

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 29, 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>.

PROCLAMATION: Commissioner Batchler presented a proclamation designating December 7, 2023, as "Pearl Harbor Remembrance Day" in Clermont County. Tom Cooper, Commissioner representing the American Legion for the Clermont County Veterans Services Commission, accepted the proclamation. Mr. Cooper said the Milford American Legion will have a Ceremony in Remembrance of Pearl Harbor Day on Sunday, December 3, 2023, at 2:00 p.m. The public is welcome to attend.

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 **11/20/2023**.

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: Gael Fawley, Clerk, requested to move up non-consent agenda item #24. The Board agreed, and Ms. Fawley read into the record the history of the proposed annexation for disposition today.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF THE AMENDED ANNEXATION OF 175.145 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, FOR AND ON BEHALF OF THE OWNERS IN COMPLIANCE WITH SECTION 709.02 OF THE OHIO REVISED CODE...23-0906-001...

Commissioner Batchler asked the Board how they wanted to proceed.

Commissioner Painter stated that now that the matter is on the table, he proposed in this particular annexation that the general territory will not be serviced and that annexing this property into the Village of Batavia would result in a detriment to the unincorporated areas that surround within one-half mile of the annexation. He recommended and proposed that we prepare a resolution denying the annexation.

Commissioner Corcoran stated that after reviewing the documentation and all the layouts, in relation not only to the airport but to the impact that it would have on fire protection, water, sewer, police, etc., it also impacts Batavia Township. She feels there is a factual determination that the general good would not be served if this was allowed to be annexed at this time with this territory. Commissioner Corcoran stated she believes this would not be in the general good of the surrounding territory, plus the airport. Thank you.

Commissioner Batchler agreed with both county commissioners and didn't see a 15-year abatement on that property. She said that taxing services like Fire and EMS, which cover that area but are not

going to get any revenue to offset the costs of that service, is not fair to the surrounding people who are paying their taxes. She agrees with Commissioner Painter and Commissioner Corcoran; she would say deny it.

Commissioner Painter requested that a resolution be prepared to deny the annexation today, and the Board could pass it after Executive Session.

Mr. Eigel, County Administrator, said the next regular session would be December 4, 2023, and it could be prepared for that date since it is within 30 days for the disposition of the annexation. The Board again stated they would like it prepared today, and action would be taken after Executive Session today.

Commissioner Painter stated there might be a lot of people here for this particular resolution, and the Board would love for you to stay, but if you have something else to do, we understand, but we will act on that resolution to deny the annexation.

PRESENTATION: Emily Akers, Assistant Budget Director, Office of Management and Budget (OMB), provided revisions for the 2024 Annual Appropriations overview presented in session on November 15, 2023. She said the Auditor's Office prepared the official 2024 property tax valuation after the original 2024 Appropriation presentation. The valuation came in 29% higher than what had originally been in the draft budget. The new county property tax valuation is at \$6.874 billion, up from just under \$5.3 billion, and the majority of the revisions are due to the new valuation. Since property taxes were impacted, the amount in the draft budget has increased by \$1.8 million.

Ms. Akers said that looking at the revised draft expenses, nothing was added as an additional request until OMB hears feedback from the board. She gave an update on the general fund cash balance and the revenue and expenses change, which will bring down our 2024 year-end fund balance. Mr. Bickford provided feedback regarding the increase in appropriations for the Clermont County Animal Shelter. Other county Elected Officials are requesting additional staff and bargaining cost increases. The county already funds the school resource officers, which used to be 100% covered by the schools, and now they are financed at 50% by the schools and 50% from the county contracts fund. OMB requests that the contracts fund continue to cover that additional 50% this year as they have the balance available.

Ms. Akers asked for the Board's recommendation on salary actions; non-bargaining staff is approximately \$305,000 per 1% and every \$142,000 per 1% for sheriff's bargaining staff. Also, the Board of Elections is requesting additional expenses in the amount of \$79,000; it is a presidential election year in 2024.

LET THE RECORD SHOW: The Board considered the recommendations and made the following motions.

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

Recommendation to approve the 2024 Annual Appropriation for the Animal Shelter budget increase in the amount of \$100,000.00.

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

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

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

Recommendation to approve the salary action in the amount of 5% (3% Merit and 2% Base) for the 2024 Annual Appropriations.

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

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

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

Recommendation to approve the 2024 Annual Appropriation for the Board of Elections budget increase in the amount of \$79,000.00.

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

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

PUBLIC PARTICIPATION: No one requested to address the Board.

CONSENT AGENDA

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

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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
ES Squared, Inc. 1414 Woodbourne Avenue Pittsburgh, Pennsylvania 15226 DC# 23-1114-001	Electrical Safety Services	11/29/2023 to 11/28/2026
Cline Painting DBA Ryan Cline 8065 Arcadia Boulevard Alexandria, Kentucky 41001 DC# 23-1114-004	Interior and Exterior Painting Services	11/29/2023 to 11/28/2025

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

Requests from various departments 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 2024 and any amendments:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Emergency Management Agency Pam Haverkos DC# 23-1115-003	Clermont County Police Chiefs and Sheriffs' Association	\$100.00	01/01/2024 through 12/31/2024
	Emergency Management Association of Ohio	\$350.00	01/01/2024 through 12/31/2024
Clermont Transportation Connection (CTC) DC# 23-1115-007	Ohio Public Transit Association (OPTA)	\$1,750.00 (based on number of active buses)	01/01/2024 through 12/31/2024
Clermont County Common Pleas Court Judge Anthony W. Brock Judge Kevin T. Miles Judge Richard P. Ferenc Judge Victor M. Haddad Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Charlotte Eichman DC# 23-1115-006	Ohio State Bar Association	\$875.00	01/01/2024 through 12/31/2024

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

Recommendation to approve the following blanket travel request(s) for reimbursement of eligible expense(s) for participation by the following Department(s) 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
Emergency Management Agency Pam Haverkos and/or Staff DC# 23-1115-004	American Red Cross Brown County Emergency Management Agency Butler County Emergency Management Agency Butler County Educational Service Center Cincinnati Public Health City Council Meetings Clermont County Board of Elections Clermont County Chamber of Commerce Clermont County Dept. of Job & Family Services Clermont County Developmental Disabilities Clermont County Educational Service Center Clermont County Engineer Clermont County Fair Clermont County Public Health Clermont County Local Emergency Planning Committee Clermont County Mayor's Association Clermont County Safety Committee Clermont County Sheriff and Police Chief's Association Clermont County Sheriff's Office Clermont County Township Trustees' Association Clermont County Water Resources Clinton County Emergency Management Agency

	CMS Emergency Preparedness Planning, Training, & Exercises Emergency Management Association of Ohio Emergency Operations Center Regional Workgroup Fire and EMS Chief's Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Hamilton County Educational Service Center Hamilton County Emergency Management Agency Highland County Emergency Management Agency Local School Districts Planning Meetings and Exercises Long Term Recovery Committee Meetings Miami Township Citizen Police Academy National Weather Service Ohio Dept. of Natural Resources Dam Safety Meetings Ohio Emergency Management Agency Ohio Homeland Security Ohio MARCS Ohio School Safety Center Ohio Volunteer Organizations Active in Disaster Ohio River Source Water Protection Committee Regional Emergency Preparedness & Community Right to Know Committee Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) – Urban Area Security Initiative (UASI) SOSINK - Area Maritime Security Committee (AMSC) Southwest Ohio Emergency Management Meetings Southwest Ohio Incident Management Team Southwest Ohio School Safety Committee Meetings The Health Collaborative – Disaster Preparedness Coalition Meetings and Steering Committee Meetings Township Trustee Meetings Township/Village Public Safety Events Tri-State Community Organizations Active in Disaster Village Council Meetings Warren County Educational Service Center Warren County Emergency Management Agency
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4. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT ...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...23-1114-002...APPROVED

Recommendation resolving 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 Greg Bickford to approve the posting and sale of the aforesated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.

5. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT NUMBERS 629-3447 THROUGH 629-3450 FOR THE REPLAT OF LOTS...EXECUTED

Recommendation to execute Record Plats for the Replat of Lots in the following Subdivisions within Batavia, Miami and Union Townships:

Subdivision	Record Plat Number	Reason for Replat
Billingsley Subdivision Section 6 Replat of Lot 147 Batavia Township	629-3447	To create new lots 147A, 147B, and 147C.

DC# 23-1117-002		
O'Bannon Estates Subdivision Replat of Lots 12 and 13 Miami Township DC# 23-1117-003	629-3448	To create new lot number 12A.
Galbraith Subdivision Phase 2 Replat of Lots 1 and 2 Union Township DC# 23-1117-004	629-3449	To create new lot 1A.
Woodland Tech Center Subdivision Replat Lot 1 Union Township DC# 23-1117-001	629-3450	To create new lot 1A.

6. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 169-23 ASSIGNING AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY JOB AND FAMILY SERVICES TO ELECTRONICALLY COMPLETE AND SUBMIT INTER-COUNTY ADJUSTMENT AGREEMENTS FOR CALENDAR YEAR 2024...23-1030-006...ADOPTED

Recommendation to adopt **Resolution Number 169-23** resolving to assign authority to the Director of the Department of Job and Family Services to serve as the Board of Clermont County Commissioners' designee for electronically completing and submitting Inter-County Adjustment Agreements for Calendar Year 2024 in the County Finance Information System (CFIS) for consideration of approval by the Ohio Department of Job and Family Services, to allow for inter-county adjustments of the Department of Job and Family Services (DJFS) allocated funds, effective for the period of 01/01/2024 through 12/31/2024, and in compliance with Rule 5101:9-6-82 of the Ohio Administrative Code.

7. 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 2024 and any amendments:

CLERMONT COUNTY SHERIFF

Detective Mike Robinson – 3 days – Loveland, Ohio – Computer Voice Stress Analysis Re-Certification - total expenses for registration (\$595.00), estimated not to exceed \$595.00

8. 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.

9. 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	Adult Detention Kitchen OTHER EXPENSES 1000 - 04 - 19 - 432505 - 530000 -	Adult Detention Corrections OTHER EXPENSES 1000 - 04 - 19 - 432504 - 530000 -	\$ 84,820.00
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	Common Pleas Court OTHER EXPENSES 1000 - 02 - 11 - 231000 - 530000 -	\$ 10,000.00
GENERAL FUND	Common Pleas Court TEMPORARY 1000 - 02 - 11 - 231000 - 511800 -	Common Pleas Court OTHER EXPENSES 1000 - 02 - 11 - 231000 - 530000 -	\$ 5,000.00
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY 2031 - 08 - 01 - 131000 - 511200 -	Clermont Transportation Connection OVERTIME 2031 - 08 - 01 - 131000 - 512100 -	\$ 16,500.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO CAP PROJ 1000 - 01 - 01 - 032329 - 700300 -	COUNTY CAPITAL IMPROVEMENT OPERATING TRF IN FROM GEN FUND 4007 - 00 - 00 - 004007 - 480100 -	\$11,500,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 05 - 01 - 036328 - 700200 -	DOG & KENNEL OPERATING TRF IN FROM GEN FUND 2001 - 05 - 01 - 042000 - 480100 -	\$ 224,931.00

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND ADVANCES OUT TO INT SERVICE 1000 - 01 - 01 - 032329 - 702700 - REPAY AS CASH FLOW PERMITS	FLEET MAINTENANCE ADVANCES IN FROM GENERAL FUND 8002 - 00 - 01 - 176000 - 482100 -	\$ 110,000.00

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

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 170-23/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 170-23** resolving to approve payment to vendors **in the total amount of \$1,658,150.26** as set forth in the BCC Approval Invoice Report for Checks dated **November 29, 2023**, BCC Directed Pre-Paid

Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 11/27/2023, and further authorizing the County Auditor to issue warrants 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 Painter, Yes; Commissioner Batchler, Yes.

11. IN RE: CLERMONT COUNTY SHERIFF...ACKNOWLEDGE, AUTHORIZE AND EXECUTE THE EXTRADITION TRANSPORT REIMBURSEMENT FUND 2023 GRANT PROGRAM APPLICATION AND SUBGRANT AWARD AGREEMENT AWARDED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR FUNDING OF THE CLERMONT COUNTY SHERIFF'S OFFICE EXTRADITION PROJECT...23-1106-001...EXECUTED

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

Recommendation to acknowledge the filing by the Clermont County Sheriff as the designated agency for grant administration of the Extradition Transport Reimbursement Fund 2023 Grant Program Application and Subgrant Award Agreement for Subgrant Number 2023-EX-OOS-1147 awarded by the Ohio Department of Public Safety, Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43218-2632, for funding of the project entitled Clermont County Sheriff's Office Extradition, in the amount of \$2,825.00, with no local match required, for the period of 07/01/2023 through 06/30/2024, and further to authorize Bonnie Batchler, President, Board of Clermont County Commissioners, to execute the grant agreement in compliance with all terms and conditions.

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 DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF THE SERVICES AGREEMENT WITH TARGETSOLUTIONS LEARNING, LLC DBA VECTOR SOLUTIONS FOR SCHEDULING SERVICES FOR DPSS...23-1114-003...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 Service Agreement between the Board of Clermont County Commissioners and TargetSolutions, LLC DBA Vector Solutions 4890 W. Kennedy Blvd., Suite 300, Tampa, Florida 33609, for scheduling software, the term of 1 year effective upon execution, in compliance with the terms and conditions and contingent upon the release of the required Purchase Order.

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

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

13. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...ACKNOWLEDGE THE PROJECT CLOSURE OF FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FEMA-DR-4507.13-R-OH AND THE DEOBLIGATION OF THE STATE-LOCAL GRANT AGREEMENT FUNDING...22-0103-005...APPROVED

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

Recommendation to acknowledge the project closure of *Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) FEMA-DR-4507-R-OH, (CFDA 97.039)* and to acknowledge the de-obligation of the remaining funds from the State-Local Grant Agreement between the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2712 and the Clermont County Emergency Management Agency, 2279 Clermont Center Drive, Batavia, Ohio 45103, in the amount of \$243,630.00, and the required local match of \$27,070.00, intended for the express purpose to acquire and demolish 653 Old U.S. 52, New Richmond, Ohio 45157, to be used only for purposes compatible with open space, recreational, or wetlands management practices, in accordance with deed restrictions in perpetuity.

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 DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION ...AGREEMENT FOR RECRUITING SERVICES WITH CHERIE KELCH FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...23-1114-005...EXECUTED

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

Recommendation to execute an *Agreement for Recruiting Services* between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Cherie Kelch *for the provision of moving children from foster care into permanent adoptive homes in concert with the Grant Agreement* between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption *relative to the County's participation in the Wendy's Wonderful Kids Program*, ratified by the Board of County Commissioners on 05/31/2023, in the total amount of \$88,300.00, effective 10/30/2023 through 06/30/2024, in compliance with the terms and conditions and *contingent upon the release of the required Purchase Order*.

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

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

15. IN RE: CLERMONT COUNTY ENGINEER...AGREEMENT WITH THE UNION TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE BALDWIN ROAD LANDSLIDE PROJECT LOCATED IN UNION TOWNSHIP...23-1019-001...EXECUTED

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

Recommendation to execute an *Agreement* between the Board of County Commissioners of Clermont County, Ohio, and the *Union Township Board of Trustees*, 4350 Aicholtz Road, Union Township, Ohio 45245, relative to the *Baldwin Road Landslide Project* located within Union Township, and to authorize the *County Engineer to pursue funding from the Ohio Public Works Commission (OPWC)*, for a total estimated project cost of \$349,500.00 with reimbursement responsibility described below:

OPWC Grant portion 79%	\$276,105.00
Union Township portion 21% as a required local share	\$73,395.00
Total	\$349,500.00

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 WATER AND SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PROPERTY LOCATED ALONG PAXTON GUINEA ROAD LOCATED IN MIAMI TOWNSHIP...23-1018-005...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 Water and Sewer Easements with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, by the Grantors, as outlined below, for utility purposes for property located along Paxton Guinea Road located in Miami Township:

Grantor	Parcel Number	Water Easement Compensation	Sewer Easement Compensation
Steven A. & Margery D. Schnicke 991 Paxton Guinea Road Loveland, Ohio 45140	17-25-17B-071.	Perm Donated	Perm Donated
Robert & Lisa Crable 995 Paxton Guinea Road Loveland, Ohio 45140	17-25-17B-067.		Perm Donated
Jeffrey M. & Megan M. Graff 1008 Paxton Guinea Road Loveland, Ohio 45140	17-25-17B-173.		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... GRANT OF PERMANENT WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60221 FOR THE HEROLD ROAD WATER MAIN EXTENSION PROJECT LOCATED IN BATAVIA TOWNSHIP...23-1024-013...APPROVED

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

Recommendation to accept the following Grant of Permanent Water 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 6401-60221 for the Herold Road Water Main Extension Project located within Batavia 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
Albert G. & Teresa D. Short 2616 Herold Road Batavia, Ohio 45103	02-20-11E-016.	Perm \$791.09 Repairs \$1,500.00

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

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

**18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH
PUNSHON, INC. FOR PROJECT NUMBER 6401-60234 FOR THE
CHAPEL ROAD WATER MAIN REPLACEMENT PROJECT LOCATED
IN BATAVIA TOWNSHIP...23-1115-005...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 McGill Smith Punshon, Inc. 3700 Park 42 Drive, Suite 190B, Cincinnati, Ohio 45241, for Project Number 6401-60234 for design services for the Chapel Road Water Main Replacement Project located in Batavia Township, as outlined in Exhibit A from their proposal dated November 1, 2023, for a total amount not to exceed \$74,800.00, with said services to be completed within 211 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.

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER FOR PROJECT NUMBER 6401-60232 FOR THE BRANCH
HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (BOOSTER
1 TO BRANCH HILL GUINEA ROAD) PROJECT LOCATED IN MIAMI
TOWNSHIP...23-1101-009...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 Hazen and Sawyer, 7870 East Kemper Road, Suite 300, Cincinnati, Ohio 45249, for Project Number 6401-60232 for design services for the Branch Hill Miami Road Water Main Replacement (Booster 1 to Branch Hill Guinea Road) Project located in Miami Township, outlined in Exhibit A from their proposal dated August 15, 2023, for a total amount not to exceed \$136,786.00, with said services to be completed within 217 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR FURNISHING
AND DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY
WATERWORKS SYSTEM WITHIN SAME...23-0807-001...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 the Furnishing and Delivery of Chemicals for the Clermont County Waterworks System pursuant to the specifications, therefore, to the following vendors as the lowest and best bid received on 10/12/2023, as outlined therein, for a total estimated annual amount of \$886,990.20, and to execute the contracts relative thereto, effective 01/01/2024 through

12/31/2024, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore contingent upon the adoption of the Annual Appropriations for 2024 and the issuance of the required purchase order.

Bidder	Bid Item(s)	Total Annual Estimated Amount
Chemtrade Chemicals US LLC 90 East Halsey Road Parsippany, New Jersey 07054	Bid Item No. 1, Aluminum Sulfate	\$275,197.50
Brenntag Mid-South, Inc. 324 E Yusen Drive Georgetown, Kentucky 40324	Bid Items No. 2, 3a and 3b, Chlorine	\$151,590.00
Bonded Chemicals Inc. 2645 Charter Street Columbus, Ohio 43228	Bid Items No. 4a, 4b and 4c, Hydrofluosilicic Acid Bid Items No. 5a, 5b and 5c, Caustic Soda Bid Item No. 6, Potassium Permanganate	\$460,202.70
Total Estimated Amount		\$886,990.20

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2024 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO...21-0728-003...EXECUTED

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

Recommendation to execute the Extension of Contract for Services with Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for the continuation of the provision of services or facilities to the senior citizens of Clermont County, as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2024, in conjunction with the 1.3 mill tax levied upon the real property of the County of Clermont, Ohio, and pursuant to Section 1 of the Contract for Senior Services, previously ratified by the Board of County Commissioners on November 3, 2021, and in accordance with the Letter of Intent executed by Bonnie J. Batchler, President of the Board of County Commissioners on 10/18/2023, with all other terms and conditions in the contract to remain in full force and effect, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2024 and the issuance 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.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE INFORMATION SYSTEMS DEPARTMENT...23-1120-002...ADOPTED

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

Recommendation to adopt a revised Table of Organization for the Information Systems Department as outlined herein and in Exhibit "A," attached thereto and made a part thereof, effective December 4, 2023, and further to authorize the update of the appropriate internet links and appendices accordingly.

Class Number	Classification Title	Pay Range	Action
69153	Systems Analyst 3	D	Reclassify to Systems Analyst Supervisor, Class Number 69154, Pay Range D
69141	Systems Coordinator	A	Remove

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

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

23. 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>
GENERAL FUND	Board of Elections	\$ 12,000.00
	OVERTIME	
	1000 - 01 - 07 - 191000 - 512100 -	
GENERAL FUND	Adult Detention Corrections	\$ 85,000.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 432504 - 530000 -	

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

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

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:55 a.m. pursuant to section 121.22 (G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the employment or compensation of a public employee or more public employees and (2) confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 12:28 p.m. after having (1) considered the employment or compensation of a public employee or more public employees and (2) conferred with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent court action, with no action taken and no decisions made.

LET THE RECORD SHOW: Commissioner Batchler requested a fifteen-minute recess.

Moved by Commissioner Painter and seconded by Commissioner Corcoran, the Board of County Commissioners entered into a brief recess at 12:29 p.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 12:44 p.m.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Greg Bickford, Assistant County Administrator, received a request today from the Ohio River Valley Water Sanitation Commission (ORSANCO) and Ohio River Way for a letter of support for their Appalachian Grant Funds application. These organizations are dedicated to keeping our river clean. The two groups are applying for a joint grant to install water quality monitoring equipment and various apertures along the Ohio River. He requested that when the support letter is complete, Commissioner Batchler sign it immediately as it is due by Friday.

Moved by Commissioner Painter, seconded by Commissioner Corcoran, 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 Letter of Support requested by the Ohio River Valley Water Sanitation Commission (ORSANCO) and Ohio River Way for their Appalachian Grant Funds application.

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

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

MEMBER COMMENTS: Commissioner Painter said it was cold, and Commissioner Batchler agreed.

LET THE RECORD SHOW: Commissioner Batchler requested a ten-minute recess.

Moved by Commissioner Painter and seconded by Commissioner Corcoran, the Board of County Commissioners entered into a brief recess at 12:50 p.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 1:00 p.m.

ADDITIONAL AGENDA ITEMS: Commissioner Batchler inquired if there were any additions to the agenda.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 11/29/2023...23-0110-001...APPROVED

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

The Board considered adding Resolution 171-23 to Regular Session.

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

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

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

IN RE: RECOMMENDATION TO ADOPT RESOLUTION 171-23 DENYING THE ANNEXATION OF 175.7701 ACRES OF LAND OWNED BY MLO INVESTMENTS, LLC, BRMI PROPERTIES, LLC, AND THE CROSSING CHURCH TO THE VILLAGE OF BATAVIA IN CLERMONT COUNTY, OHIO...23-0906-001...ADOPTED

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

Recommendation to adopt **Resolution 171-23** denying the annexation of 175.7701 acres of land owned by MLO Investments, LLC, BRMI Properties, LLC, and The Crossing Church to the Village of Batavia in Clermont County, Ohio.

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

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

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 1:04 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

12/04/2023
DATE APPROVED