager Campus Improvement Phase 1 project, previously ratified by the Board of County Commissioners on 05/31/2023 and amended on 07/12/2023, 08/23/2023 and 10/04/2023, as outlined below with **no change** in the total contract price of \$18,516,000.00 but will result in the required use of an amount **not to exceed \$60,599.59 of the contract contingency allowance** as more fully described therein, pursuant to and in compliance with the terms and conditions in the Contract for Filager Campus Improvement Phase 1:

Change Order #4	Reduction in Contingency	Revision #
Substantial Completion date is now August 8, 2024		
Floor sink and piping, update the oil interceptor, recess the floor slab, and add a ramp in room A127	\$30,516.99	PR 002
Provide doors for all heavy-duty turnout lockers	\$ 4,345.00	PR 004
Revise doors A108b to 8' tall (7 feet tall doors to stay with owner)	\$ 3,025.00	PR 005
Provide concrete pads at Equipment Storage Buildings	\$22,712.60	PR 007
Total reduction in Contingency Allowance	\$60,599.59	

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

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

19. 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>
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SHERIFF POLICING REVOLVING	Sheriff Contract Services BARGAINING UNIT - SALARY 2512 - 04 - 19 - 454000 - 511700 -	\$ 55,000.00
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Upon roll call on the foregoing motion, the vote was as follows:

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

ADDITIONAL AGENDA ITEMS: Commissioner Batchler inquired if there were any additions to the agenda. No additional agenda items.

LET THE RECORD SHOW: Commissioner Batchler acknowledged Rusty Durbin, a retired police officer from Pierce Township, who was in the audience today. She thanked him for his service.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:47 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 1:14 p.m. after having considered the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

MEMBER COMMENTS: Commissioner Painter noted that Inter Parish Ministries Food Pantry will have a ribbon cutting today at 4:30 p.m. to celebrate the opening of their new facility in Clermont County.

Commissioner Batchler mentioned the ribbon cutting for Cincinnati Children's Eastgate in Union Township is this Friday at 9:00 a.m.

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 1:15 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

11/01/2023
DATE APPROVED