

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 15, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND 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.

LET THE RECORD SHOW THAT THE FEBRUARY 15, 2017 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 THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH LEGAL TENDERS OF OHIO, LLC FOR THE PURCHASE OF SERVICES FOR SAME...17-0207-006...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Legal Tenders of Ohio, LLC, 5 McCormick Trail, Milford, Ohio 45150, for the provision of extensive case management in terms of conducting investigations to perfect location and service of process on Child Support Enforcement's most difficult to serve cases, at the rate of \$24.75 per unit/hour, for a total amount not to exceed 1,838 units/hours based on actual time worked, for a total contract amount not to exceed \$45,500.00, effective for the period of 04/01/17 through 03/31/18, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSION FOR SAME...17-0206-011...EXECUTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Terrace Ridge Subdivision Section 6	Union	\$3,100.00	\$5,700.00

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...

RESOLUTION NUMBER 22-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0206-005...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 22-17** resolving to certify delinquent utility charges in the amounts of \$31,827.83 for Sewer Charges, \$14,682.07 for Water Charges, and \$12,189.07 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 23-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0206-006...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 23-17** resolving to certify delinquent utility charges in the amounts of \$246.20 for Sewer Charges, \$108.35 for Water Charges, \$299.94 for Miscellaneous Utility Charges and \$53.39 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH GARLAND/DBS INC. FOR PROJECT NUMBER 6402-60123 RELATIVE TO THE MIDDLE EAST FORK (MEF) WASTEWATER TREATMENT PLANT GRIT & SCREEN BUILDING ROOF REPLACEMENT PROJECT LOCATED IN THE VILLAGE OF BATAVIA AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0220-005...RATIFIED

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Garland/DBS Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197, for Project Number 6402-60123 relative to the Middle East Fork (MEF) Wastewater Treatment Plant Grit and Screen Building Roof Replacement Project located in the Village of Batavia as Complete as of 08/31/2015 and to approve the Application and Certificate for Payment Number 3, Final, which represents the release of retainage and the final payment therefore in the amount of \$16,426.58 relative thereto.

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...16-0607-003...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program

and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name	Amount
Court of Common Pleas/Division of Domestic Relations Tonya Meece	Intro into Paralegal Studies	\$432.90

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

NON-CONSENT AGENDA

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 24-17/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 24-17** resolving to approve payment to vendors **in the total amount of \$2,236,791.71** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 15, 2017**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **02/13/2017**, 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:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... TERRACE RIDGE SUBDIVISION/SECTION 6/UNION TOWNSHIP...PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...17-0206-010...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, to execute a Performance Bond as surety for installation of Water Management and Sediment Control to serve the following subdivision within Union Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision/Township	Water Management and Sediment Control Performance Bond
Terrace Ridge Subdivision Section 6 Union Township	\$92,000.00

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FIELDS
EXCAVATING, INC. FOR PROJECT NUMBER 6402-60122 RELATIVE
TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED
WITHIN MIAMI TOWNSHIP...16-0119-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize David H. Uible, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, previously ratified by the Board of County Commissioners on 05/04/16, for Project Number 6402-60122 relative to the Miamiville Sewer Extension Project located within Miami Township, *which represents an increase in the amount of \$15,861.94, for a total adjusted contract price to date of \$757,558.94, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order in concert with Requisition Number 00001903 dated 01/12/17 relative thereto.*

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER
25-17/RESOLUTION AUTHORIZING THE TRANSFER OF UNNEEDED
OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR
COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO
REVISED CODE...17-0202-001...ADOPTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 25-17**, resolving to find that the computer equipment listed in Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Gallia County Sheriff's Office, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Information Systems Department to delete the items from their inventory and to transfer the referenced items accordingly, thereby becoming the responsibility of the receiving agency.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR ADVANCE
FROM FIRST HALF 2016 REAL PROPERTY TAXES IN SPECIAL
REVENUE FUNDS FOR CHILDREN SERVICES FUND...17-0206-
007...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the request of Judy Eschmann, Director, Clermont County Department of Job and Family Services, to advance an

amount up to \$750,000.00 from the First Half 2016 Real Property Taxes in Special Revenue Funds for the Children Services Fund to be distributed accordingly upon the availability thereof, in order to meet the current operating expenses relative to the continuing care of children in their custody.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program OTHER EXPENSES 2621 - 07 - 01 - 061000 - 530000 -	\$ 75,750.00

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE PREPARATION AND PROCESSING OF RECORD ONLY PERSONNEL ACTIONS AND MUNIS ENTRIES FOR ALL ELIGIBLE EMPLOYEES TO REFLECT WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH THE 2016 ANNUAL EVALUATION PERIOD RELATIVE THERETO...17-0210-005...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, HR Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize the preparation and processing of record only personnel actions for all eligible employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/16 through 12/31/16 and further to direct all departments under the jurisdiction of the Board of County Commissioners to prepare the MUNIS entries accordingly in and as it relates thereto, with the respective increases as outlined in the matrices attached thereto and made a part thereof to be effective as of 12/19/16.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH KINDAL KIDD...17-0210-007...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Settlement Agreement and Release of All Claims with Kindal Kidd, c/o Mark Tekulve, Attorney at Law, 785 Ohio Pike, Cincinnati, Ohio 45245, for the provision of full settlement of a claim resulting during the period of November 20, 2015 to November 23, 2015 as outline therein, in the amount of \$8,500.00, pursuant to the terms and conditions set forth therein.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:16 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:24 A.M.

LET THE RECORD SHOW: The presentation for the Cincinnati Bi-Pass will be rescheduled for a future date.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **02/15/16**.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:19 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:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/15/17
DATE APPROVED