

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

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

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 **12/13/2023**.

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

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

PRESENTATION: Jessie Wiederhold, Director, Clermont County Public Safety Services, spoke to the Board regarding 911 Requirements and the recent changes to Ohio Revised Code Section 128 under House Bill 361. She explained how the current charges were assessed and split at the state and county level. It is currently all one fund and is distributed to all the state Public Safety Answering Points (PSAPS). Each wireless phone subscriber currently in Ohio pays \$0.25 per wireless line.

Ms. Wiederhold said the total received last year (2022) was \$371,457.50, with about \$125,000.00 going to Union Township as our PSAP and \$250,000.00 remains with Clermont County. The current fee of \$0.25 ends on January 1, 2024, and will go up to \$0.40 for each wireless subscriber. Along with program and fee changes, the State will distribute the funds differently and require the county to have a 9-1-1 Program Review Committee.

The committee has six members, including a member of the Board of County Commissioners or a designee, who shall serve as the committee chairperson. The Chief Executive Officer of the most populous municipal corporation in the county, which is the City of Milford. A member of the Board of Township Trustees of the most populous township in the county, which will be selected by a majority vote of the Board of Union Township Trustees, and a member of the Board of Township Trustees selected by the townships. Also, the townships will vote on a member of the legislative authority of a municipal corporation. Finally, an elected official from within the county will be appointed by the Board of County Commissioners. Ms. Weiderhold recommends Sheriff Leahy, as the Sheriff's Office is the biggest user of the 9-1-1 Center.

Ms. Wiederhold stated the committee will meet annually to discuss funding, including the distribution of wireless funds. She said we already use Enhanced 9-1-1 here in Clermont County; there will be no issue. In conclusion, she wants to get the the committee together and continue working with the prosecutor's office to work out all the details contained in the new House Bill 361 changes.

The Commissioners discussed a date to add the Board designations to regular session and hope to do this on January 8, 2024.

Commissioner Painter asked about alternates for this board, and Ms. Wiederhold said she cannot answer at this time but will find out about that. She also said that since this is all new, she will get more information from the State soon.

Commissioner Batchler presented a Certificate of Achievements to Clermont County Dispatchers Sean Harmon and Jeanie Maxwell, who conveyed lifesaving instructions that saved a person's life.

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...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 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
Tri State Reporting, LLC 4922 State Route 222 Bethel, Ohio 45103 DC# 23-1211-004	Court reporting services for depositions, pre-disciplinary hearings, public hearings, administrative hearings, court hearings, videotape service and transcription services	01/01/2024 to 12/31/2026
Britton & Associates 119 East Court Street Cincinnati, Ohio 45202 DC# 23-1213-001	Court reporting services for depositions, pre-disciplinary hearings, public hearings, administrative hearings, court hearings, videotape service and transcription services	01/01/2024 to 12/31/2026

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

Requests to join professional organizations and authorize payment of the annual dues in the amounts outlined below per 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
Department of Job and Family Services Dorothy Meier and/or Staff DC# 23-1208-002	Ohio Job and Family Services Directors' Association	\$10,994.41	01/01/2024 through 12/31/2024
	Public Children Services Association of Ohio	\$14,038.33	01/01/2024 through 12/31/2024
	Cincinnati District OCDA Annual Dues/Meetings	\$120.00	01/01/2024 through 12/31/2024

	Ohio Family & Children First Coordinators Association Membership	\$125.00	01/01/2024 through 12/31/2024
	Southwest Ohio Job & Family Services Directors' Association District	\$350.00	01/01/2024 through 12/31/2024
	Family and Children First – Tristate Trauma Network Membership	\$360.00	01/01/2024 through 12/31/2024
Department of Job and Family Services Theresa Bechtel Ellison, Esq. Richele Maria Stroop, Esq. Timothy Edward Rogus, Esq. Rebecca E. Thomas, Esq. DC# 23-1208-002	Ohio State Bar Association – Dues for three Child Support Lawyers (\$125.00 each)	\$500.00	01/01/2024 through 12/31/2024
	Ohio CSEA Director's Association CLEAR	\$945.41	01/01/2024 through 12/31/2024
Clermont County Juvenile Court Judge James A. Shriver DC# 23-1212-002	Clermont County Bar Association	\$125.00	01/01/2024 through 12/31/2024
	Ohio Judicial Conference	\$250.00	01/01/2024 through 12/31/2024
	The Ohio Association of Juvenile Court Judges and National Council of Juvenile and Family Court Judges	\$740.00	01/01/2024 through 12/31/2024
	Ohio Association of Probate Judges and National College of Probate Judges	\$530.00	01/01/2024 through 12/31/2024
	Ohio State Bar Association	\$330.00	01/01/2024 through 12/31/2024
Clermont County Coroner Brian Treon, M.D. Darrell C. Hawkins Deborah M. Hawkins Kenneth Mullis DC# 23-1214-001	Ohio Coroner's Association	\$4,459.00	01/01/2024 through 12/31/2024
	Ohio State Medical Association/CC Medical Society	\$560.00	01/01/2024 through 12/31/2024
	International Association of Coroner's/Medical Examiners	\$100.00	01/01/2024 through 12/31/2024
	Clermont County Police Chief's & Sheriff's Association	\$100.00	01/01/2024 through 12/31/2024
	American Board of Medicolegal Death Investigator	\$150.00	01/01/2024 through 12/31/2024
	American Academy of Forensic Sciences	\$195.00	01/01/2024 through 12/31/2024
	International Association Bloodstain Pattern Analysts	\$40.00	01/01/2024 through 12/31/2024
	International Association of Arson Investigator	\$120.00	01/01/2024 through 12/31/2024
	International Association for	\$80.00	01/01/2024

	Identification		through 12/31/2024
	Ohio Supreme Court	\$400.00	01/01/2024 through 12/31/2024

3. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS...APPROVED

Recommendation to approve the following blanket travel requests for reimbursement of routine travel expenses for Department and/or Staff (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
Clermont County Court of Common Pleas/Adult Probation Department Staff DC# 23-1207-001	Ohio Chief Probation Officers' Association Ohio Department of Rehabilitation and Corrections/Bureau of Community Sanctions Ohio Risk Assessment System Corrections Training Academy Talbert House Community Correctional Center Ohio Community Corrections Ohio Community Supervision System
Clermont County Common Pleas Court Administrator Diana Owens DC# 23-1207-002	Ohio Association for Court Administration Ohio Court Management Program Court Technology Conference Supreme Court Seminars
Clermont County Common Pleas Court Magistrates John Danner Harold Paddock Charlotte Eichman Gary Ostendarp Jennifer Mitchell DC# 23-1207-003	Ohio Association of Magistrates Fall Conference American Inns of Court Supreme Court Dispute Resolution Conference 12 th District Appellate Judicial Conference Supreme Court Seminars
Clermont County Common Pleas Court Judges Judge Victor Haddad Judge Richard Ferenc Judge Anthony Brock Judge Kevin Miles DC# 23-1207-004	Ohio Judicial Conference 12 th District Appellate Judicial Conference Ohio Common Pleas Judges Summer and Winter Conferences Ohio Judicial College Courses and Seminars
Department of Job and Family Services Dorothy Meier and/or Staff DC# 23-1208-001	Ohio Job and Family Service Directors Association Southwest Ohio DJFS Directors' Association Ohio Child Support Directors' Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) Wraparound Meetings ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings OFCFCA (Ohio Family & Children First Coordinators Association) Meetings OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee) Regional Trauma Informed Care Meetings Tri-State Trauma Meetings Provider Site Visits Cincinnati Children's Hospital Resiliency Project Meetings Appalachian Whole Child Project

	Multi-System Youth (MSY) Meetings Ohio Inter-Agency Council for Youth (OICY) Meetings FCF (Family and Children First) In-County Routine Travel Joining Forces for Children OMJ Regional Partner Meeting Workforce Development Meetings and Training CCMEP (Comprehensive Case Management and Employment Program) Meetings OMJ Business Services Meetings Childcare Qtr. Meetings Fraud Quarterly Meetings
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4. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... ELECTRONIC SUBSCRIPTION RENEWAL FOR ONLINE WEATHER SERVICES...23-1206-002...APPROVED

Recommendation to approve electronic subscription update renewal at the estimated rate and the term outlined below and in compliance with the terms and conditions in the electronic subscription renewal on file in the Emergency Management Agency and to authorize the County Auditor to remit payment of the invoice and contingent upon the release of the required purchase order:

Vendor	Description	Not to Exceed Estimated Rate	Term
Tap Publishing Co. P.O. Box 509 Crossville, TN 38557	WeatherTap.com Online Electronic Weather Radar Services	\$729.95	01/01/2024 through 12/31/2024

5. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCES GENERALIST 2 DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCES SERVICES PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...23-0816-001...EXECUTED

Recommendation to execute the Memorandum of Understanding for Human Resources Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resources Generalist 2 position which is on the Table of Organization for the BCC, with said Human Resources Generalist 2 to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as, any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective 12/25/2023 through 12/22/2024 and contingent upon the issuance of the required purchase order.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...23-1214-004...EXECUTED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute the Satisfaction of Mortgage certifying that the terms of the mortgage and promissory note secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Halma Lee Haas and Emilie Haas 2082 Laurel Point Isabel Road Moscow, OH 45153	22-26-03E-048.	Executed: 8/27/2018 Recorded: 11/1/2018 Official Record Book: 2795 Pages: 3878-3880

7. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS...06-0918-002...APPROVED

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

Subdivision	Performance Bond
Wittmer Estates Subdivision Miami Township	\$80,200.00

8. IN RE: CLERMONT COUNTY ENGINEER...RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...20-1222-002...ADOPTED

Recommendation to adopt Resolution Number **182-23** to convert the Combined Performance-Maintenance Bond as listed below, from the performance bond phase to the maintenance bond phase effective the date of conversion:

Subdivision	Performance-Maintenance	Street/Length (miles)
Willow Brook Farms Subdivision Section 3 Miami Township Resolution Number 182-23	\$51,000.00/\$12,000.00	Diekmeyer Lane (0.207) Wood Gate Way (0.197) Clover Field Drive (0.090)

9. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2024 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION"...23-1211-001...APPROVED

Recommendation to establish the 2024 Rate Schedule for the Internal Service Fund entitled "The Telecommunications Division" which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2024, as follows:

TTD RATE SCHEDULE 2024
(Effective 1/1/2024)

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate + 25%
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
Fiber (single mode, multi-mode, etc)	Cost + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each

Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$6.00 each Monthly
Alertus Emergency Notification	\$0.35 per user per month
Telephone Directory Advertising	\$5.40 per line per month

HARDWARE	
Voice jacks	\$10.75 each
Data jacks (RJ45) Cat5e	\$10.75 each
Data jacks (RJ45) Cat6	18.65 each
Cat5E wire	\$.25 per foot
Cat6 wire	\$.33 per foot
Coaxial Cable	\$.18 per foot
2 hole face plates	\$1.85 each
4 hole face plates	\$1.90 each
6 hole face plates	\$1.95 each
Blank Face Plates	\$1.35 each
Amplified Handset	\$51.75 each
110 blocks (AW2-100) Voice	\$18.75 each
110 blocks (200665) Data	\$139.00 each
Mud Rings	\$1.70 each
267C Adapters	\$7.10 each
Quad Surface Box (RJ45 - 4 hole)	\$5.80 each
Dual Surface Box (Biscuit)	\$4.40 each
Surface Mount Box - 12 port	\$18.75 each
Panduit (per 8 foot section)	\$21.20 each
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each
J Hooks 2"	\$ 3.75 each
D Rings 3"	\$1.85 each
66 block (50 pair) & bracket	\$7.00 each
Cable protector / molding	\$4.99 per foot
RJ-45 ends	\$0.35 each
RJ-11 ends	\$0.20 each
RJ-11 Coupler	\$4.05 each
RJ-45 Coupler	\$7.15 each
Beam Clamp	\$1.10 each
2" Conduit ENT - 10 foot	\$12.06 each
Velcro Cable Wraps	\$0.75 each
Headsets and Accessories	Cost + 25%
Cat 5e Patch Cords	
1 foot	\$0.55 each
3 foot	\$1.25 each
5 foot	\$1.75 each
7 foot	\$2.25 each
10 foot	\$3.00 each
14 foot	\$4.00 each
20 foot	\$5.50 each
25 foot	\$6.20 each
Cat 6 Patch Cords	
1 foot	\$0.75
3 foot	\$2.30
5 foot	\$2.76
7 foot	\$3.50
10 foot	\$4.47
14 foot	\$6.06
15 foot	\$12.75
20 foot	\$16.56
25 foot	\$25.36
30 foot	\$39.45
Digital Phones	

6402D Set	\$55.00 each
6408D+ Set	\$75.00 each
6416D+M Set	\$140.00 each
2420 Set	\$105.00 each
XM-24 Module	\$125.00 each
2410 Set	\$82.00 each
Conference Telsets	\$650.00- \$1,500.00
IP Phones	
J169IP Set	\$206.25 each
B169 Conference Set	\$929.00 each
4621 SW Display Set	\$100.00 each
4610 SW Display Set	\$65.00 each
Power Brick	\$18.75 each
Phone Cords	
Voice Cord 20 foot	\$2.75 each
Handset Cords	
12 foot Handset Black	\$5.65 each
12 foot Handset Gray	\$4.85 each
12 foot Handset J169IP	\$3.00 each
25 foot Handset Black	\$10.25 each
25 foot Handset Gray	\$10.25 each

CELL PHONE RATE SCHEDULE	
Verizon Wireless Rate Plans	
Voice Plans	Cost
Ohio Flat Rate - Pay per use - \$.07 cents per min	\$4.99/month
AC II Shareplan 0 min	\$17.49/month
AC II 100 Shareplan	\$26.49/month
AC II 400 SharePlan	\$32.99/month
Voice Priority Plans	Cost
4G LTE Smartphones, Air Cards, MiFi's, and Tablets - unlimited usage	\$44.99/ month (All tablets use this plan)
4G LTE Flip Phones - unlimited	\$25.99/month
Hot Spot Feature	\$5.00/month
All Other Equipment or Accessories	Cost + 25%
Air Cards / MiFi's / Tablets- unlimited usage	\$44.99/month
4G LTE Network	

10. 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 Years 2023 and 2024 and any amendments:

CLERMONT COUNTY COMMON PLEAS COURT

Jessica Shiepe – 2 days – Lebanon, Ohio – National Criminal Justice Training Center – total expenses for registration (\$325.00), estimated not to exceed \$325.00

CLERMONT COUNTY JAIL

Elizabeth Bryant and Emily Bates – 12 days – Springfield, Ohio – Ohio Child Support Directors' Association Cincinnati District Meeting – total expenses for lodging (\$1,300.00), meals (\$1,416.00), registration (\$2,000.00), and other (\$50.00), estimated not to exceed \$4,766.00

CLERMONT COUNTY MUNICIPAL ADULT PROBATION

Kimberly Jackson, Ashley Patton, Amanda Beiler, Connor McCracken, Ashley Jamison,

Samantha McDaniel, Clarissa DeBord, Charles "Drew" Napier, Mackenzie Day – 1 day – Batavia, Ohio - Virtual Training, Ohio – Adult Mental Health First Aid – total expenses for registration (\$208.62), estimated not to exceed \$208.62

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison and Christel Brown – 1 day – Waynesville, Ohio – Ohio Child Support Directors' Association Cincinnati District Meeting – total expenses for registration (\$60.00), estimated not to exceed \$60.00

11. 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.

12. 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	Public Defender REGULAR SALARY 1000 - 02 - 17 - 401000 - 511200 -	Public Defender RETIREMENT PAYOUT 1000 - 02 - 17 - 401000 - 513200 -	\$ 7,161.60
GENERAL FUND	Public Defender REGULAR SALARY 1000 - 02 - 17 - 401000 - 511200 -	Public Defender RETIREMENT PAYOUT 1000 - 02 - 17 - 401000 - 513200 -	\$ 11,573.74
GENERAL FUND	Prosecutor Civil Division FRINGE BENEFITS 1000 - 01 - 04 - 372000 - 520000 -	Prosecutor Civil Division REGULAR SALARY 1000 - 01 - 04 - 372000 - 511200 -	\$ 5,000.00
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY 2031 - 08 - 01 - 131000 - 511200 -	Clermont Transportation Connection RETIREMENT PAYOUT 2031 - 08 - 01 - 131000 - 513200 -	\$ 2,890.00
GENERAL FUND	Admin Bldg Mailroom OTHER EXPENSES 1000 - 01 - 01 - 046301 - 530000 -	Admin Bldg Mailroom REGULAR SALARY 1000 - 01 - 01 - 046301 - 511200 -	\$ 140.00
MOTOR VEHICLE AND GAS	Engineer OVERTIME 2601 - 03 - 09 - 511000 - 512100 -	Engineer REGULAR SALARY 2601 - 03 - 09 - 511000 - 511200 -	\$ 3,000.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2023

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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GENERAL FUND	SW OH Regional Training Center	\$	1,850.00
	REGULAR SALARY		
	1000 - 06 - 01 - 088329 - 511200 -		
GENERAL FUND	SW OH Regional Training Center	\$	700.00
	FRINGE BENEFITS		
	1000 - 06 - 01 - 088329 - 520000 -		
GENERAL FUND	SW OH Regional Training Center	\$	(2,550.00)
	OTHER EXPENSES		
	1000 - 06 - 01 - 088329 - 530000 -		

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FROM:	TO:		AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT		
GENERAL FUND	PUBLIC ASSISTANCE	\$	101,395.50
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND		
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -		
GENERAL FUND	PUBLIC ASSISTANCE	\$	85,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND		
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -		
GENERAL FUND	PUBLIC ASSISTANCE	\$	4,495.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND		
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -		

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

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

NON-CONSENT AGENDA

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION FOR 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 183-23** resolving to approve payment to vendors **in the total amount of \$1,474,719.36** as set forth in the BCC Approval Invoice Report for Checks dated **December 20, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **12/18/2023**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

14. IN RE: CLERMONT COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH GEOTECHNOLOGY LLC. FOR SERVICES FOR COUNTY ENGINEER PROJECTS...23-0118-008...EXECUTED

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

Recommendation to **execute Change Order No. 1 to the Contract for Professional Services** between the Board of County Commissioners of Clermont County, Ohio and Geotechnology, LLC

11816 Lackland Road, Suite 150, St. Louis, MO 63146, previously approved by the County Administrator on 02/02/2023, which represents an increase in the amount of \$46,000.00, for a total adjusted contract price to date of \$91,000.00, and an extension of time to December 31, 2024 for additions, deletions and/or modifications as defined in compliance with the terms and conditions set forth therein, effective upon execution, 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...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C65-0.51 LOCATED ON LAUREL-MOSCOW ROAD IN WASHINGTON TOWNSHIP...23-1206-003...APPROVED

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

Recommendation to reduce the maximum weight limitation on County Bridge Number C65-0.51, located on Laurel-Moscow Road in Washington Township, to 26 tons due to deterioration as determined by the annual inspection and load rating performed by the County Engineer in compliance with Ohio Revised Code Section 5577.07.

DISCUSSION: Commissioner Batchler asked if the bridge would need to be replaced and Ms. Scheetz said it would, along with the next one.

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 ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C10-2.69 LOCATED ON BELFAST-OWENSVILLE ROAD IN STONELICK TOWNSHIP...23-1212-001...APPROVED

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

Recommendation to reduce the maximum weight limitation on County Bridge Number C10-2.69, located on Belfast-Owensville Road in Stonelick Township, to 26 tons due to deterioration as determined by the annual inspection and load rating performed by the County Engineer in compliance with Ohio Revised Code Section 5577.07.

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... CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR PROJECT NUMBER 6402-60235 FOR THE LOWER EAST FORK WASTEWATER TREATMENT PLANT EXPANSION PROJECT LOCATED IN MIAMI TOWNSHIP...23-1207-007...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 E. Kemper Road, Suite

300, Cincinnati, Ohio 45249, for Project Number 6402-60235 for preliminary design services for the Lower East Fork Wastewater Treatment Plant Expansion Project located in Miami Township, as outlined in Exhibit A from their proposal dated October 24, 2023, for a total amount not to exceed \$318,815.00, with said services to be completed within 224 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.

18. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...EXECUTION OF GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT...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, or, in her absence, any other member of the Board of County Commissioners, to execute the Grant Agreements listed below between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative to the Fiscal Year 2023 U.S. Department of Housing and Urban Development Programs in compliance with the terms and conditions and the Applications for Federal Assistance ratified by the Board of County Commissioners on 06/28/2023.

Program	Grant Number	Amount	Grant Period
Community Development Block Grant (CDBG) Program DC# 23-1211-002	B-23-UC-39-0010	\$1,026,469.00	10/01/2023 - 09/30/2030
HOME Investment Partnerships (HOME) Program DC# 23-1211-003	M23UC390223	\$594,057.00	10/01/2023 - 09/30/2032

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

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

19. 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	Prosecutor Common Pleas Criminal REGULAR SALARY 1000 - 01 - 04 - 373000 - 511200 -	\$ 15,410.00
COUNTY HOTEL LODGING	Hotel Lodging Tax	\$ (62,672.88)

	OTHER EXPENSES	
	2022 - 01 - 02 - 023000 - 530000 -	
FEMA	FEMA	\$ (273,000.00)
	OTHER EXPENSES	
	2024 - 07 - 02 - 024000 - 530000 -	
CTC CAPITAL IMPROVEMENT	C T C Capital Improvement	\$ (472,000.00)
	OTHER EXPENSES	
	4018 - 00 - 00 - 004018 - 530000 -	
CDBG ENTITLEMENT	CDBG Entitlement Program	\$ (19,530.00)
	REGULAR SALARY	
	2624 - 07 - 01 - 067000 - 511200 -	
CDBG ENTITLEMENT	CDBG Entitlement Program	\$ (4,030.00)
	FRINGE BENEFITS	
	2624 - 07 - 01 - 067000 - 520000 -	
CDBG ENTITLEMENT	CDBG Entitlement Program	\$ (380,000.00)
	OTHER EXPENSES	
	2624 - 07 - 01 - 067000 - 530000 -	
2003 VARIOUS WATERLINE S A	2003 Various Waterline S A	\$ (11.21)
	OTHER EXPENSES	
	3329 - 00 - 00 - 003329 - 530000 -	
GENERAL DRAINAGE IMPROVEMENT	Drainage Improvements	\$ (123.24)
	OTHER EXPENSES	
	4020 - 00 - 00 - 004020 - 530000 -	
GENERAL FUND	Facilities Management	\$ 100,000.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 101000 - 530000 -	

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.

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 approved the following recommendation:

Gael Fawley, Clerk, asked the Board to consider adding the tabled item of Harvest Meadows Maintenance Bonds 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.

LET THE RECORD SHOW: Gael Fawley, Clerk, asked the Board of County Commissioners to consider removing Item Number 6 included in the Regular Session Consent Agenda of 12/13/2023, which was tabled by the Board of County Commissioners, from the table.

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that agenda item number 6 from the 12/13/2023 agenda be removed from the table.

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...APPROVED

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

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:

Gael Fawley, Clerk, asked the Board to consider adding Harvest Meadows Record Plats and Maintenance Bonds 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 WATER RESOURCES...EXECUTE RECORD PLATS AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS...23-1205-003...

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

Recommendation to execute Record Plats for a location within the Village of Batavia and to execute the maintenance bonds as surety for the installation of water and sanitary sewer main extensions as outlined below:

Location	Record Plat Number	Water Bond	Sewer Bond
Harvest Meadows Apartment Community	629-3452		
Harvest Meadows Phase 1	629-3453		
Harvest Meadows LLC Block 100 & 120, Phase 1		\$25,900.00	\$30,100.00

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 10:36 a.m. pursuant to section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees, respectively.

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

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

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:35 a.m. after having considered the employment or compensation of a public employee or more public employees, with no action taken and no decisions made.

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:

Gael Fawley, Clerk, asked the Board to consider adding a Termination and Release of Easements 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: CLERMONT COUNTY WATER RESOURCES...EXECUTE TERMINATION AND RELEASE OF EASEMENTS...23-1205-003...APPROVED

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

Recommendation to execute a termination and release of easements related to certain utility easements recorded at Book 160, Page 236, 2357, and 2362 of the Clermont County Records.

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: Gael Fawley, Clerk of the Board, announced that there will be Regular Session on December 27, 2023. January 3, 2024, will be the Board of County Commissioner Reorganizational Meeting, and the next Regular Session Meetings will be on Monday, January 8, 2024, and Wednesday, January 10, 2024.

MEMBER COMMENTS: Commissioner Painter stated that with everything that's happened in America, what do you think about them limiting President Trump's participation in Colorado? Commissioner Batchler said in Colorado?

Commissioner Painter said is that unbelievable? I think these are some real steps on freedom and independence in America. I have to say that it is the worst one I have ever seen.

Commissioner Batchler said it makes her think somebody is really scared.

Commissioner Painter stated it would seem that conversation about insurrection and actual charges would proceed with a determination by a high court function that would limit your access to an election. Can you imagine? It is unbelievable. It is not something that would happen here in Clermont County. Would you say that?

The Board wished everyone in Clermont County and its employees a Merry Christmas.

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 11:40 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

12/27/2023
DATE APPROVED