

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 17, 2017, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE ON COUNTY BUSINESS. 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 MAY 17, 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 HUMPHREY STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER COMMISSIONER PAINTER 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 JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE MARSH FOUNDATION FOR THE PROVISION OF RESIDENTIAL TREATMENT AND/OR GROUP HOMES SERVICES FOR SAME...17-0502-005...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of residential treatment and/or group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/01/17 through 06/30/18, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the issuance and receipt of an Ohio Bureau of Workers' Compensation Certificate and a purchase order therefore.*

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AND SUPPORT AGREEMENT WITH BIOMETRIC INFORMATION MANAGEMENT (BIM) FOR THE PROVISION OF MAINTENANCE, SERVICE AND SUPPORT ON EQUIPMENT UTILIZED TO ACCESS INFORMATION THROUGH THE OHIO BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION SYSTEM (BCII) FOR SAME...17-0504-001...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 Service and Support Agreement by and between the County of Clermont, Ohio, and Biometric Information Management (BIM), 555 Metro Place North, Suite 100, Dublin, Ohio 43017 for the provision of maintenance, service and support on the equipment utilized to access information through the Ohio Bureau of Criminal Identification and Investigation System (BCII), in accordance with the BIM Service & Support Terms and Conditions identified in Exhibit A, attached thereto and made a part thereof, which allows staff of the Department of Job and Family Services to obtain BCII and Federal Bureau of Investigation (FBI) Background Checks on new employees (including interns), potential in-home child care providers, and potential foster and/or adoptive parents, at an annual rate of \$700.00, effective 07/01/17 through 06/30/18, with an option to renew said agreement for an additional twelve (12) month period, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BIENNIAL REVIEW AND APPROVAL OF PROPOSED MODIFICATIONS TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to complete the Biennial Review of the Prevention, Retention and Contingency (PRC) Plan process required by Chapter 5108 of the Ohio Revised Code and to approve an Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12), 05/08/13 (effective 04/20/13), 09/24/13 (effective 10/01/13), 07/15/15 (effective 05/01/15), and 03/08/17 (effective 03/01/17) to include modifications to the PRC Plan to clarify that both PRC applicants and families enrolled in the Comprehensive Case Management and Employment Plan (CCMEP) Program are eligible for soft services and to update the Monthly Federal Poverty Guideline Measure, attached thereto as Appendix A, which became effective 01/26/17, with said modifications to the Prevention, Retention and Contingency (PRC) Plan to be effective 05/01/17.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...17-0509-009...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimonies relative thereto, at the rates as identified therein, effective 07/01/17 through 06/30/18, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 3.08 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "DRUG AND ALCOHOL TESTING FOR REVENUE TRANSPORTATION EMPLOYEES"...17-0509-006...APPROVED

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, and Becky Ehling, County Safety Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Section 3.08 of the Clermont County Personnel Policy and Procedure Manual entitled "Drug and Alcohol Testing for Revenue Transportation Employees" which reflects recent revisions to Federal Transit Administration Circulars and the Fixing America's Surface Transportation (FAST) Act as outlined therein, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 06-16-2017.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE CONTRACT WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, INC. TO OPERATE THE COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) FOR CLERMONT COUNTY, OHIO, AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...15-0106-001...EXECUTED

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to renew the contract to operate the Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, with Greater Cincinnati Behavioral Health Services, Inc., 1501 Madison Road, Cincinnati, Ohio 45206, pursuant to the specifications therefore, and to execute the Contract for Services relative thereto by and between the County of Clermont, Ohio, and Greater Cincinnati Behavioral Health Services, Inc., 1501 Madison Road, Cincinnati, Ohio 45206, including all understanding and assurances therein, effective for the period of 06/03/17 through 06/02/18, which exercises the second and final renewal option pursuant to Section 3 of the original contract, with all other terms and conditions of the original contract and Exhibit A to remain in full force and effect and contingent upon the release of the Purchase Order required therefore.

7. 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	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	Adult Detention Corrections RETIREMENT PAYOUT 1000 - 04 - 19 - 432504 - 513200 -	\$ 1,697.54
GENERAL FUND	Municipal Court ELECTED OFFICIALS 1000 - 02 - 12 - 341000 - 511100 -	Municipal Court MAGISTRATE SALARY 1000 - 02 - 12 - 341000 - 511400 -	\$ 6,090.00
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 15,000.00

8. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Tonya Meece: One (1) day – Cincinnati, Ohio – Crowne Plaza/CareerTrack Seminars-“Strategies for the Overwhelmed” Training Seminar – Total expenses for mileage (\$45.69) estimated not to exceed \$45.69. (*revised/previously approved on 03/27/17*)

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe, Elizabeth Elchlinger, Angie Hodges, Rebecca Wilson, and Cindy Weber: Two (2) days – Columbus, Ohio – CourtView-User Training – Total expenses for lodging (\$675.00), meals (\$590.00), mileage (\$750.00), and other (\$250.00) estimated not to exceed \$2,265.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Joe Hitt, David Linville, Tony Meek, Chad Oberle, James Pindell, Kevin Saunders, Terry Stockelman, and Jacob Vargo: One (1) day – Loveland, Ohio – Southwest Ohio Water Environment Association-Section Meeting – Total expenses for registration (\$290.00) estimated not to exceed \$290.00.

Karii MacCune, Shane Kelley, and Bryan Gruber: One (1) day – Xenia, Ohio – Ohio Water Environmental Association-Southwest Section – Operations and Maintenance “Nearly Free” Seminar – Total expenses for registration (\$45.00) estimated not to exceed \$45.00.

Ainsley Knapke: One (1) year – Cincinnati, Ohio – Fred Pryor Seminars-Unlimited Training for One-Year – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jessica Baker, Judy Speer, and Christy Mullis: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association-2017 Annual Conference – Total expenses for registration (\$525.00) estimated not to exceed \$525.00.

Rachel Bain, Elizabeth Dillon, and Margaret Bellamy: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association-2017 Annual Conference – Total expenses for registration (\$525.00) estimated not to exceed \$525.00.

Shonya Agin: Two (2) days – Columbus, Ohio – Ohio Job and Family Services Directors’ Association-2017 Annual Conference – Total expenses for lodging (\$225.00), meals (\$118.00), mileage (\$111.28), registration (\$250.00), and other (\$20.00) estimated not to exceed \$724.28.

Tina Pocock and Julie Robinson: One (1) day – Columbus, Ohio – Ohio Coalition for Adult Protective Services-32nd Annual Conference (Time for Justice: Confronting Elder Abuse) – Total expenses for registration (\$270.00) estimated not to exceed \$270.00.

Hope Shinkle: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association – Director-Only General Membership Meeting – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Christopher Smith: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association-2017 Annual Training Conference – Total expenses for mileage (\$112.35), and registration (\$175.00) estimated not to exceed \$287.35.

Sarah Laws and Carmarie Guzman: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association-2017 Annual Training Conference – Total expenses for registration (\$350.00) estimated not to exceed \$350.00.

J. Darlene Young: Three (3) days – Indianapolis, Indiana to Fayetteville, Arkansas – Travel and Transporting of a Child – Total expenses for airfare (\$1,600.00), car rental (\$130.00), lodging (\$222.00), meals (\$159.00), and other (\$100.00) estimated not to exceed \$2,211.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Dublin, Ohio – Ohio Economic Development Association-360: State Economic Development Briefing – Total expenses for registration (\$69.00) estimated not to exceed \$69.00.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: One (1) day – Columbus, Ohio – National Association of Counties –2017 NACo Annual Conference & Exposition – Total expenses for meals (\$59.00), mileage (\$107.00), registration (\$360.00), and other (\$20.00) estimated not to exceed \$546.00.

9. IN RE: PERSONNEL ACTIONS*

* 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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 66-17/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 66-17** resolving to approve payment to vendors **in the total amount of \$2,175,176.34** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 17, 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 **05/15/2017**, 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.

11. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...GRANT OF UTILITY EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR A NEW COMMUNICATION TOWER LOCATED WITHIN WAYNE TOWNSHIP...17-0504-002...RATIFIED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Grant of Utility Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for general utility purposes of constructing, operating, maintaining, repairing, replacing and/or removing any facilities that may be necessary for the supply of electrical power and communication utilities on, over and across the property of the Grantor, for a new communication tower located within Wayne Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$44.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
The Board of Trustees Wayne Township Clermont County, Ohio	47-34-06A-093.	\$1.00

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

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

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR CALCIUM NITRATE
SUPPLY AND DELIVERY FOR HYDROGEN SULFIDE CORROSION
AND ODOR CONTROL FOR SAME...17-0502-001...APPROVED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Calcium Nitrate Supply and Delivery for the Clermont County Water Resources Department for Hydrogen Sulfide Corrosion and Odor Control, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/25/17, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/08/17 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/15/17** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**13. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF
CONTRACT FOR PROJECT NUMBER BA-02-17 RELATIVE TO THE
CLERMONT COUNTY AIRPORT TAXIWAY WIDENING AND
RESURFACING PROJECT LOCATED IN BATAVIA TOWNSHIP...17-
0313-001...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number BA-02-17 relative to the Clermont County Airport Taxiway Widening and Resurfacing Project located in Batavia Township, pursuant to the plans and specifications, to Brown Construction and Paving Corp., 4755 Stubbs Mill Road, Morrow, Ohio 45152 for the lowest and best bid received on 04/13/17, in the amount of \$155,560.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003348-00 dated 04/19/17 for same.**

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

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

14. 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>
GENERAL FUND	Municipal Court MAGISTRATE SALARY 1000 - 02 - 12 - 341000 - 511400 -	\$ 5,575.00
OPWC MONROE TWP ROADS	OPWC Monroe Twp Roads Debt OTHER EXPENSES 3105 - 00 - 00 - 003105 - 530000 -	\$ 20,000.00

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 PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:09 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:16 A.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 **05/17/17**.

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

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

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 10:16 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, Absent.

**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

05/17/17
DATE APPROVED