

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 13, 2023, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, VICE PRESIDENT CLAIRE B. CORCORAN AND MEMBER DAVID L. PAINTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the Regular Session minutes of **12/04/2023**.

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

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

NEW EMPLOYEE INTRODUCTION: Sandy Tahat, Human Resources Director, introduced Dottie Meier, the new Director of the Department of Job and Family Services. Ms. Meier thanked the Board for the opportunity. The Board welcomed Ms. Meier.

PRESENTATION: Emily Akers, Assistant Director, Office of Management and Budget, reviewed the final changes to the Annual Appropriations Recommendations for the Calendar Year 2024, which includes the salary actions for Non-Bargaining staff, Board of Elections additional operating costs, and Dog and Kennel Fund additional operating costs.

Greg Bickford, Assistant County Administrator, addressed the Board regarding the Dog and Kennel Fund additional operating costs.

Commissioner Painter asked Ms. Akers about the increase of staff for the Clermont County Prosecutor. Ms. Akers responded that they are asking for an additional Investigator.

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

Recommendation to change the 2024 Annual Appropriations just presented to now include a Kennel Technician and increase the Receptionist position from part-time to full-time for the Clermont County Animal Shelter and to add the position of Investigator to the Clermont County Prosecutors Office.

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 had been prepared for the Board of County Commissioners and that Item #6 was to be tabled for this week. Mr. Eigel requested that they

approve the Consent Agenda without Item #6 and approve the motion to table separately.

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations without Item #6:

1. IN RE: REQUESTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES...APPROVED

Requests 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
Board of County Commissioners and/or Countywide DC# 23-1127-004	Clermont County Chamber of Commerce	\$8,370.23	01/01/2024 through 12/31/2024
Clermont County Prosecutor and/or Staff C# 23-1204-005	Ohio Prosecuting Attorney's Association	\$7,938.00	01/01/2024 through 12/31/2024
	Nation Organization of Victim Assistance	\$400.00	01/01/2024 through 12/31/2024
	Ohio Victim Witness Association	\$100.00	01/01/2024 through 12/31/2024
	Ohio Domestic Violence Network	\$100.00	01/01/2024 through 12/31/2024
	Ohio Alliance to End Sexual Violence	\$225.00	01/01/2024 through 12/31/2024
	Ohio Township Association	\$60.00	01/01/2024 through 12/31/2024
	National District Attorney's Association	\$380.00	01/01/2024 through 12/31/2024
	Clermont County Chief's Association	\$100.00	01/01/2024 through 12/31/2024
	Ohio Prosecuting Attorney's Investigator's Association	\$40.00	01/01/2024 through 12/31/2024
Clermont County Common Pleas Court Judge Anthony Brock Judge Richard Ferenc Judge Victor Haddad Judge Kevin Miles DC# 23-1205-001	Ohio Judicial Conference (OJC)	\$1,000.00	01/01/2024 through 12/31/2024
Clermont County Municipal Court Judges/Magistrates and/or Court Administrator DC# 23-1128-006	Ohio Association of Magistrates	\$250.00	01/01/2024 through 12/31/2024
		\$1,195.00	01/01/2024

	Ohio State Bar Association		through 12/31/2024
	Ohio Judicial Conference (OJC)	\$750.00	01/01/2024 through 12/31/2024
	Association of Municipal/County Judges of Ohio, Inc.	\$450.00	01/01/2024 through 12/31/2024
	Clermont County Bar Association	\$725.00	01/01/2024 through 12/31/2024
	Ohio Association of Court Administration	\$50.00	01/01/2024 through 12/31/2024
Department of Community & Economic Development Kris McClintick and/or Staff DC# 23-1127-002	Ohio Economic Development Association	\$975.00	01/01/2024 through 12/31/2024
	American Planning Association (fees include AICP Membership, National Dues, The Journal of American Planning Association, The Commissioner, APA Division Dues and Ohio Chapter Dues)	\$1,318.00	01/01/2024 through 12/31/2024
	Ohio Conference of Community Development	\$450.00	01/01/2024 through 12/31/2024
	County Planning Director's Association of Ohio	\$170.00	03/01/2024 through 02/29/2024
	Affordable Housing Coalition	\$75.00	07/01/2024 through 06/30/2024
	Urban and Regional Information Systems Association (URISA)	\$350.00	01/01/2024 through 12/31/2024
	National Community Development Association	\$1,545.00	01/01/2024 through 12/31/2024
Clermont County Planning Commission (10 Members) DC# 23-1127-002 Bonnie Batchler /Alternate Donna Cann Claire Corcoran /Alternate Sue Madsen David Painter /Alternate Andy Lawrence Dwayne Boso	American Planning Association (includes Ohio Chapter APA)	\$121/group fee \$63/member fee \$5/member chapter fee Total \$801.00	01/01/2024 through 12/31/2024
Water Resources Department Lyle Bloom and/or Staff DC# 23-1204-001	County Sanitary Engineers Association of Ohio	\$150.00	01/01/2024 through 12/31/2024
	Water Environment Federation	\$1,235.00	01/01/2024 through 12/31/2024
	Green Umbrella	\$100.00	01/01/2024 through 12/31/2024
	American Water Works Association	\$1,145.00	03/01/2024

	Water Management Association of Ohio	\$85.00	through 02/29/2025 01/01/2024 through 12/31/2024
	Ohio Rural Water Association	\$30.00	01/01/2024 through 12/31/2024
Office Of Management and Budget, Records Management Division Michelle Snyder DC #23-1205-006	Association of Records Managers and Administrators (ARMA)	\$210.00	02/01/2024 through 01/31/2025
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/2024 through 12/31/2024
	Institute of Certified Records Managers (ICRM)	\$200	01/01/2024 through 12/31/2024
	National Association of Government Archivists and Records Administrators (NAGARA)	\$89	01/15/2024 through 01/14/2025
Office of Management and Budget, Records Management Division Tracy Trammell DC# 23-1205-006	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/2024 through 12/31/2024

2. IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2023...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 2024, 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
Department of Community and Economic Development Kris McClintick and/or Staff DC# 23-1127-001	Affordable Housing Coalition American Planning Association and Ohio Chapter (APA) Appalachian Regional Commission (ARC) Central Ohio River Business Association (CORBA) Cincinnati USA Regional Chamber of Commerce Clermont Chamber of Commerce Clermont County Agricultural Society Clermont County Community Improvement Corporation, Inc. (CIC) Clermont County Port Authority Clermont County Township Association Clermont County Township Meetings Clermont County Transportation Improvement District (TID) County Commissioners Association of Ohio (CCAO) Duke Energy Federal Emergency Management Agency (FEMA) Meetings GIS User Group Meetings (Various State and Regional) Greater Cincinnati Behavioral Health Greater Cincinnati Foreign Trade Zone, Inc. Greater Cincinnati Redevelopment Authority JobsOhio Metropolitan Housing Authority Milford/Miami Chamber of Commerce Ohio Council of Port Authorities

	<p>Ohio Conference of Community Development (OCCD) Ohio Department of Development (ODOD) Ohio Department of Transportation (ODOT) Ohio Economic Development Association (OEDA) Ohio Environmental Protection Association (OEPA) Ohio Department of Natural Resources (ODNR) Ohio Land Bank Association (OLBA) Ohio Kentucky Indiana Regional Council of Governments (OKI) Ohio Power Siting Board (OPSB) Ohio Public Works Commission District 10 Meetings Clermont County Township Meetings Ohio Valley Regional Development Commission (OVRDC) Public Utility Commission of Ohio (PUCO) Regional Economic Development Initiative (REDI) Cincinnati U.S. Army Corps of Engineers U.S. Department of Commerce U.S. Department of Housing and Urban Development (HUD) Workforce Investment Board of Butler, Clermont and Warren Counties</p>
<p>Clermont County Prosecutor and/or staff DC# 23-1204-006</p>	<p>Ohio Prosecuting Attorney's Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Meetings All federal and state courts having jurisdiction in and over Ohio Local political subdivisions and other public offices or officers Hearings and meetings of all federal and state administrative agencies Investigations, crime scenes, accident scenes Training and seminars associated with the duties of the Prosecutor and staff All other travel by which the prosecutor deems necessary for the office</p>
<p>Water Resources Department and/or Staff DC# 23-1204-002</p>	<p>Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association City of Dayton Water Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Northern Kentucky Water District Ohio Environmental Protection Agency (EPA) Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Valley Environmental Association Regional Stormwater Collaborative Rumpke Waste and Recycling US EPA Research Laboratory-Cincinnati Warren County Sewer District</p>
<p>Office Of Management and Budget/Records Management Division Michelle Snyder DC# 23-1205-005</p>	<p>Association of Records Managers and Administrators (ARMA) Ohio County Archivists and Records Managers Association (CARMA) National Association of Government Archivists and Records Administrators (NAGARA) Institute of Certified Records Managers (ICRM)</p>
<p>Office Of Management and Budget/Records Management Division Tracy Trammell DC# 23-1205-005</p>	<p>Ohio County Archivists and Records Managers Association (CARMA)</p>

3. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUESTS FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT WITH VARIOUS VENDORS...APPROVED

Recommendation to approve the following Electronic Subscription Membership renewal requests for the provision of online software programs and databases between the County of Clermont, Ohio and various vendors at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2024.

Vendor	Subscription	Not to Exceed Rate	Term
Cincinnati Enquirer P.O. Box 742513 Cincinnati, OH 45274-2513 DC# 23-1127-003	Digital edition only	\$180.00	07/30/2024 through 07/29/2025
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, CA 90074-4630 DC# 23-1127-003	ArcGIS Desktop Basic, Standard and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online, App Studio for Mobile	\$40,000.00	12/04/2024 through 12/03/2025
Adobe Creative Cloud 345 Park Avenue San Jose, CA 95110-2704 DC# 23-1127-003	Web-based design, video and marketing application (2 users) For CED not OPI	\$600.00	01/01/2024 through 12/31/2024
Cincinnati Business Courier 101 West Seventh Street Cincinnati, OH 45202 DC# 23-1127-003	Newspaper and digital edition	\$180.00	01/01/2024 through 12/31/2024
Clermont Sun Publishing Co. Inc. 465 East Main Street Batavia, OH 45103 DC# 23-1127-003	Newspaper and digital edition	\$50.00	01/01/2024 through 12/31/2024
Imaginit Technologies Division of Rand Worldwide 304 Inverness Way South Suite 240 Englewood, CO 80112 DC# 23-1127-003	AutoCAD Architecture	\$800.00	07/19/2024 through 07/18/2025

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES...23-1204-004...EXECUTED

Recommendation to execute a IV-D Contract between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$135.74 per unit/hour, for a total not to exceed 1,628 units, for a total contract amount not to exceed \$220,982.95, effective for the period of 01/01/2024 through 12/31/2024, pursuant to 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.

5. IN RE: CLERMONT COUNTY ENGINEER.....RESOLUTION NUMBER 176-23 AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...21-0329-002...ADOPTED

Recommendation to adopt Resolution Number **176-23** to convert the Combined Performance-Maintenance Bond for the construction of streets from the performance bond phase to the maintenance bond phase as listed below and effective as the date of conversion:

Subdivision	Performance-Maintenance	Street/Length (miles)
Terrace Ridge Subdivision Section 7 Union Township	\$222,000.00/\$15,000.00	Center View Drive (0.092) North View Drive (0.069)

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 177-23 RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE FOR CALENDAR YEAR 2024...23-1109-001...ADOPTED

Recommendation to adopt **Resolution Number 177-23** resolving to recognize programs for which County funds may be expended to purchase limited refreshments and amenities and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2024, and to appropriate funds for the purchase of limited refreshments for same.

8. 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 MUNICIPAL COURT

Judge Anita Bechmann – 4 days – Dublin, Ohio – Association of Municipal/County Judges of Ohio Winter Conference – total expenses for lodging (\$402.00), meals (\$256.00), mileage (\$325.00), registration (\$350.00), and other (\$50.00), estimated amount not to exceed \$1,383.00

CLERMONT COUNTY WATER RESOURCES

Chad Oberle – 1 day – Batavia, Ohio – CEU Plan On-Line courses for Wastewater Operators as required by the Ohio Environmental Protection Agency – total expenses for registration (\$197.20), estimated amount not to exceed \$197.20

9. 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.

10. 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	AMOUNT
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	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT		
DOG & KENNEL	Animal Control Restricted Donation OTHER EXPENSES 2001 - 00 - 01 - 042516 - 530000 -	Animal Control	\$	20,000.00
GENERAL FUND	Human Resources/DJFS OTHER EXPENSES 1000 - 01 - 01 - 046305 - 530000 -	Human Resources/DJFS REGULAR SALARY 1000 - 01 - 01 - 046305 - 511200 -	\$	20.00
GENERAL FUND	Geographic Information Sys FRINGE BENEFITS 1000 - 07 - 01 - 066000 - 520000 -	Geographic Information Sys REGULAR SALARY 1000 - 07 - 01 - 066000 - 511200 -	\$	825.00
GENERAL FUND	BCC Public Information OTHER EXPENSES 1000 - 01 - 01 - 045000 - 530000 -	BCC Public Information REGULAR SALARY 1000 - 01 - 01 - 045000 - 511200 -	\$	15.00
GENERAL FUND	Records Retention OTHER EXPENSES 1000 - 01 - 01 - 103000 - 530000 -	Records Retention REGULAR SALARY 1000 - 01 - 01 - 103000 - 511200 -	\$	1.00
GENERAL FUND	Prosecuting Attorney FRINGE BENEFITS 1000 - 01 - 04 - 371000 - 520000 -	Prosecuting Attorney INVESTIGATOR PAY 1000 - 01 - 04 - 371000 - 511500 -	\$	800.00
GENERAL FUND	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 511800 -	\$	2,950.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 622,150.78

APPROPRIATION CHANGES FOR CALENDAR YEAR 2023

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SHERIFF POLICING REVOLVING	Sheriff Contract Services BARGAINING UNIT - SALARY 2512 - 04 - 19 - 454000 - 511700 -	\$ 10,000.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services FRINGE BENEFITS 2512 - 04 - 19 - 454000 - 520000 -	\$ 3,000.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services OTHER EXPENSES 2512 - 04 - 19 - 454000 - 530000 -	\$ (13,000.00)
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ (160,000.00)
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ 20,000.00
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 15,000.00
GENERAL FUND	Sheriff Road Patrol FRINGE BENEFITS 1000 - 04 - 19 - 438000 - 520000 -	\$ 125,000.00
PUBLIC ASSISTANCE	Childrens Protective Services REGULAR SALARY 2401 - 06 - 01 - 082000 - 511200 -	\$ (30,000.00)

PUBLIC ASSISTANCE	Childrens Protective Services	\$ 63,600.00
	BARGAINING UNIT - SALARY	
	2401 - 06 - 01 - 082000 - 511700 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (25,000.00)
	OVERTIME	
	2401 - 06 - 01 - 082000 - 512100 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (8,600.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 082000 - 520000 -	

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

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

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS...23-1205-003...TABLED

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

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

Subdivision	Village	Sewer Bond	Water Bond
Harvest Meadows Block 100 & 120 Phase 1	Batavia	\$30,100.00	\$25,900.00

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

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

NON-CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 178-23 FOR THE 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 178-23** resolving to approve payment to vendors **in the total amount of \$3,407,947.12** as set forth in the BCC Approval Invoice Report for Checks dated **December 13, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **12/11/2023**, 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 Painter, Yes; Commissioner Batchler, Yes.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60218 FOR THE BRANCH HILL MIAMIVILLE ROAD WATER MAIN REPLACEMENT (FRONT STREET TO BOOSTER 1 PROJECT LOCATED WITHIN

MIAMI TOWNSHIP...23-1130-007...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 Water Easement with Right of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantors as outlined below for utility purposes for Project Number 6401-60218 for the Branch Hill Miami Road Water Main Replacement (Front Street to Booster 1) Project located within Miami Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easement and Right-of-Way granted:

Grantor(s)	Parcel Number	Compensation
Neil A. & Amanda Bailey 1 Rose Lane Farm Loveland, Ohio 45140	18-25-18G-238.	Perm \$322.19

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH AMERICAN STRUCTUREPOINT, INC. FOR PROJECT NUMBER 6401-60240 FOR THE AFTON DRIVE WATER MAIN LOOP PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP...23-1117-005...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 by and between the Board of County Commissioners of Clermont County, Ohio, and American Structurepoint, Inc., 9825 Kenwood Road, Suite 305, Cincinnati, Ohio 45242, for Project Number 6401-60240 for design services for the Afton Drive Water Main Loop Project located in Williamsburg Township, as outlined in Exhibit A from their proposal dated October 11, 2023, for a total amount not to exceed \$52,495.00, with said services to be completed within 80 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and contingent upon the release of the required Purchase Order.

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

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

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH AMERICAN SUNCRAFT COMPANY, INC. FOR PROJECT NUMBER 6401-60200 FOR THE AFTON & GOSHEN ELEVATED WATER STORAGE TANKS - INSPECTION, EVALUATION, REHABILITATION AND COATINGS APPLICATION PROJECT LOCATED IN WILLIAMSBURG AND GOSHEN TOWNSHIPS...22-1114-006...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with American Suncraft Company, Inc., 10836 Schiller Road, Medway, Ohio 45341 previously ratified by the Board of County Commissioners on 03/15/2023, for Project Number 6401-60200 for the Afton & Goshen Elevated Water Storage Tanks - Inspection, Evaluation, Rehabilitation and Coatings Application Project located in

Williamsburg and Goshen Townships, which represents a decrease in the amount of \$57,280.00, for a total adjusted contract price to date of \$1,103,000.00, as well as, an extension of time of 7 calendar days, for a revised contract completion date of 11/02/2023, for additions, deletions and/or modifications.

DISCUSSION: The Board said the elevated water tanks look very nice. The color scheme is excellent.

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH PUNSHON, INC. FOR PROJECT NUMBERS 6401-60238 AND 6402-60238 FOR THE WATER RESOURCES DEPARTMENT MAINTENANCE BUILDING EXPANSION & RENOVATION PROJECT LOCATED IN THE VILLAGE OF BATAVIA...23-1130-008...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 by and 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 Numbers 6401-60238 and 6402-60238 for design services for the Water Resources Department Maintenance Building Expansion & Renovation Project located in the Village of Batavia, as outlined in Exhibit A from their proposal dated October 3, 2023, for a total amount not to exceed \$167,500.00, with said services to be completed within 522 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and contingent upon the release of the required Purchase Orders.

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF SOLE BID RECEIVED FOR PROJECT NUMBER 6402-60193 FOR THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA; ADOPTION OF RESOLUTION NUMBER 179-23 TO AMEND RESOLUTION NUMBER 124-23 AND PROCEED WITH SAID PROJECT PURSUANT TO THE REVISED ESTIMATE OF COST AND FINANCING; AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS...23-0811-003...APPROVED

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

Recommendation to reject the sole bid received on 10/19/23 for Project Number 6402-60193 for the Middle East Fork Wastewater Treatment Plant Improvements Project located within the Village of Batavia, as the bid exceeded the engineer's estimate of construction by more than twenty percent, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; to adopt **Resolution Number 179-23** to amend Resolution Number 124-23, previously adopted by the Board on 08/30/2023, and to make the improvements and proceed with the plans, specifications and revised estimate of cost and financing, and further to approve the request to re-advertise for bids for Project Number 6402-60193, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/21/2023, scheduling a non-mandatory Pre-Bid Meeting on 01/25/2024 at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/01/2024**, in the Office of the Board

of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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: Commissioner Painter said it was good to acknowledge the 20% change in the new law for bidding. Mr. Bloom said this bid exceeded more than 70% of the request.

17. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CHANGE ORDER NUMBER 7 TO THE CONTRACT WITH MICHAEL SCHUSTER ASSOCIATES INC., AKA MSA DESIGN, IN AND AS IT RELATES TO THE DESIGN OF THE CLERMONT COUNTY JUVENILE COURT FACILITY EXPANSION/RENOVATION PROJECT...17-0522-001...EXECUTED

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

Recommendation to execute Change Order Number 7 to the Contract between the Clermont County Board of County Commissioners and Michael Schuster Associates Inc. aka MSA Design, 316 West Fourth Street, Suite 600, Cincinnati, Ohio 45202 for the provision of architectural and engineering services relative to the Clermont County Juvenile Court Facility Expansion/Renovation Project, previously ratified by the Board of County Commissioners on 08/02/2017, and subsequently amended on 05/09/2018, 12/18/2019, 12/29/2021, 08/31/2022, 02/22/2023 and 03/13/2023 which represents an extension of time by 182 days, with a new date of completion of 06/30/2024, at the cost of \$37,500.00 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.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO (1) ENVIRONMENTAL MATTERS AS NEEDED; (2) PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY; (3) CLOSURE OF THE COAL ASH STORAGE UNITS USED AT DUKE ENERGY'S RETIRED BECKJORD POWER STATION; AND (4) LABOR MANAGEMENT MATTERS...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amounts as outlined below for Calendar Year 2024 and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2024 and the issuance of a Purchase Order.

Law Firm	Legal Matters	Total Amount Not to Exceed
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<p>Frost, Brown, Todd, LLC Attorneys 10 West Broad Street One Columbus Center Suite 2300 Columbus, Ohio 43215 DC# 23-1130-011</p>	<p>Legal counsel for matters relative to environmental matters as the Board of County Commissioners may from time to time designate.</p>	<p>\$30,000.00</p>
<p>Locke Lord, LLP 7850 Five Mile Road Cincinnati, Ohio 45230-2356 DC# 23-1130-012</p>	<p>Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio.</p>	<p>\$25,000.00</p>
<p>Kegler Brown Hill + Ritter Co., LPA 65 East State Street Suite 1800 Columbus, Ohio 43215 DC# 23-1130-013</p>	<p>Legal counsel for matters relative to the closure of the coal ash storage units used at Duke Energy's retired Beckjord Power Station.</p>	<p>Hourly rate ranges of \$270.00 to \$560.00 per hour based upon the level of legal services provided.</p>
<p>Edward S. Dorsey and Wood & Lamping, LLP 600 Vine Street Suite 2500 Cincinnati, Ohio 45202 DC# 23-1130-014</p>	<p>Legal services relative to labor management matters for labor activities and state/federal proceedings.</p>	<p>Hourly rate of \$208.00 per hour.</p>

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...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATED TO PFAS CONTANIMATION...23-1201-001...EXECUTED

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

Recommendation of Mark J. Tekulve, Clermont County Prosecuting Attorney, to authorize Bonnie Batchler, President of the Board, to execute a Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Taft, Stettinius & Hollister, LLP and Robert A. Bilott, 425 Walnut Street, Suite 1800, Cincinnati, Ohio 45202 to provide legal representation to them in their official capacity as the Board of County Commissioners in the public business involving the presence of per- and poly-fluoroalkyl substances ("PFAS") in Clermont County's water supplies and in compliance with Section 305.14 of the Ohio Revised Code, with compensation to be paid on a contingency basis.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY, LIABILITY, EXCESS LIABILITY AND EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...23-1205-004...APPROVED

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

Recommendation to accept the proposal submitted by Arthur J. Gallagher Risk Management Services, Inc., 3737 Embassy Parkway, Suite 260, Fairlawn, Ohio 44333, entitled Insurance Program Renewal Proposal, in as it relates to quotes from carriers for the purchase of property, casualty, liability, excess liability and employee dishonesty and faithful performance of duty insurance for the County of Clermont, Ohio, for the period of 12/31/2023 through 12/31/2024, at an annual premium of \$1,141,714.00, and further to authorize Bonnie Batchler, President of the Board of County Commissioners and/or Thomas J. Eigel, County Administrator, to execute any and all documents in and as it relates thereto.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION 180-23 TO ESTABLISH CLERMONT COUNTY'S SUPPORT FOR THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL AND TO ESTABLISH A LOCAL AMERICA 250-OH COMMITTEE...23-1206-001...ADOPTED

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

Recommendation to adopt Resolution **180-23** to establish Clermont County's support for the Ohio Commission for the United States Semiquincentennial and acknowledge the Ohio General Assembly and the Governor of Ohio's creation of AMERICA 250-OH to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and further establish a local America 250-OH Committee for Clermont County to work with AMERICA 250-OH on all activities within Clermont County.

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...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2023...APPROVED

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

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

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2023

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SEWER CONSTRUCTION	Sewer Construction	\$ (8,000,000.00)
	OTHER EXPENSES	
	6402 - 00 - 00 - 006402 - 530000 -	

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

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

LET THE RECORD SHOW: Ms. Akers reviewed the final adjustments requested earlier by the

Board for the 2024 Annual Appropriations.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 181-23 ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2024, ESTABLISHING THE 2024 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE FISCAL YEAR IN CERTAIN CIRCUMSTANCES...23-1207-005...ADOPTED

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

Recommendation to adopt **Resolution Number 181-23** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Calendar Year 2024 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2024 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and to waive the limitation on payroll expenditures during the first half of the calendar year where personnel costs are charged to multiple funding sources or will be changed during the latter half of the year based on funding schedules and staffing, in accordance with Ohio Revised Code Section 5705.46.

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.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:41 a.m. pursuant to section 121.22 (G)(1) and (G)(6) of the Ohio Revised Code to 1) consider the employment or compensation of a public employee or more public employees and 2) discuss details relative to the security arrangements and emergency response protocols for a public body or public office.

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 11:41 a.m. after having 1) considered the employment or compensation of a public employee or more public employees and 2) discussed details relative to the security arrangements and emergency response protocols for a public body or public office, with no action taken and no decisions made.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Wade Grabowski, Facilities Director, addressed the members of the ORC 153.36 Committee regarding change order requests for the Expansion/Renovation of Juvenile Court, which would result in a net increase of \$105,188.02 for a total adjusted contract price of \$9,209,503.13. The change order requests include exhaust ductwork insulation, boundary mics, high-density storage shelving, and a TV in courtroom 1030.

Upon roll call, the votes were as follows:

COR #81R1 – Exhaust Ductwork Insulation is an increase of \$2,336.92

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

COR #84 – *Boundary Mics at Judges Benches is an increase of \$2,669.96*

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

COR #85R1 – *High-Density Storage Shelving is an increase of \$90,503.30*

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

COR #86R1 – *TV in Courtroom 1030 is an increase of \$9,677.84*

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

ADDITIONAL AGENDA ITEMS:

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

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding Change Order #17 to the contract with Mark Spaulding Construction Company for the Juvenile Court Expansion/Renovation Project to Regular Session.

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

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CHANGE ORDER #17 TO CONTRACT FOR THE EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-1007-002...EXECUTED

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

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order No. 17 to the Contract with Mark Spaulding Construction Company, 5785 Constitution Drive, Florence, KY, 41042, for construction of the Juvenile Court Expansion/Renovation project, previously ratified by the Board of County Commissioners on 01/26/2022, and subsequently amended on 03/09/2022, 06/29/2022, 08/10/2022, 11/02/2022, 12/14/2022, 01/25/2023, 02/08/2023, 03/13/2023, 04/05/2023, 04/24/2023, 05/03/2023, 06/07/2023, 07/12/2023, 08/23/2023 and 08/30/2023 for a net increase in the amount of \$105,188.02, which represents exhaust ductwork insulation, boundary mics at judges benches, high-density storage shelving and a TV in courtroom 1030 for a total adjusted contract price in the amount of \$9,209,503.13 as more fully described therein, pursuant to and in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation.

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

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

Mr. Grabowski gave an update on the Juvenile Court Expansion/Renovation Project to the Board.

He stated the HVAC system is being tested and there will be a ribbon cutting in the future.

MEMBER COMMENTS: Commissioner Painter gave an update on the County Commissioners Association of Ohio (CCAO) Winter Conference. Commissioner Corcoran and Commissioner Batchler congratulated Commissioner Painter on his election to the position of First Vice President of CCAO.

Commissioner Painter said the Duke Energy Bethel-Batavia Pipeline has been completed and in service. He said it is really a big deal for economic development. He thanked all the residents who were patient during the construction. Commissioner Batchler said it's going to open up the eastern portion of the county.

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 11:55 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 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

12/20/2023
DATE APPROVED