

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 4, 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 **11/29/2023**.

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

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

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

PRESENTATION: Kevin Fink, Area Executive Vice President of Arthur J. Gallagher Risk Management Services, Inc., provided the Liability Insurance Program Renewal Overview for Clermont County. Mr. Fink provided an overview of 2023 and explained that cost is up moderately with a 10% overall premium increase. Price increases are due to losses, profitability, and reinsurance, such as inflation and property catastrophe losses. The Board thanked Mr. Fink for providing this information.

PUBLIC PARTICIPATION: No one requested to address the Board.

CONSENT AGENDA

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

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

1. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD...23-0110-002...EXECUTED

Recommendation *to authorize Bonnie J. Batchler*, President of the Board of County Commissioners to *execute the Request for the Issuance of a Procurement Card form and to authorize the issuance of Procurement Cards* in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employee's listed below:

Employee Name	Department
Kayleigh M. McCarty	Department of Job and Family Services
Robin L. Davis	Department of Job and Family Services

2. IN RE: REQUESTS FROM DEPARTMENTS TO JOIN 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
Kristofer McClintick and/or Building Inspection Department Staff DC# 23-1121-003	Water Management Association of Ohio	\$250.00	01/01/2024 through 12/31/2024
	International Code Council, Inc.	\$1,200.00	08/01/2024 through 07/31/2025
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$1,400.00	01/01/2024 through 12/31/2024
	International Association of Electrical Inspectors	\$1,200.00	01/01/2024 through 12/31/2024
	Fire Chiefs' Alliance of Clermont County	\$250.00	01/01/2024 through 12/31/2024
Common Pleas Court Magistrate John Danner Magistrate Charlotte Eichman Magistrate Jennifer Mitchell DC# 23-1120-003	Ohio Association of Magistrates	\$375.00	01/01/2024 through 12/31/2024
Common Pleas Court Judge Victor Haddad Judge Anthony Brock Judge Kevin Miles Magistrate/Mediator Harold Paddock Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Gary Ostendarp Magistrate Charlotte Eichman DC# 23-1120-004	Clermont County Bar Association	\$1000.00	01/01/2024 through 12/31/2024
Department Of Public Safety Services Jessica Wiederhold DC# 23-1122-004	Clermont County Police Chief's and Sheriff's Association	\$100.00	01/01/2024 through 12/31/2024
	Fire & EMS Chiefs Alliance of Clermont County	\$200.00	01/01/2024 through 12/31/2024

	APCO International, Inc. (FKA Association of Public Safety Communications Officials)	\$150.00	01/01/2024 through 12/31/2024
	APCO International, Inc. (FKA Association of Public Safety Communications Officials) RETAINS 2.0 Membership Subscription	\$100.00	01/01/2024 through 12/31/2024

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 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
Kristofer McClintick and/or Building Inspection Department Staff DC# 23-1121-004	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards Testing Centers for Certification Testing Ohio Board of Building Appeal Brown County, Ohio (under contract) Ohio Fire Academy Training Ohio Department of Natural Resources Ohio Construction Industry Licensing Board Ohio Fire Marshalls' Office Ohio Building Code Academy Fire and EMS Chief Alliance of Clermont County American Institute of Architects Air Conditioning Contractors of America/Greater Cincinnati Heating & Cooling Contractors OKI (Ohio, Kentucky & Indiana) Regional Council of Governments Home Builders Association of Greater Cincinnati Enterprise Permitting & Licensing User Group Training & Meetings Ohio Home Builders Association
Department Of Public Safety Services Jessica Wiederhold and/or Staff DC# 23-1122-003	Ohio Statewide Interoperability Executive Committee Ohio Multi-Agency Radio Communications Systems (MARCS) Motorola CallWorks Ohio Statewide Emergency Services Internet Protocol Network (ESINet) Steering Committee Ohio 9-1-1 Symposium NKY and Various Tower Sites

4. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES/INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR HARDWARE MAINTENANCE, SOFTWARE UPDATES AND SUPPORT...APPROVED

Recommendation to approve ***electronic subscription renewals*** for the provision of hardware maintenance, software updates, and support at the rates and the terms outlined below in compliance with the Annual Appropriations for Fiscal Year 2024 and any amendments and to authorize the County Auditor to remit payment(s):

Vendor	Software	Not to Exceed Estimated Rate	Term
Cisco Systems, Inc. 170 West Tasman Drive San Jose, California 95134 DC# 23-1122-002	Cisco Equipment	\$7,000.00	01/01/2024 through 12/31/2024
NotePage P.O. Box 296 Hanover, Massachusetts 02339 DC# 23-1122-001	PageGate Priority Support	\$475.00	5/17/2024 through 5/16/2025
Frontline Public Safety Solutions 2777 Finley Rd. Suite 11 Downers Grove, Illinois 60515 DC# 23-1122-001	Quality Assurance / Quality Improvement Evaluation	\$2,000.00	06/24/2024 through 06/25/2025
Veriato, Inc. 4440 PGA Blvd, Suite 500 Palm Beach Gardens, Florida 33410 DC# 23-1122-001	Veriato 360	\$400.00	06/13/2024 through 06/12/2025
Medical Priority Consultants, Inc. dba Priority Dispatch Corporation 139 East South Temple, Suite 500, Salt Lake City, Utah 84111 DC# 23-1122-001	ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)	\$13,000.00	12/20/2024 through 12/19/2025
Biddle Consulting Group 193 Blue Ravine Road, Suite 270 Folsom, California 95630 DC# 23-1122-001	CritiCall ONLINE Annual License PLUS CritiCall Software Enterprise Annual License + Online Training CritiCall Elite Premium Customer Service Support	\$3,000.00	12/16/2024 through 12/15/2025
Insight Public Sector 6820 S Harl Avenue Tempe, Arizona 85283 DC# 23-1122-001	VEEAM Backup Support (10 systems, 20 instances)	\$3,000.00	6/8/2024 through 6/7/2025
GoDaddy.com DC# 23-1122-005	Domain Name Registrations Premium DNS Services (SSL Certificates)	\$700.00 \$2,200.00	01/01/2024 through 12/31/2024
Anydesk Software GmbH Türlestraße 2 70191 Stuttgart, Germany DC# 23-1024-016 *Original approved 11/08/2023	AnyDesk Professional (4 licenses) FlexPlan (modified due to price increase and increase in licensing)	\$1,500.00	11/29/2024 through 11/29/2025

5. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT ...ANNUAL ELECTRONIC SUBSCRIPTION RENEWAL REQUESTS FOR ONLINE TRAINING...23-1127-005...APPROVED

Recommendation to approve the following amounts for electronic subscription renewals for the provision of online software training programs at the not-to-exceed rates and terms outlined below and in compliance with the Annual Appropriations for Fiscal Year 2024 and to authorize the County Auditor to remit payment.

Vendor	Subscription	Not to Exceed Rate	Term
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CBT Nuggets LLC 1550 Valley River Drive Eugene, Oregon 97401	Learner – IT Training Online (4 licenses)	\$2,500.00	01/01/2024 through 12/31/2024
PluralSight 42 Future Way Draper, Utah 84020	IT Online Training Tracks (2 subscriptions)	\$1,600.00	01/01/2024 through 12/31/2024
JetBrains Americas Inc. 989 East Hillside Blvd Suite 200 Foster City, California 94404	ReSharper Commercial Annual Subscription	\$1,600.00	03/24/2024 through 03/23/2024

6. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A CONTRACT FOR MANAGED EQUIPMENT MAINTENANCE PROCESSING WITH EQUIPMENT MAINTENANCE SOLUTIONS, LLC DBA EQUIPS...23-1120-006...EXECUTED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the contract between the Board of County Commissioners of Clermont County, Ohio and Equipment Maintenance Solutions, LLC (dba EQUIPS) for managed equipment maintenance processing services in an amount not to exceed \$6,147.00, effective 01/01/2024 through 01/01/2025, pursuant to the terms and conditions and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2024 and the issuance of the required purchase order.

7. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS...19-1011-007...APPROVED

Recommendation to authorize the release of the Three-year Performance Bond for Sidewalks as outlined below:

Subdivision/Location	Performance Bond
Magnolia Trace Subdivision Union Township	\$36,740.00

8. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...19-1113-009...APPROVED

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

Subdivision/Location	Maintenance	Streets/Length (miles)
Celestial Estates Subdivision Section 1 Miami Township	\$10,000.00	Carson Way (0.128)

9. IN RE: CLERMONT COUNTY ENGINEER...WEST DAY HEIGHTS SUBDIVISION/BLOCK A/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3451 FOR THE REPLAT OF LOT 5...23-1128-004...EXECUTED

Recommendation to execute the Record Plat for the Replat as outlined below:

Subdivision/Location	Record Plat Number	Reason for Replat
West Day Heights Subdivision Block A	629-3451	To create new lot number 5A.

Replat of Lot 5 Miami Township		
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10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS...23-1121-002...EXECUTED

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

Subdivision	Township	Sewer Bond	Water Bond
Billingsley Section 7	Batavia	\$4,700.00	\$4,800.00

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE INTO THE COUNTY WATERWORKS AND WASTEWATER SYSTEMS...APPROVED

Recommendation to authorize the release of Maintenance Bonds which provided surety for the installation of water and sewer main extensions to serve the following subdivisions and to accept said water and sewer main extensions into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodside Park Subdivision Section 4-B DC# 22-0407-001	Pierce	\$3,600.00	\$9,600.00
6837 Paxton Road DC# 22-0513-001	Miami		\$6,100.00
Redwood Subdivision DC# 20-0302-003	Miami	\$3,700.00	

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

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

CLERMONT COUNTY ENGINEER

Brad Perry – 2 days – Blacklick, Ohio – International Municipal Signal Association (IMSA) Work Zone Safety Certification & Exam – total expenses for meals (\$128.00), registration (\$550.00) and mileage (\$161.13), estimated not to exceed \$839.13.

13. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation to approve the following personnel actions contingent upon the successful completion of a background check and drug screen for new hires/rehires:

*THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE

FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2023...APPROVED

Recommendation to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 182-22**) for Calendar Year 2023, including the legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	Sewer Treatment BARGAINING UNIT - SALARY 6002 - 12 - 01 - 153000 - 511700 -	Sewer Treatment REGULAR SALARY 6002 - 12 - 01 - 153000 - 511200 -	\$ 20,000.00
SEWER REVENUE	Waste Water Lab REGULAR SALARY 6002 - 12 - 01 - 154000 - 511200 -	Waste Water Lab BARGAINING UNIT - SALARY 6002 - 12 - 01 - 154000 - 511700 -	\$ 500.00
WATER & SEWER COMBINED SERVICES	Construction Engineering REGULAR SALARY 6003 - 13 - 01 - 163000 - 511200 -	Construction Engineering BARGAINING UNIT - SALARY 6003 - 13 - 01 - 163000 - 511700 -	\$ 500.00
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program FRINGE BENEFITS 8004 - 00 - 01 - 175000 - 520000 -	Worker's Compensation Program REGULAR SALARY 8004 - 00 - 01 - 175000 - 511200 -	\$ 4,000.00
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 20,000.00
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer REGULAR SALARY 6003 - 13 - 01 - 167000 - 511200 -	Maintenance Water/Sewer FRINGE BENEFITS 6003 - 13 - 01 - 167000 - 520000 -	\$ 10,000.00
MUNI CT PROBATION SERVICE	Muni Court Probation Services OTHER EXPENSES 2212 - 04 - 12 - 365000 - 530000 -	Muni Court Probation Services FRINGE BENEFITS 2212 - 04 - 12 - 365000 - 520000 -	\$ 1,431.00
WATER REVENUE	Water Distribution OTHER EXPENSES 6001 - 11 - 01 - 142000 - 530000 -	Water Treatment OTHER EXPENSES 6001 - 11 - 01 - 143000 - 530000 -	\$ 150,000.00
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 25,000.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 15,000.00
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	Juvenile Probation OTHER EXPENSES 1000 - 04 - 14 - 282000 - 530000 -	\$ 15,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	\$ 10,000.00
GENERAL FUND	Probate Court MAGISTRATE SALARY 1000 - 02 - 15 - 301000 - 511400 -	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 20,000.00
GENERAL FUND	Probate Court OTHER EXPENSES 1000 - 02 - 15 - 301000 - 530000 -	Juvenile Probation OTHER EXPENSES 1000 - 04 - 14 - 282000 - 530000 -	\$ 7,500.00
GENERAL FUND	Probate Court FRINGE BENEFITS	Juvenile Detention OTHER EXPENSES	\$ 10,000.00

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

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

LET THE RECORD SHOW: Commissioner Batchler thanked Mr. Boehmer for his service with the County upon notice of his retirement. The Board thanked Mr. Boehmer for his time with the County and wished him a happy retirement.

NON-CONSENT AGENDA

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-23 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 172-23** resolving to approve payment to vendors **in the total amount of \$2,326,831.53** as set forth in the BCC Approval Invoice Report for Checks dated **December 04, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/30/2023**, 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 Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

16. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 173-23 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE GRANT CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2024 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR PUBLIC TRANSPORTATION...23-1116-002...ADOPTED

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

Recommendation to adopt **Resolution Number 173-23** to authorize Thomas J. Eigel, County Administrator, **to execute the Grant Contract (Contract Number EHTA-4067-GRF-241)** between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio 43223, for the **State Fiscal Year 2024 Elderly and Disabled Transit Fare Assistance Program** to provide public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the **amount of \$21,506.00 for the farebox loss incurred during Calendar Year 2022**, in agreement with the terms and conditions and in compliance with the Ohio Public Transportation State Fiscal Year 2024 Urban Transit System Allocations.

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 TRANSPORTATION CONNECTION...RESOLUTION NUMBER 174-23 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE GRANT CONTRACT WITH THE STATE OF OHIO,

DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2024 URBAN TRANSIT PROGRAM...23-0921-002...ADOPTED

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

Recommendation to adopt **Resolution Number 174-23** to authorize Thomas J. Eigel, County Administrator, to execute the Grant Contract (Contract Number TUTP-0067-GRU-241-4067) between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, Office of Transit, **1980 West Broad Street, Columbus, Ohio 43223**, for the State Fiscal Year 2024 Urban Transit Program, in the amount of \$234,440.00, for the purchase of replacement vehicles of Clermont Transportation Connection fleet.

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 TRANSPORTATION CONNECTION...RESOLUTION NUMBER 175-23 APPROVING THE CLERMONT TRANSPORTATION CONNECTION (CTC) TITLE VI PROGRAM IN COMPLIANCE WITH U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION TITLE VI REGULATIONS RELATIVE TO RECIPIENTS OF FEDERAL FUNDING...23-1120-005...ADOPTED

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

Recommendation to adopt **Resolution Number 175-23** to approve the Clermont Transportation Connection (CTC) Title VI Program in concert with the U.S. Department of Transportation Federal Transit Administration (FTA) Circular 4702.1B, as required since Clermont County is a designated recipient of Federal Transit Administration Funds and further to authorize the Director of Clermont Transportation Connection to submit the stated program to the Federal Transit Administration and to continue to ensure that Clermont County is in full compliance.

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... ACCEPTANCE OF THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 6401-60152 FOR THE SR 132 WATER SERVICE CONNECTIONS PROJECT LOCATED WITHIN STONELICK TOWNSHIP AND THE VILLAGE OF OWENSVILLE AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE...22-0906-003...APPROVED

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

Recommendation to accept the Contract between the County of Clermont, Ohio and Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, for Project Number 6401-60152 for the SR 132 Water Service Connections Project located within Stonelick Township and the Village of Owensville as Complete as of 07/07/2023 and to approve the Application and Certification for Payment Number 3, Final, which represents the release of retainage in the principal amount of \$18,411.60, plus all accrued interest earned.

DISCUSSION: Commissioner Painter if the project ran behind at all. Mr. Bickford said Mr. Bloom was happy with the timeline.

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 PROJECT NUMBER 6401-60195 FOR THE HOPPER HILL ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN PIERCE AND UNION TOWNSHIPS... 23-0822-007...EXECUTED

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

Recommendation to award the bid and execute the Contract for Project Number 6401-60195 for the Hopper Hill Road Water Main Replacement Project located in Pierce and Union Townships, pursuant to the plans and specifications, to Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013, for the lowest and best bid received on 10/12/2023, at the item prices as outlined therein, for a total amount not to exceed \$2,756,870.00, 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 Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR A PORTION OF THE PREMISES LOCATED AT 2337 CLERMONT CENTER DRIVE FOR USE BY THE PROBATION DEPARTMENT OF THE CLERMONT COUNTY JUVENILE COURT...23-1121-005...EXECUTED

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

Recommendation to execute a Lease Agreement between the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, and the Board of County Commissioners, Clermont County, Ohio, for the lease of approximately 2,691 square feet of office space located at 2337 Clermont Center Drive, Batavia, Ohio, 45103 as depicted on the attached Exhibit A, to be utilized by employees of the Probation Department of the Clermont County Juvenile Court, for the term of one year commencing 01/01/2024 through 12/31/2024, for the annual sum of \$21,054.00, payable in monthly installments of \$1,754.50, in compliance with the terms and conditions in the lease agreement.

DISCUSSION: Mr. Eigel asked Mr. Grabowski to explain the lease agreement in relation to the Juvenile Court Expansion Project. Mr. Grabowski said he sees no problems being released from the yearly lease when the Juvenile Court project is finished hopefully by June.

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...REAPPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU...23-1130-009...APPROVED

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

Recommendation to reappoint the following representative to serve on the Clermont County

Convention and Visitors Bureau, Inc. as identified below:

Name / Address	Term
Greg Holman 870 Country Club Drive Cincinnati, Ohio 45245	09/20/2023 through 09/19/2026 (Third 3 Year Term)

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

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

LET THE RECORD SHOW: Commissioner Painter asked if there were term limits with the Convention and Visitors Bureau board representative positions. He said Greg Holman has done a great job there. Mr. Bickford will check and get back with the Board on that question.

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

EXECUTIVE SESSION: A motion by Commissioner Painter and seconded by Commissioner Corcoran, to go into Executive Session at 10:24 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 10:33 a.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.

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 REGULAR SESSION...23-0110-001...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding a settlement of a release of claim 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: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS FOR CLERMONT COUNTY COMMON PLEAS CASE NO. 2023 CVD 00631...23-1130-010...EXECUTED

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

Recommendation to authorize Jason A. Fountain as legal counsel for the Board of County Commissioners, to execute a Final Settlement Agreement and Release for Clermont County Common Pleas Case No. 2023 CVD 00631, BWC Claim No. 18-155278, Mark C. Wolf v. Clermont County Board of County Commissioners, pursuant to the terms set forth therein.

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

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

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

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:35 a.m. until the next regularly scheduled session to be held at a later date.

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

Commissioner Corcoran, Yes; Commissioner Painter, 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

12/13/2023
DATE APPROVED