

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 13, 2017, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 13, 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>

LET THE RECORD SHOW, Sherri Cmar, Grants Coordinator, Community and Economic Development, presented information regarding the Community Development Block Grant (CDBG) FY2017 Project Applications and Selections. Ms. Cmar indicated that CDBG funding for FY2017 is estimated to be reduced by 3%, which is a reduction of \$27,014. The amount to be awarded in 2017 is estimated to be \$873,452. Twelve applications were received by the Department of Community and Economic Development by the deadline, of which eleven were deemed eligible. Ms. Cmar presented information on the applicants as well as the recommendations from Community and Economic Development. Ms. Cmar reviewed the timeline for approving the applications and complying with the grant award guidelines. Andy Kuchta, Director, Community and Economic Development, addressed the scoring matrix and National objectives; including priority and prior funding...17-0315-001

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER HUMPHREY 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:

- 1. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE FOR THE 2017 CLERMONT COUNTY FAIR...17-0302-003...EXECUTED**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160, for the provision of leased space for the 2017 Clermont County Fair scheduled for 07/23/17 through 07/29/17, for a total amount not to exceed \$205.00, which includes \$175.00 for the booth rental plus \$30.00 for two weekly passes at the rate of \$15.00 per pass, pursuant to and in compliance with the terms and conditions set forth therein.

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE**

INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...16-0115-001...RATIFIED

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 authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Woodlands Reserve Subdivision Section 1, Block A	Goshen	\$4,300.00* *Secured by Cashier's Check Number 9992505761 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 29-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0228-006...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 29-17** resolving to certify delinquent utility charges in the amounts of \$13,913.03 for Sewer Charges, \$4,720.45 for Water Charges, and \$7,177.36 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.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 30-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0228-007...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 30-17** resolving to certify delinquent utility charges in the amounts of \$347.88 for Sewer Charges, \$134.78 for Water Charges, \$241.40 for Miscellaneous Utility Charges and \$95.00 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.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, 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 178-16**) for Fiscal Year 2017, including 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 Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 13,000.00

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

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

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 31-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 31-17** resolving to approve payment to vendors **in the total amount of \$1,819,802.05** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 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 **03/13/2017**, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Absent.

7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 2015-02.4 RELATIVE TO THE BATAVIA TOWNSHIP "AMELIA-OLIVE BRANCH ROAD SIDEWALK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-1006-002...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number 2015-02.4 relative to the Batavia Township "Amelia-Olive Branch Road Sidewalk Improvement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to the plans and specifications, to JBS Excavating, LLC, 1026 Sodom Road, Hamersville, Ohio 45130 for the lowest and best bid received on 02/02/2017, in the total amount of \$66,353.00, which represents the Base Bid in the amount of \$56,243.00 and Alternate Bid # 1 in the amount of \$10,110.00, and to execute the

Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by 08/31/2017, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore and contingent upon the release of the Purchase Order in concert with Requisition Number 00002670 dated 02/28/17 relative thereto.

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

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

8. 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>
FEMA	FEMA OTHER EXPENSES 2024 - 07 - 02 - 024000 - 530000 -	\$ 120,146.89

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

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

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 2:12 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:20 P.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **03/15/17**.

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

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

LET THE RECORD SHOW: HAVING NO FURTHER ITEMS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE VICE PRESIDENT OF THE BOARD ADJORNED REGULAR SESSION AT 2:20 P.M.

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

ABSENT

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/15/17
DATE APPROVED