

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 20, 2023, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, VICE PRESIDENT CLAIRE B. CORCORAN AND MEMBER DAVID L. PAINTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING AT <https://www.youtube.com/user/clermontcounty/playlists>.

PRESENTATION: Mike Boehmer, Communications Coordinator, Office of Public Information, gave a presentation to launch the Clermont County Auditor 2024 DocuPet Dog License Campaign. Mr. Boehmer explained that DocuPet can be accessed using their website at www.clermontcounty.docupet.com to renew or purchase dog licenses. Dog licenses are available for purchase at \$16.00 until January 31, 2024; after that time, the license fee doubles. Proceeds from the sale of dog licenses provide an important source of income for the Clermont County Animal Shelter.

Commissioner Painter said the funds from the dog license and donations help fund the Clermont County Animal Shelter.

PUBLIC PARTICIPATION: No one requested to address the Board.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Tom Scovanner, Executive Director, Veterans Services Commission, thanked the Board for allowing him to discuss a budget request.

Commissioner Painter asked Mary Rains if there was room in the budget. Ms. Rains said there is room in the budget.

IN RE: BOARD OF COUNTY COMMISSIONERS...TO APPROVE THE REQUEST FOR AN INCREASE IN COMPENSATION OF \$100 PER MONTH FOR THE VETERANS SERVICE COMMISSION BOARD MEMBERS, EFFECTIVE JANUARY 1, 2024...23-1121-001...

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

Recommendation to approve the request for an increase in compensation of \$100 per month for the Board member of the Veterans Service Commission from \$900.00 a month to \$1000.00 a month, effective January 1, 2024.

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

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

Commissioner Batchler asked how many are on the Commission now, and Mr. Scovanner said there are five.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Wade Grabowski, Director, Facilities Management, and Scott Gafvert, Development Specialist, Department of Community and Economic Development, spoke about the Carriage House property. Scott Gafvert contacted the Clermont County Park District to see if they were interested in saving some of the elements of the building, like the brick and timber, to use in one of their future projects. The Park District agreed to use the building material in the new sundeck and kayak launch planned for Sycamore

Park. Mr. Grabowski said there may be an opportunity to memorialize the carriage house by using the old beams to construct benches and railings, using them in some way for the project. Mr. Grabowski said we are obtaining updated demolition estimates to remove the building, cap the utilities, and create additional parking where the building sits.

Commissioner Corcoran asked if the Historical Society was contacted, and Mr. Grabowski said it was not on the Historical Society registry.

Commissioner Batchler asked if the inside was historical, and Mr. Grabowski said no, the interior is not historical; it has been refurbished.

Commissioner Corcoran asked the Park District to confirm that the building pieces will be reestablished into benches and parts of buildings.

Commissioner Painter said it has been mentioned that the building is hazardous because of how it sits in and around the parking area. He also asked if funds are available in the Capital Funds to facilitate the demolition. Mary Rains, Budget Director, Office of Management and Budget, said she would have to reevaluate capital.

Commissioner Batchler asked Desmond Maaytah, Director, Clermont County Land Bank, if this could be one of your buildings to demolish. Mr. Maaytah said he could add it to the Demolition Plan.

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 minutes of **11/15/2023**.

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

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

CONSENT AGENDA

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

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

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

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

Vendor	MSA Service	Term
Houck Asphalt Maintenance, LLC 2656 State Route 222 Bethel, Ohio 45106 DC# 23-1106-002	Asphalt Maintenance Services	11/20/2023 to 11/19/2026

2. IN RE: REQUESTS FROM DEPARTMENT(S) TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES...APPROVED

Requests from various department(s) to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2023 and 2024 and any amendments:

Elected Official or Department/Employee	Organization	Amount Not to Exceed	Term
Domestic Relations Court Magistrate Penny Gates DC# 23-1109-005	Ohio Association of Domestic Relations Judges	\$75.00	01/01/2024 through 12/31/2024
Animal Shelter and/or Staff DC# 23-1115-001	Ohio County Dog Wardens Association (OCDWA)	\$300.00	01/01/2024 through 12/31/2024
Animal Shelter and/or Staff DC# 23-1115-001	United Pet Fund Renewal Membership (UPF)	\$100.00	10/01/2023 through 09/30/2024

3. IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2024...APPROVED

Recommendation to approve the following blanket travel request for reimbursement of eligible expenses for participation by the following Department and/or Staff, as it relates to reimbursement of routine travel expenses (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2023, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2024 and any amendments as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Animal Shelter and/or Staff DC# 23-1115-002	Ohio County Dog Wardens Association (OCDWA)

4. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...19-1011-007...APPROVED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Union Township and to accept the streets in the lengths stated as public roads for placement into the Union Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
Magnolia Trace Subdivision Union Township	\$11,000.00	Magnolia Trace (0.206) Crestpoint Court (0.045)

5. IN RE: CLERMONT COUNT ENGINEER...RECORD PLATS NUMBERS 629-3443 THROUGH 629-3446 FOR THE REPLAT OF LOTS FOR THE

FOLLOWING SUBDIVISIONS WITHIN BATAVIA AND UNION TOWNSHIP...EXECUTED

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

Subdivision	Record Plat Number	Reason for Replat
Estrella Subdivision Phase 5 Replat of Lot 127 and 148 Batavia Township DC# 23-1113-001	629-3443	To create new lot numbers 127A, 127B, 148A, and 148B.
Estrella Subdivision Phase 5 Replat of Lot 133 Batavia Township DC# 23-1113-002	629-3444	To create new lot numbers 133A and 133B.
Estrella Subdivision Phase 5 Replat of Lot 142 Batavia Township DC# 23-1113-003	629-3445	To create new lot numbers 142A and 142B.
Mamie Clepper Subdivision Replat of Lot 45 Union Township DC# 23-1107-001	629-3446	To create new lot numbers 45A and 45B.

6. 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 DEPARTMENT OF JOB AND FAMILY SERVICES

Sandi Webster – 2 days – Columbus, Ohio – Public Children’s Services Association of Ohio (PCSAO) Executive Membership Meeting – total expenses for lodging (\$125.00), meals (\$118.00), mileage (\$164.14), and registration (\$200.00), estimated not to exceed \$607.14

Aimee Burke, Holly Sparrow and Stephany Shook – 1 day – Milford, Ohio –Conflict Management Skills Training Seminar – total expenses for registration (\$594.00), estimated not to exceed \$594.00

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Matthew Newman – 1 day – Batavia, Ohio – Online Training by CEU Plan – total expenses for registration (\$168.95), estimated not to exceed \$168.95

7. 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.

8. 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 RETIREMENT PAYOUT 1000 - 02 - 14 - 271000 - 513200 -	\$ 7,013.00
GENERAL FUND	SW OH Regional Training Center REGULAR SALARY 1000 - 06 - 01 - 088329 - 511200 -	SW OH Regional Training Center RETIREMENT PAYOUT 1000 - 06 - 01 - 088329 - 513200 -	\$ 4,743.00

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

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

NON-CONSENT AGENDA

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 165-22 FOR THE 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 165-23** resolving to approve payment to vendors **in the total amount of \$2,157,513.39** as set forth in the BCC Approval Invoice Report for Checks dated **November 20, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/16/2023**, 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.

10. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY ...SERVICE CONTRACT WITH THE GREATER CINCINNATI HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE, CONTAINMENT AND MITIGATION...23-1109-004...EXECUTED

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

Recommendation to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute a **Service Contract** between the Clermont County Board of Commissioners and **The Greater Cincinnati Hazardous Materials Unit, Inc.**, 1881 E. Crescentville Road, Cincinnati, Ohio 45246, **for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation** in the amount of \$25,163.78, for the period of 01/01/2024 through 12/31/2024, in

compliance with the terms and conditions and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2024 and the issuance of a 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 COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR SERVICES WITH SMART SERVICES, INC., FOR ENVIRONMENTAL REVIEW SERVICES IN ACCORDANCE WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDING REQUIREMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2023...23-1108-001...EXECUTED

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

Recommendation to execute a Professional Services Agreement between the Board of County of Commissioners of Clermont County, Ohio and Smart Services, Inc., 88 W Church Street, Newark, Ohio 43005, for the completion of Environmental Reviews for the Community Development Block Grant Projects for Fiscal Year 2023, described in the Scope of Services identified in Exhibit A, as required by the U.S. Department of Housing and Urban Development to complete the Request for Release of Funds in compliance with the terms and conditions in the grant 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: CLERMONT COUNTY FLEET MANAGEMENT DEPARTMENT ...RESOLUTION NUMBER 166-23 OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE, AGENCY, ANY ELECTED COUNTY OFFICIAL OR ANY COUNTY ELECTED OFFICIALS' EMPLOYEES...23-1116-001...ADOPTED

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

Recommendation to adopt **Resolution Number 166-23** resolving to declare the necessity to purchase eight (8) new motor vehicles at an estimated price of \$549,850.00 from funds appropriated for Calendar Year 2024, 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 and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2024.

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

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

13. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION NUMBER 167-23 DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO AUTHORIZE SALE PURSUANT TO SECTION 307.12(G) OF THE OHIO REVISED CODE...23-1103-001...ADOPTED

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

Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **167-23** to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize the sale of the equipment or vehicles as a credit against the purchase of replacement vehicles or equipment relative thereto, and pursuant to and in compliance with Section 307.12(G) of the Ohio Revised Code.

DISCUSSION: Commissioner Painter asked about purchasing the excavator. Do you have any choices, or are you going on a bid network?

Sukie Scheetz, Director, Clermont County Engineer, said they use Sourcewell Cooperative and Ohio Department of Transportation Cooperative Purchasing.

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

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

14. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER MI-15-18 RELATIVE TO THE COOK ROAD BRIDGE REPLACEMENT C35-0.91 LOCATED IN MIAMI TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...23-0822-003...EXECUTED

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

Recommendation to award the bid for Project Number MI-15-18 relative to the Cook Road Bridge Replacement, C35-0.91 Project located in Miami Township, pursuant to the plans and specifications to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for their lowest and best bid received therefore on 09/28/2023, in the amount of \$367,945.00, and to execute Contract No. MI-15-18 relative thereto, in compliance with the terms and conditions, and award the bid 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.

15. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER LS-08-23 RELATIVE TO THE 2022 LANDSLIDES, LOCATED IN VARIOUS TOWNSHIPS AND VILLAGES...23-0915-001...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 Project Number LS-08-23 relative to the 2022 Landslides located in Various Townships and Villages, pursuant to the plans and specifications therefore, to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for their lowest and best bid received therefore on 10/19/2023, in the mathematically corrected amount of \$716,976.75, and to execute the Contract relative thereto, in compliance with the terms and conditions, award of bid 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.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR

REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBERS 32-30-19L-055. AND 32-30-19L-138. LOCATED IN TATE TOWNSHIP...23-1109-002...APPROVED

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

Recommendation to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for the parcels located in Tate Township as outlined below:

Grantor	Parcel Number	Compensation
Maddox Development Company, LLC 4026 Bach Buxton Road Batavia, Ohio 45103 Property Locations: Vic Joy Drive, Bethel, Ohio 45106	32-30-19L-055. 32-30-19L-138.	Perm - Donated

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 168-23 AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED WITH ODOT PROJECT NUMBER CLE-SR 132-12.49, PID NUMBER 113720, FOR THE STATE ROUTE 132 AND STATE ROUTE 222 ROUNDABOUT PROJECT LOCATED IN THE VILLAGE OF BATAVIA AND BATAVIA TOWNSHIP AS IT RELATES TO THE RELOCATION OF WATER MAINS AND APPURTENANCES AND AUTHORIZING EXECUTION OF AGREEMENT WITH ODOT...23-1109-003...ADOPTED

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

Recommendation to adopt **Resolution Number 168-23 to authorize the Ohio Department of Transportation (ODOT)**, 505 S. State Route 741, Lebanon, Ohio 45036, **to proceed with ODOT Project Number CLE-SR 132-12.49, PID Number 113720, for the State Route 132 and State Route 222 Roundabout Project** located in the Village of Batavia and Batavia Township, as it relates to the relocation of a portion of water mains along State Route 132 and State Route 222, and to authorize Bonnie Batchler, President of the Board of County Commissioners, **to execute an Agreement** between the County of Clermont, Ohio, and ODOT for the Project and provide for payment by the County in the estimated amount of \$174,620.00, 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.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2023...APPROVED

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

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

properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2023

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CHILDRENS SERVICES	Children Services	\$ 2,864,643.00
	OTHER EXPENSES	
	2402 - 06 - 01 - 085000 - 530000 -	
MIAMI TRAILS WES STORMWATER	Miami Trails WES Storm Water	\$ 5,500.00
	OTHER EXPENSES	
	6008 - 03 - 01 - 169423 - 530000 -	
GENERAL FUND	Board of Elections	\$ 130,000.00
	OTHER EXPENSES	
	1000 - 01 - 07 - 191000 - 530000 -	

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...EXECUTE A LETTER OF SUPPORT FOR THE MENTAL HEALTH AND RECOVERY BOARD PROPOSAL FOR THE APPALACHIAN COMMUNITY DEVELOPMENT GRANT...23-1120-001...EXECUTED

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

Recommendation to execute a Letter of Support for the Mental Health and Recovery Board proposal for the Appalachian Community Development Grant.

Commissioner Batchler said the letter of support has been prepared.

Commissioner Corcoran asked how the project was to be funded in the future.

Lee Ann Watson, Executive Director, Clermont County Mental Health and Recovery, spoke to the Board in response to Commissioner Corcoran’s question regarding funding. She said last week in her presentation on the Crisis Receiving Center they are applying for the Appalachian Community Development Grant. MHRB was already awarded the planning grant to get an architect to create the plan to renovate the building. Overall, the letter is the first step in this process.

Commissioner Corcoran asked about funding beyond the grant and the new facility. She asked for an entire financial package on what this will cost in the future and how it will be sustained since MHRB is increasing staff and other costs.

Ms. Watson agreed to provide the budget for the renovation. She explained they are in the process of developing the operation plan.

Commissioner Painter asked if MHRB intended to tap into One Ohio Recovery funding.

Ms. Watson said that is our intention and thinks that is a good fit for using that money.

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

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

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:38 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 10:57 a.m. after having considered the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

LET THE RECORD SHOW: Commissioner Batchler requested a recess until 11:55 a.m.

Moved by Commissioner Painter and seconded by Commissioner Corcoran, the Board of County Commissioners entered into a brief recess at 10:58 a.m.

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

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

LET THE RECORD SHOW: Regular Session resumed shortly after 11:55 a.m.

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 11:59 a.m. pursuant to section 121.22 (G)(3) of the Ohio Revised Code to confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action, 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 12:27 p.m. after having conferred with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action, with no action taken and no decisions made.

MEMBER COMMENTS: Commissioner Painter thanked everyone for the kind words about his sister's Remembrance Ceremony. It was really beautiful. And, you know, it'll take us a long time as a family to get over her loss. But, you know, it's all part of life. So, thank you.

Commissioner Batchler said it looked like a beautiful service.

Commissioner Corcoran wished everyone a Happy Thanksgiving and appreciates everyone tuning in. She said that we are thankful for our loved ones and those loved ones that are lost. She said if you think back to saying grace before every meal, at the end of the prayer, we would pray for those loved ones we had lost, but the list kept getting longer, so we finally decided to pray for everyone. Commissioner Batchler said remembering the ones we lost is always hard at the holidays. I know I lost my brother on Thanksgiving morning.

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 12:29 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

11/29/2023
DATE APPROVED