

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 15, 2023, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER AND VICE PRESIDENT CLAIRE B. CORCORAN. 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 Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

To approve the Regular Session revised minutes of **11/08/2023**.

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

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

LET THE RECORD SHOW: Commissioner Batchler acknowledged Commissioner Painter's absence.

PRESENTATION: Lee Ann Watson, Executive Director Clermont County Mental Health and Recovery Board, presented an overview of the proposed Crisis Receiving Center.

She shared a presentation to outline the new Crisis Receiving Center to provide ideal behavioral health care as a best practice model for crisis care. It is similar to urgent care but for behavioral health and substance abuse crises. The Crisis Receiving Center provides a secure and therapeutic community-based location that can be used by first responders. First Responders and law enforcement can drop clients off and connect them to behavioral health care as an alternative to jail or the hospital. An assessment is completed at the center, and then the individual can stay there for up to 23 hours for stabilization. After that time, if they are not stabilized, a plan is made to either transfer them to the hospital if that level of care is needed or to connect them or reconnect them back to community treatment.

Commissioner Batchler asked if you didn't have the Crisis Receiving Center, would the individual go to jail for the night until they could get help the next day? Ms. Watson responded, possibly yes, as there is a gap in the system now, and the only two secure places for people in crisis are jail or the hospital.

Ms. Watson said the funding would come from the Appalachian Community Planning Grant under Pike County's Community Action Committee. She learned the project was also awarded the Appalachian Community Technical Assistance Funding. They will hire an architectural firm to design the center and a planning consultant to develop the program.

Commissioner Batchler stated there is a lot of need out there. Commissioner Corcoran asked about projections and staffing numbers. Ms. Watson said they have toured several facilities in the state, and part of the planning consultant's job is defining staffing needs. We will have peers involved because they're very good at connecting with people, licensed mental health professionals, and at least one nurse on staff at a time. We also plan to have our mobile crisis team stationed in the building.

Commissioner Batchler asked about the funding. Ms. Watson said that talking with other counties with these centers costs \$1M a year to run. At least half of the amount is billable to Medicaid. So, about \$500,000 a year would be the cost to operate this facility. We're hoping to get some grant

funding. The OneOhio Recovery funding would be perfect for this project as that is what these funds are designated to do: serve the population who have opioid disorders. One of their goals is to help improve treatment access, which is precisely what this would do.

Ms. Watson spoke to the Board regarding the composition of the Mental Health and Recovery Board. There was recently a change to Ohio Revised Code Section 340, which governs behavioral health, mental health, and recovery boards. The size of the boards can now be changed. Ms. Watson said the boards can have 9, 12, 14, 15, or 18 members; currently, there are 14. She requested that the Clermont County Mental Health and Recovery Board go down to 12 members because it is tough to find and keep board members. Ms. Watson said their current membership is 12, so no changes would need to be made. She asked that the Board attend the December 11, 2023, meeting to discuss the difference with the current Mental Health and Recovery Board members.

Commissioner Batchler said the Board would work it out and attend. She asked if they needed a letter of support for the Appalachian Community Development Grant. Ms. Watson asked if she could provide that for a session shortly.

PRESENTATION: Mary Rains, Budget Director, and Emily Akers, Assistant Budget Director, Office of Management and Budget, 2024 Appropriations

LET THE RECORD SHOW: Mary K. Rains, Director, and Emily Akers, Assistant Director. Office of Management and Budget provided a PowerPoint presentation on the Proposed Annual Appropriations for Calendar Year 2024. Ms. Akers said the appropriations cover the County general fund and all other funds under the budgetary control of the Board of County Commissioners for a total of 96 funds. The annual estimated operating revenue is \$79,454,677.00, including property taxes, sales tax, licenses and permits, intergovernmental charges for services, investment income, fines and forfeitures, and other revenues. Adding non-operating and economic development conveyance fees takes the total revenue to \$81,852,615.00. The different program area allocations are broken down into criminal justice, judicial services, general government, public safety, health and human services, economic development, and other non-operating expenses for a total draft appropriation of \$80,760,939.00. Ms. Akers discussed the breakdown of each area and provided more detail about where funds are allocated. Ms. Akers broke down the 2024 non-operating general funds appropriations of \$2,876,378.00 by category. The Board's input is still needed for \$2.1 Million additional requests plus salary actions. Ms. Akers discussed the staffing-related requests and other requests for additional funding from various departments. Ms. Akers discussed the 2024 general fund summary and explained that only \$1,500,000.00 will be available for additional funding requests if the Board wants to balance operating expenses to projected operating revenues. Ms. Akers explained that the 2023 estimated year-end fund balance is \$41.85 Million, and the 2024 year-end estimate is \$38.75 Million prior to setting aside 35% reserve and restricted monies. Ms. Akers stated currently the interest rates are higher, and we are locking them in to keep investment income up over the following years. She discussed in detail the funding remaining from ARPA funds and where it will be spent. She also discussed additional needs regarding the Animal Shelter, CASC, Fleet Maintenance, and the Prosecutor's Office. Ms. Akers ended by asking the Commissioners for feedback on any of the discussed items.

Ms. Rains stated that feedback is needed, particularly on salary actions, and most departments suggested 5% when we had our budget meetings this past month. She stressed they need to hear what direction the board would like to go, and they will be back in two weeks with an update that would include a salary action hopefully, and some of these other items that are not yet included in this draft.

Commissioner Batchler thanked Ms. Akers and Ms. Rains for their work and said they did well.

Commissioner Corcoran also thanked them for their presentation.

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 Batchler, that the Board of County Commissioners approve the following recommendation:

1. IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR TO APPROVE MASTER SERVICE AGREEMENT(S) AND TO RELEASE THE SUBSEQUENT PURCHASE ORDER(S) RELATED TO THE AGREEMENT(S)...APPROVED

Recommendation to authorize the County Administrator and/or the Assistant County Administrator to approve the Master Service Agreement(s) as outlined below and to allow the release of the required purchase order(s) for the terms and conditions specified in the agreement(s):

Vendor	MSA Service	Term
Manz Painting, Inc. 2948 Clermont Farms Drive Bethel, Ohio 45106 DC# 23-1031-002	Interior and Exterior Painting Services	11/15/2023 to 11/14/2025
Mullins Maintenance, LLC 1112 Courtland Drive Batavia, Ohio 45103 DC# 23-1103-002	Detention Basin and Stormwater Repair Services	11/15/2023 to 11/14/2026

2. IN RE: REQUEST(S) TO JOIN PROFESSIONAL ORGANIZATION(S) AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSE(S)... APPROVED

Request(s) from department(s) to join professional organization(s) and to authorize payment of the annual dues in the amount(s) outlined below for membership(s), pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expense(s)** associated (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2024 and any amendments:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Court Judge Anthony W. Brock Judge Kevin T. Miles Judge Richard P. Ferenc Judge Victor M. Haddad DC# 23-1102-004	Ohio Common Pleas Judges Association	\$1,600.00	01/01/2024 through 12/31/2024

3. IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT ...AMENDMENT NUMBER FIVE TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. RELATIVE TO THE ACQUISITION AND IMPLEMENTATION FOR THE ENTERPRISE PERMITTING AND LICENSING (EPL) SOLUTION SOFTWARE PROGRAM FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO...16-0926-002...EXECUTED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Amendment Number Five to the License, Hosting and Services Agreement between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive,

Yarmouth, Maine 04096, for the implementation of the Enterprise Permitting and Licensing (EPL) Solution Software Program, previously ratified by the Board of County Commissioners on 10/19/2016, and subsequently amended on 08/09/2017, 12/12/2018, 02/20/2019 and 09/23/2020, which represents a Software as a Service (SaaS) Agreement re-write and renews the existing Software as a Service (SaaS) Agreement under Tyler Technologies, Inc. Quote Number 2023-385804 dated 07/10/2023, effective 09/01/2023 through 08/31/2026, at a rate of \$494,733.00 for three years, with all other terms and conditions of the Agreement and Amendments to remain in full force and contingent upon the release of the required purchase order.

4. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF CHILD AND ADOLESCENT NEEDS AND STRENGTH (CANS) ASSESSMENTS...23-0720-001...EXECUTED

Recommendation to execute an Agreement between the County of Clermont, Ohio, and Pressley Ridge, 7126 Reading Road, Suite 900, Cincinnati, Ohio 45237, for the provision of Child and Adolescent Needs and Strength (CANS) assessments for children/youth in the care and/or custody of the Department of Job and Family Services (DJFS) as referred/requested by DJFS, at the rate of \$150.00 per assessment per child/youth, for a total amount not to exceed \$4,000.00, effective 07/01/2023 through 06/30/2024, pursuant to the terms and conditions and contingent upon the release of the required purchase order.

5. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AGREEMENT WITH SPEAKWRITE, LLC FOR VOICE TO DOCUMENT TRANSCRIPTION SERVICES...23-1030-005...EXECUTED

Recommendation to execute the Contract for Services between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and SpeakWrite, LLC, 6011 West Courtyard Drive, Suite 450, Austin, Texas 78730, relative to the provision of Voice to Document Transcription Services for caseworkers of the Department of Job and Family Services, Children's Protective Services Division, at the rates defined in Exhibit B - Reimbursement Policy, attached thereto and incorporated therein, with an estimated annual cost not to exceed \$40,000.00, effective for the period of 01/01/2024 through 12/31/2024, pursuant to and in compliance with the terms and conditions specified and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2024 and the issuance of a purchase order therefore.

6. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN...05-0919-005...APPROVED

Recommendation to approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/1997 and subsequently amended through thirty-six superseding amendments thereto, with the current amended Clermont County PRC Plan ratified by the Board of County Commissioner on 08/31/2022 and effective on 06/14/2022, with said Amendment to modify the current PRC Plan as outlined therein, and further, to authorize Anne M. Gross, Interim Director, Department of Job and Family Services, to execute the Clermont County Prevention, Retention and Contingency (PRC) Plan as amended therefore, with said modifications to the Clermont County PRC Plan to be effective 10/30/2023.

7. IN RE: CLERMONT COUNTY ENGINEER...BATAVIA TOWNSHIP AND PIERCE TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BONDS FOR SIDEWALKS APPROVED AS SURETY...APPROVED

Recommendation to approve the request of the developer for the following subdivisions to reduce

the amount of the Performance Bonds for Sidewalks approved by the Board of County Commissioners as Surety, pursuant to and in compliance with the terms and conditions set forth in the aforesated surety bonds:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks	Reduced Amount for Percentage of Completion
Derby Place Subdivision Section 3 Block A Batavia Township DC# 21-0625-005	\$32,120.00	\$8,030.00	75%
Derby Place Subdivision Section 4 Block A Batavia Township DC# 21-0625-006	\$32,120.00	\$8,030.00	75%
Derby Place Subdivision Section 3 Block B Batavia Township DC# 21-0625-007	\$28,680.00	\$14,340.00	50%
Derby Place Subdivision Section 4 Block B Batavia Township DC# 21-0625-008	\$28,680.00	\$14,340.00	50%
Derby Place Subdivision Section 5 Batavia Township DC# 21-1119-006	\$22,000.00	\$11,000.00	50%
Prestwick Place Subdivision Section 1 Block A Pierce Township DC# 17-1204-002	\$38,000.00	\$9,500.00	75%
Prestwick Place Subdivision Section 2 Block A Pierce Township DC# 21-0625-009	\$47,680.00	\$11,920.00	75%
Prestwick Place Subdivision Section 3 Block C Pierce Township DC# 21-0625-009	\$47,680.00	\$11,920.00	75%
Prestwick Place Subdivision Section 4 Block A Pierce Township DC# 21-0823-005	\$60,520.00	\$15,130.00	75%
Woodside Park Subdivision Section 4 and Section 4A Pierce Township DC# 20-1221-006	\$24,560.00	\$6,140.00	75%

8. IN RE: CLERMONT COUNTY ENGINEER...BATAVIA AND MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR SAME...APPROVED

Recommendation to authorize the release of the Three-Year Performance Bonds for Sidewalks in the amount as follows for the following subdivision/location:

Subdivision/Location	Performance Bond for Sidewalks
Celestial Estates Subdivision Section 1 Miami Township DC# 19-1113-009	\$28,880.00
Derby Place Subdivision Section 2 Block A Batavia Township DC# 20-0909-004	\$11,110.00

9. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT NUMBER 629-3438 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS PERFORMANCE BOND FOR SIDEWALKS AS SURETY...23-1101-006...EXECUTED

Recommendation to execute Record Plat Number **629-3438** for the following subdivision within Batavia Township, and execute the Combined Performance-Maintenance Bond, as well as Performance Bond for Sidewalks as surety for the construction of the streets listed below:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Billingsley Subdivision Section 7 Batavia Township	\$25,000.00/\$10,000.00	\$31,720.00	Windemere Circle (0.164)

10. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT NUMBERS 629-3439 and 629-3440 FOR THE REPLAT OF LOTS...EXECUTED

Recommendation to execute Record Plats for the Replat of Lots in the following Subdivisions within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Lee Richards Subdivision Replat of Lot 17 Union Township DC# 23-1101-004	629-3439	To create a 10' private sanitary easement across lot 17 for the benefit of lot 16.
Primrose Creek Subdivision Section 1 Replat of Lot 55A Miami Township DC# 23-1101-005	629-3440	To vacate a portion of the detention basin easement located on lot 55A.

11. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT NUMBER 629-3441 FOR PRIMROSE CREEK SUBDIVISION, SECTION 2, LOCATED IN MIAMI TOWNSHIP...23-1101-003...EXECUTED

Recommendation to execute Record Plat Number **629-3441** for Primrose Creek Subdivision, Section 2, located within Miami Township.

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

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

CLERMONT COUNTY ENGINEER

Jeremy Evans – 3 days – Columbus, Ohio – County Commissioners Association of Ohio /County Engineers Association of Ohio (CCAO/CEAO) Winter Conference – total expenses for lodging (\$540.50), meals (\$192.00), mileage (\$140.40), registration (\$495.00), and other (\$63.00), estimated not to exceed \$1,430.90

13. 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.

14. 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 Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 35,000.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	\$ 40,000.00
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	\$ 55,000.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 16,000.00
GENERAL FUND	Prosecutor Common Pleas Criminal FRINGE BENEFITS 1000 - 01 - 04 - 373000 - 520000 -	Prosecuting Attorney REGULAR SALARY 1000 - 01 - 04 - 371000 - 511200 -	\$ 22,000.00
MUNI CT PROBATION SERVICE	Muni Court Probation Services REGULAR SALARY 2212 - 04 - 12 - 365000 - 511200 -	Muni Court Probation Services FRINGE BENEFITS 2212 - 04 - 12 - 365000 - 520000 -	\$ 500.00
DOG & KENNEL	Animal Control REGULAR SALARY 2001 - 05 - 01 - 042000 - 511200 -	Animal Control OTHER EXPENSES 2001 - 05 - 01 - 042000 - 530000 -	\$ 5,000.00
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 125,000.00
PUBLIC ASSISTANCE	Job & Family Service Admin REGULAR SALARY 2401 - 06 - 01 - 081000 - 511200 -	Job & Family Service Admin OVERTIME 2401 - 06 - 01 - 081000 - 512100 -	\$ 1,500.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2023

FUND	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Facilities Management REGULAR SALARY 1000 - 01 - 01 - 101000 - 511200 -	\$ (90,000.00)
GENERAL FUND	Facilities Management	\$ (30,000.00)

	FRINGE BENEFITS	
	1000 - 01 - 01 - 101000 - 520000 -	
GENERAL FUND	Facilities Management	\$ 120,000.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 101000 - 530000 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	FLEET MAINTENANCE	\$ 50,000.00
ADVANCES OUT TO INT SERVICE 1000 - 01 - 01 - 032329 - 702700 -	ADVANCES IN FROM GENERAL FUND 8002 - 00 - 01 - 176000 - 482100 -	
REPAY AS CASH FLOW PERMITS		

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

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

NON-CONSENT AGENDA

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 163-23/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 163-23** resolving to approve payment to vendors **in the total amount of \$1,472,479.12** as set forth in the BCC Approval Invoice Report for Checks dated **November 15, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/13/2023**, 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 Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

16. IN RE: CLERMONT COUNTY BOARD OF ELECTIONS...REQUEST TO INCREASE THE COMPENSATION OF PRECINCT OFFICIALS PURSUANT TO SECTION 3501.28 OF THE OHIO REVISED CODE...23-1030-004...APPROVED

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

Recommendation to approve the **request to increase the compensation of precinct officials from \$130.00 to \$133.72 and to increase the ride-back pay from \$10.00 to \$25.00**, effective January 1, 2024, pursuant to and in compliance with Section 3501.28 of the Ohio Revised Code, and in concert with their letter of request dated 09/23/2023.

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

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

17. IN RE: CLERMONT COUNTY ENGINEER...PERMANENT EASEMENTS GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER CC94-13 RELATIVE TO THE NEWTONSVILLE ROAD CULVERT REPLACEMENT LOCATED IN WAYNE TOWNSHIP...23-1102-003...APPROVED

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

Recommendation to accept the following Permanent Easements granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number CC94-13 relative to the Newtonsville Road Bridge Replacement located in Wayne Township and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted and repairs:

Grantor	Parcel Number	Compensation
Hollandia Farms, LTD 12113 Pommert Road Greenfield, Ohio 45123	47-34-04I-002	Perm \$ 260.00 Temp \$ 100.00 Total \$ 360.00

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

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

18. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH NATIONAL CINEMEDIA, LLC FOR THE PURCHASE OF COMMERCIALS RELATIVE TO THE PROMOTION OF PREVENTION AND CONTROL OF FRAUD THROUGH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FRAUD CAMPAIGN...23-1012-002...EXECUTED

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

Recommendation to execute an Agreement between the County of Clermont, Ohio, and National CineMedia, LLC, 6300 South Syracuse Way, Suite 300, Centennial, Colorado 80111, for the purchase of the production and broadcast of commercials in movie theaters, on screen in lobbies, and the internet, relative to the promotion of the Clermont County Department of Job and Family Services (CCDJFS) fraud prevention and control, for a total amount not to exceed \$29,000.00, effective 11/30/2023 through 06/30/2025, pursuant to the terms and conditions outlined therein, in conjunction with the 2023-2025 CCDJFS Fraud Campaign, 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 Batchler, Yes; Commissioner Painter, Absent.

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6401-60180 RELATIVE TO WEAVER ROAD WATER PETITION PROJECT LOCATED IN STONELICK TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 2, FINAL...21-0112-002...APPROVED

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

Recommendation to accept the Contract between the County of Clermont, Ohio, and SmithCorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for Project Number 6401-60180 relative to the Weaver Road Water Petition Project located in Stonelick Township as Complete as of 07/27/2021 and to approve the Application and Certification for Payment Number 2, Final, which represents

the release of retainage in the principal amount of \$932.03, plus all accrued interest earned.

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

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

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH STRAND ASSOCIATES, INC. FOR PROJECT NUMBER 6402-60237 FOR THE ORCHARD VALLEY LIFT STATION UPGRADE PROJECT LOCATED IN MIAMI TOWNSHIP...23-1103-003...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, 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 Strand Associates, Inc., 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202, for Project Number 6402-60237, for design services for the Orchard Valley Lift Station Upgrade Project located in Miami Township, as outlined in Exhibit A from their proposal dated October 4, 2023, for a total amount not to exceed \$108,900.00, with said services to be completed within 406 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 Batchler, Yes; Commissioner Painter, Absent.

21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF TEMPORARY AND PERMANENT SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60214 FOR THE POLO FIELDS II LIFT STATION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...23-1101-007...APPROVED

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

Recommendation to accept the following Grants of Temporary and Permanent Sewer Easements 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 6402-60214 for the Polo Fields II Lift Station Improvements Project located in Union Township, and to execute the Replat of Easements:

Grantor	Parcel Number	Compensation
Polo Fields Association, Inc. 11340 Montgomery Road, Suite 202 Cincinnati, Ohio 45249	39-31-10E-137.	Perm Donated Temporary Donated
Property Location: 5094 Beechwood Road Cincinnati, Ohio 45244 Record Plat Number 629-3442	(Replat of Lot Number 516 in The Polo Fields Subdivision, Part 12/Block B)	

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

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

22. IN RE: CLERMONT COUNTY OFFICE OF ENVIRONMENTAL QUALITY...

SUBRECIPIENT LETTER OF INTENT WITH THE OHIO STATE UNIVERSITY FOR GRANT FUNDING THROUGH THE OHIO DEPARTMENT OF HIGHER EDUCATION RELATIVE TO THE WILLIAMSBURG WETLAND MONITORING PROJECT...23-0714-003...EXECUTED

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

Recommendation to authorize Bonnie Batchler, President of the Board of County Commissioners, or in her absence, any member of the Board, to execute a Subrecipient Letter of Intent with The Ohio State University, 1960 Kenny Road, Columbus, Ohio 43210, total grant funding to the Ohio State University is \$151,325.00 through the Ohio Department of Higher Education, OEQ will receive grant funding in the amount of \$36,020.00 with a local match of \$137,433.00 in funds and in-kind services relative to the Williamsburg Wetland Monitoring Project located in the Village of Williamsburg in compliance with the terms and conditions and in concert with the collaborative Grant Application submitted by The Ohio State University for State Assistance through the Ohio Department of Higher Education for the Harmful Algal Bloom Research Initiative.

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

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

23. IN RE: COUNTY SHERIFF...MEMORANDUM OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL...23-1109-008...EXECUTED

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

Recommendation to execute a Memorandum of Understanding to the Collective Bargaining Agreement by and between the County of Clermont, Ohio and the Fraternal Order of Police, Ohio Labor Council, representing the Corrections Corporals and Sergeants in the Bargaining Unit, as attached hereto and made a part thereof.

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

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

24. IN RE: COUNTY SHERIFF...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION...23-1109-009...EXECUTED

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

Recommendation to execute a Memorandum of Understanding to the Collective Bargaining Agreement by and between the County of Clermont, Ohio and the Clermont County Deputy Sheriff's Association, which represents the Sheriff's Deputies and the Corporals and Sergeants in separate bargaining units, as attached thereto and made a part thereof.

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

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

25. IN RE: COUNTY SHERIFF...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY CORRECTIONS ASSOCIATION...23-1109-007...EXECUTED

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

Recommendation to execute a Memorandum of Understanding to the Collective Bargaining Agreement by and between the County of Clermont, Ohio and the Clermont County Corrections Association, representing the Corrections Officers in the Bargaining Unit, as attached hereto and made a part thereof.

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

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

26. 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 Batchler, 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>
2003 GO BOND REFUNDING	2003 Go Bond Refunding Debt OTHER EXPENSES 3007 - 00 - 00 - 003007 - 530000 -	\$ 18.76
OLIVE BRANCH-STONELICK WIDE SA	SA Olive Branch-Stonelick Wide OTHER EXPENSES 3330 - 00 - 00 - 003330 - 530000 -	\$ 51.42
GO SPECIAL ASSESSMENT 2005	Go Special Assessment 2005 OTHER EXPENSES 3332 - 00 - 00 - 003332 - 530000 -	\$ 57.44
2011 VARIOUS WTR AND SWR SA	Various 2011 Water & Sewer Sp Assess OTHER EXPENSES 3334 - 00 - 00 - 003334 - 530000 -	\$ 798.80
GO SPECIAL ASSESSMENT 2006	Go Special Assessment 2006 OTHER EXPENSES 3333 - 00 - 00 - 003333 - 530000 -	\$ 32.82
GENERAL FUND	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 511800 -	\$ 7,000.00

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

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

27. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...TABLED/APPROVED

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

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 2024 and any amendments:

BOARD OF COUNTY COMMISSIONERS

Commissioner David L. Painter – 7 days – Washington, D.C. – National Association of Counties (NACo) Legislative Conference – total expenses for airfare (\$250.00), lodging (\$1,700.00), meals (\$553.00), registration (\$620.00), and other (\$300.00), estimated not to exceed \$3,423.00

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

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

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

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

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:31 a.m. until the next regularly scheduled session to be held at a later date.

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

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

**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

11/20/2023
DATE APPROVED