

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 16, 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 AUGUST 16, 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: PATRICK MANGER, COUNTY ENGINEER, WAS PRESENT THIS DATE AND PROVIDED THE BOARD OF COUNTY COMMISSIONERS WITH AN OVERVIEW OF THE 2016 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE AND BRIEFLY HIGHLIGHTED THE 2017 PROGRAM. HE DISCUSSED THE FUNCTIONS OF THE ENGINEER'S OFFICE, 2016 REVENUES AND EXPENSES, AND PROPOSED CAPITAL EXPENSES. THE PRESENTATION CAN BE SEEN ON THE COUNTY'S WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists> (17-0331-004)

IN RE: COUNTY ENGINEER...2016 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...17-0331-004...ACCEPTED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 accept the 2016 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, received on March 31, 2017, pursuant to Section 5543.02 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.

LET THE RECORD SHOW: BRENDA GILREATH, ASSISTANT DIRECTOR DEPARTMENT OF JOB AND FAMILY SERVICES DEPARTMENT OF CHILD SUPPORT, INTRODUCED THERESA ELLISON, LEAD ATTORNEY, DEPARTMENT OF JOB AND FAMILY SERVICES. MS. ELLISON PROVIDED THE BOARD WITH AN OVERVIEW ON SB125 IN AND AS IT RELATES TO THE CHILD SUPPORT GUIDELINES REVISION AND THE IMPACT IT WILL HAVE ON CLERMONT COUNTY PARENTS. (17-0816-001)

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS WILL REVIEW THE PROPOSED LEGISLATION AND THEREAFTER DETERMINE IF ANY FURTHER ACTION WILL BE REQUIRED ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS. (17-0816-001)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER UBLE 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. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES RESIDING IN CLERMONT COUNTY, OHIO, FOR SAME...17-0803-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families residing in Clermont County, Ohio, as referred by the Department of Job and Family Services, with said services to be provided by the Clermont County Mental Health and Recovery Board through its contracted agencies, effective for the period of 07/01/17 through 06/30/18, with the Clermont County Department of Job and Family Services and the Clermont County Mental Health and Recovery Board to contribute matching funds up to \$30,000.00 each based on actual services provided during said contract period, for a total amount not to exceed \$60,000.00, with said payment to be made upon the expiration of the agreement, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2018 and the issuance of a purchase order therefore.

2. 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 BELMONT PINES HOSPITAL & RESIDENTIAL TREATMENT CENTER (RTC) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0807-002...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 Belmont Pines Hospital & Residential Treatment Center (RTC), 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 09/01/17 through 08/31/18, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

3. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... RESOLUTION NUMBER 125-17/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...17-0724-003...ADOPTED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 125-17** resolving to find that the office furniture 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 Clermont County Board of Developmental Disabilities, 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 Clermont County Facilities Management Department to delete the items from their inventory and to transfer the referenced items accordingly, thereby becoming the responsibility of the receiving agency.

**4. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
SHAW CONTRACT FLOORING SERVICES, INC. D/B/A SPECTRA
CONTRACT FLOORING FOR THE DEMOLITION OF EXISTING
CARPET AND THE FURNISHING AND INSTALLATION OF J&J
COALESCE WITH NEW VINYL BASE AT THE CLERMONT COUNTY
MUNICIPAL COURT...17-0731-001...EXECUTED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a **Contract for Minor Public Improvement Projects** by and between the Board of Commissioners of Clermont County, Ohio, and Shaw Contract Flooring Services, Inc. d/b/a Spectra Contract Flooring, 5 Kovach Drive, Lockland, Ohio 45215 **for the demolition of existing carpet and the furnishing and installation of J&J Coalesce with New Vinyl Base at the Clermont County Municipal Court**, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$112,513.00, with said services to be completed within 120 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Order in concert with Requisition Number 00003483-00 dated 05/03/201, as well as, the issuance and receipt of the additional purchase order required for the remaining balance required therefore.**

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT FOR SLUDGE/RAW WASTEWATER
HAULING SERVICES WITH GULLETT SANITATION SERVICES, INC.
FOR SAME...16-0504-001...EXECUTED**

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an **Extension of Contract for Sludge/Raw Wastewater Hauling Services** for the Clermont County Water Resources Department by and between the Board of County Commissioners of Clermont County, Ohio, and Gullett Sanitation Services, Inc., PO Box 59, 2461 State Route 125, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 08/10/2016, for an additional one year period, effective 08/25/2017 through 08/24/2018, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004483-00 dated 07/13/2017 relative thereto.**

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT FOR MAINTENANCE AND REPAIR OF
THE WATER AND/OR WASTEWATER SYSTEMS AND
APPURTENANCES WITH UTTER CONSTRUCTION, INC. FOR
SAME...16-0516-005...EXECUTED**

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 execute an Extension of Contract for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances for the Clermont County Water Resources Department by and between the Board of County Commissioners of Clermont County, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 08/24/2016, for an additional one year period, effective 08/25/2017 through 08/24/2018, pursuant to and in compliance with Article Eleven (11) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00004511-00 and 00004513-00 dated 07/14/2017 relative thereto.

7. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER NO. 3 TO THE LICENSE AGREEMENT WITH DUKE ENERGY OHIO, INC. F/N/A THE CINCINNATI GAS & ELECTRIC COMPANY RELATIVE TO THE INCREASED RENTAL RATE FOR UTILITY POLE ATTACHMENTS LOCATED AT THE HASKELL, FILAGER, BATAVIA AND BAUER CAMPUSES...08-0630-001...EXECUTED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 3 to the License Agreement (License Number F224-18) with Duke Energy Ohio, Inc. f/n/a The Cincinnati Gas & Electric Company, previously ratified by the Board of County Commissioners on 07/16/08 and subsequently amended on 02/12/14 and 6/18/14, to reflect the increased rental rate for the twenty (20) utility pole attachments located at the Haskell, Filager, Batavia and Bauer Campuses from \$6.40 per utility pole attachment to \$9.81 per utility pole attachment, a difference of \$3.41 per utility pole attachment, for an overall increase of \$68.20, for a revised annual contract amount of \$196.20, effective 10/11/2016, pursuant to and in compliance with disposition of The Public Utilities Commission of Ohio Case No. 15-965-EL-ATA in and as it relates to the Application of Duke Energy Ohio, Inc. to adjust and set its pole attachment/conduit occupancy tariff relative thereto, with all other terms and conditions of the referenced License Agreement and subsequent Change Orders thereto to remain in full force and effect.

8. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...EXTENSION OF THE CONTRACT WITH COMBINED PUBLIC COMMUNICATIONS, INC. RELATIVE TO THE INMATE PHONE SYSTEM AT THE CLERMONT COUNTY JAIL...11-0519-002...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, and Joseph Palmer, Jail Administrator, Clermont County Sheriff's Office, with the concurrence of Stephen H. Rabolt, County Administrator, to approve an extension of the Contract by and between the Clermont County Board of Commissioners and Combined Public Communications, Inc., P. O. Box 76573, Highland Heights, Kentucky 41076 (100 Aqua Drive, Cold Spring, Kentucky 41076), previously ratified by the Board of County Commissioners on 08/23/11 and subsequently extended on 08/20/14, for the Inmate Phone System at the Clermont County Jail, which expires on 08/22/17, for the continuation of services therefore to be supplied on a month-to-month basis pending final review and recommendation of award of the current bids heretofore received on 07/20/2017, with all other terms and conditions of the afore stated Contract for Inmate Phone System and Amendments Number 1 and 2 relative thereto to remain in full force and effect.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO

APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE DEPARTMENT OF PUBLIC SAFETY SERVICES...17-0802-004 AND 17-0811-003...RATIFIED

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to (1) amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to delete the position of BCC Program Administrator, Classification Number 89180, Pay Range D, FLSA Exempt, and to add the position of DPSS Program Administrator, Classification Number 89180, Pay Range D, FLSA Exempt and (2) to adopt a revised Table of Organization for the Department of Public Safety Services, to include the afore stated position as outlined above and in Exhibit A, attached thereto and made a part thereof, effective 08-16-17, and further to authorize the update of the appropriate internet links and appendices accordingly.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...17-0727-004...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual:

Department/Employee	Course Name(s)
County Auditor Amy Leach	ECON1001: Intro to Micro Economics IS2080C: Digital Technologies MGMT1085: Decision Making Tools

11. 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	Sheriff Court Services FRINGE BENEFITS 1000 - 04 - 19 - 434000 - 520000 -	Sheriff Road Patrol FRINGE BENEFITS 1000 - 04 - 19 - 438000 - 520000 -	\$ 37,593.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 25,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM:	TO:	AMOUNT
-------	-----	--------

FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 8,360.86
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	
PARK DISTRICT	CLERM PARK DIST CAPITAL PROJ	\$ 400,000.00
TRANSERS OUT TO CAP PROJ	OPERATING TRF IN FROM GEN FUND	
7200 - 21 - 27 - 891000 - 700300 -	7249 - 00 - 00 - 007249 - 480100 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 391,452.87
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

12. 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:

COUNTY AUDITOR

Cindy Hawk, Cindy White, Jennifer Hartley, and Chris Mehlman: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses for registration (\$140.00) estimated not to exceed \$140.00.

CLERMONT COUNTY MUNICIPAL COURT

Kevin Miles, Jason Nagel, and Christopher Bazeley: One (1) day – Cincinnati, Ohio – Clermont County Bar Association-2017 Bench Bar Conference – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

CLERMONT COUNTY PUBLIC DEFENDER

Gregory Hoffman: One (1) day – Columbus, Ohio – State of Ohio Public Defender’s Office-Computer Expert Consultation – Total expenses for mileage (\$118.77) estimated not to exceed \$118.77.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Greg Costello, Randy Davis, David Linville, Karii MacCune, Tony Meek, Chad Oberle, Kevin Saunders, Terry Stockelman, and Giles Thrift: One (1) day – Cincinnati, Ohio – Metropolitan Sewer District of Greater Cincinnati/SouthWest Ohio Water Environment Association- Section Meeting – Total expenses for registration (\$285.00) estimated not to exceed \$285.00.

Jeff Goetz: One (1) day – Mason, Ohio – Cincinnati- Walters Environmental Consulting, Inc. Training entitled: “Solids Handling” – Total expenses for meals (\$10.00) and registration (\$195.00) estimated not to exceed \$205.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick, Karen Smedley, Julie Jordan, and Tina Pocock: One (1) day – Columbus, Ohio – Waiting Child Fund-Leadership Driven-Third Annual Family Finding Convening – Total expenses for registration (\$200.00) estimated not to exceed \$200.00.

13. 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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-17/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 126-17** resolving to approve payment to vendors **in the total amount of \$1,306,117.18** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 16, 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 **08/14/2017**, 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, Yes.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 127-17/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...17-0807-003...ADOPTED

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 adopt **Resolution Number 127-17** resolving to declare the necessity to construct improvements to the Clermont County Wastewater System for Project Numbers 6402-60116 and 6402-60117 consisting of constructing, maintaining, and operating the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located within the Village of Newtonsville/Wayne Township, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 08/24/17, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the

construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6117 of the Ohio Revised Code. **Public Hearing to be held at 7:00 P.M. Local Time on Monday, 09/25/17 at the Pattison Park Lodge located at 2228 US 50, Batavia, Ohio 45103.**

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

16. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request 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:

BOARD OF COUNTY COMMISSIONERS

David H. Uible: Two (2) days – Washington, District of Columbia – White House Office of Intergovernmental Affairs-Ohio County Commissioners' White House Conference – Total expenses for airfare (\$305.00), lodging (\$300.00), meals (\$150.00), mileage (\$32.10) and other (\$60.00) estimated not to exceed \$847.10.

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

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

17. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request 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:

BOARD OF COUNTY COMMISSIONERS

David L. Painter: Three (3) days – Washington, District of Columbia – White House Office of Intergovernmental Affairs-Ohio County Commissioners' White House Conference – Total expenses for lodging (\$425.00), meals (\$207.00), mileage (\$535.00) and other (\$100.00) estimated not to exceed \$1,267.00.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Painter, 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>
PARK DISTRICT	Park District OVERTIME 7200 - 21 - 27 - 891000 - 512100 -	\$ 1,500.00
CHILOLOCK/DAM IMPROVEMENT	Chilo Lock/Dam Improvements OTHER EXPENSES 7240 - 00 - 00 - 007240 - 530000 -	\$ 357.16
CLERM PARK DIST CAPITAL PROJ	Park District Capital Projects OTHER EXPENSES 7249 - 00 - 00 - 007249 - 530000 -	\$ 400,000.00

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:11 A.M. pursuant to Section 121.22(G)(2) of the Ohio Revised Code to consider the purchase of property for public purposes, or the sale of property at competitive bidding.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:13 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER UIBLE LEFT THE MEETING AT 12:14 P.M.

LET THE RECORD SHOW: CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, IN UNION TOWNSHIP, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE AND PRESENTED A POWER POINT PRESENTATION TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS IN AND AS IT RELATES TO THE BIENNIAL STATE BUDGET BILL (HOUSE BILL 49) I.E. THE ADDITIONAL AUTHORITY TO LEVY A 1% HOTEL/MOTEL TAX, AS WELL AS, THE COMPOSITION OF MEMBERSHIP OF THE CLERMONT COUNTY CONVENTION AND VISITOR'S BUREAU.

LET THE RECORD SHOW: COMMISSIONER UIBLE REJOINED THE MEETING AT 12:21 P.M.

THERE WAS CONTINUING DIALOGUE BY MR. HICKS AS IT RELATES TO THE AFORE STATED AUTHORITY TO LEVY SAID ADDITIONAL 1% TAX AND ADDITIONAL COMMENTS RELATING TO THE CLERMONT COUNTY CONVENTION AND VISITOR'S BUREAU SEPTEMBER 1, 2016 ITINERARY FOR THE ATLANTA UNITED TOUR. A COPY OF SAID POWERPOINT TO BE INCLUDED AS PART OF THE OFFICIAL RECORD. (17-0628-003)

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:23 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:34 P.M.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY RECOGNIZED THE RECENT PASSING OF FORMER CLERMONT COUNTY BUILDING DEPARTMENT EMPLOYEE, RAY SEBASTIAN.

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 **08/16/17**.

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 12:35 P.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

08/16/17
DATE APPROVED