

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 21, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. 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 OCTOBER 21, 2015 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: Gary Knepp provided a status update on the legal history of Clermont County, Ohio a project commissioned by the Clermont County Bar Association.

LET THE RECORD SHOW: Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board (MHRB), addressed the Board of County Commissioners regarding the renewal of the .5mil levy with a .25mil increase. Ms. Scherra stated that the goal of the MHRB is to help people get their lives back or create a new life without drugs and alcohol. Bob Slone, Job Development Specialist, at the ASPIRE program, addressed the Board. Mr. Slone indicated that one of the goals of the ASPIRE program is to help clients recovering from alcohol or drug issues gain employment. Mike Carpenter, participant in the ASPIRE program, addressed the Board to share his experiences with the services of the MHRB. He credits the ASPIRE and Clermont Recovery Center with his success combating alcohol addiction and helping him gain employment. Commissioner Humphrey stated that the Clermont County Chamber of Commerce has endorsed the Mental Health and Recovery Board Levy. Ms. Scherra reminded voters that the Mental Health and Recovery Board Levy is Issue #11 on the November 3, 2015 ballot.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 156-15** resolving to approve payment to vendors **in the revised total amount of \$2,205,685.31** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 21, 2015**, 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 **10/20/2015**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 157-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 157-15** resolving to approve payment to vendors included on the BCC Approval Invoice Report For

Checks dated **October 21, 2015** presented by the County Auditor on **10/20/2015** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$111.78** 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstain.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH POMEGRANATE HEALTH SYSTEMS OF CENTRAL OHIO, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...15-1009-003...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Pomegranate Health Systems of Central Ohio, Inc., 765 Pierce Drive, Columbus, Ohio 43223 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 per diem rate of \$373.59, effective for the period of 09/25/15 through 09/24/16, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00015967-00 dated 10/08/15 relative thereto.**

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

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR BIOSOLIDS MANAGEMENT SERVICES FOR SAME...15-1009-004...APPROVED

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

Recommendation of J. Dwight Culbertson, 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 Biosolids Management Services for the Clermont County Water Resources Department, 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, 10/29/15, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 11/5/15 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/12/15** in the Office of the Board of Clermont 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF ALL CLAIMS WITH MARY V. AND EDWIN D. RITCHIE

FOR A PROPERTY DAMAGE CLAIM IN AND AS IT RELATES TO THE CONSTRUCTION OF PROJECT NUMBER 6402-60100 RELATIVE TO THE KITTY LANE TO EVA LANE SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...15-1009-002...EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Release of All Claims by and between the Board of County Commissioners of Clermont County, Ohio, and Mary V. and Edwin D. Ritchie, 4455 Dogwood Drive, Batavia, Ohio 45103, for full settlement of a property damage claim which occurred between the dates of 05/01/2013 and 09/25/2015, at or near the property located at 4455 Dogwood Drive and identified as Parcel Number 41-41-41.-059., in conjunction with the construction of Project Number 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project located in Union Township, for a total amount not to exceed \$8,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE COST OF THE CORPORATION PURSUANT TO THE AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE CLERMONT COUNTY CIC, INC....04-1112-004...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 authorize the County Auditor to issue a check in the amount of \$50,000.00 to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103, which represents a County contribution toward the cost of the agency during Calendar Year 2015-2016, pursuant to Section 14 of the Agreement by and between Clermont County and Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY SUBDIVISION REGULATIONS ADVISORY COMMITTEE...15-1012-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 appoint the

following individuals to serve on the Clermont County Subdivision Regulations Advisory Committee, effective 10/28/15 through 9/30/16, to provide the Board of County Commissioners and Clermont County Planning Commission any and/or all relevant information in and as it relates to the updating of the Clermont County Subdivision Rules and Regulations previously ratified by the Board of County Commissioners on 10/01/05:

Membership	Representation
Graham Parlin	Private Sector Developer
Jim Watson	Ohio Valley Development Council Appointee, Home Builders Association of Greater Cincinnati Member & Private Sector Engineer
Gary Nichols	Private Sector Surveyor
Donna Cann	Clermont County Township Association Appointee & Clermont County Planning Commission Member
Matt Taylor	Union Township Service Director
Rex Parsons	Batavia Township Administrator
Brian Elliff	Miami Township Community Development & Zoning Director
Robert Wildey	Clermont County General Health District Director of Water & Waste
Heath Wilson	Clermont County Water Resources Department Engineer & Building Inspection Department (WMSC) Engineer
Jeff Grant	Clermont County Engineer Tax Map
Craig Risner	Clermont County Engineer Deputy Surveyor
Jeremy Evans	Clermont County Engineer Traffic Engineer
John McManus	Clermont County Soil & Water Conservation District Administrator
Taylor Corbett	Clermont County Department of Community & Economic Development Planner

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...CONTRACT FOR SERVICES WITH HOUSING OPPORTUNITIES MADE EQUAL OF GREATER CINCINNATI, INC. (HOME) FOR FAIR HOUSING SERVICES FOR THE COUNTY OF CLERMONT, OHIO, IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...15-1007-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Housing Opportunities Made Equal of Greater Cincinnati, Inc. (HOME), 2400 Reading Road, Suite 118, Cincinnati, Ohio 45202, for Fair Housing Services for Clermont County, Ohio, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, in an amount not to exceed \$15,000.00, for a one year period, effective 07/01/2015 through 06/30/2016, with the option to renew said contract, upon mutual agreement thereof, for two (2) additional one year terms, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a revised Certificate of Liability Insurance required therefore and the release of the Purchase Order in concert with Requisition Number 00015927-00 dated 10/06/15 relative thereto.**

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

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 158-15/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2016 AND EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...15-1009-005...ADOPTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 158-15** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for the Urban Transit Program for State Fiscal Year 2016, in the amount of \$86,982.00 and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Standard State Assurances relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT WITH GARLAND/DBS, INC. FOR THE HERITAGE BUILDING ROOF REPLACEMENT PROJECT...15-1001-003...EXECUTED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract by and between the Board of Commissioners of Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Heritage Building Roof Replacement Project, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$171,155.00, with said services to be completed within 90 days of company'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 required therefore in concert with Requisition Number 00015490-00 dated 09/02/15 relative thereto.*

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

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PERMANENT UTILITY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR CONSTRUCTION AND MAINTENANCE OF A PUBLIC STORM SEWER FOR THE ORCHARD VALLEY SUBDIVISION SUB AREA A-1 DRAINAGE IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...15-1002-002...

Moved by Mr. Uible, seconded by Mr. Proud, 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 authorize payment in the total amount of \$665.00 as full compensation for the permanent utility easement heretofore granted and conveyed to the County of Clermont, Ohio, by Greg Michael and Sheila Michael, 5621 Beech Grove Drive, Milford, Ohio 45150 as shown on Record Plat Number 629-2925 for the Replat of Lot Number 96 identified as Parcel Number 18-24-06C-197 in Orchard Valley Subdivision in Miami Township ratified by the Board of County Commissioners on 07/01/2015 in and as it relates to the construction and maintenance of a public storm sewer for the Orchard Valley Subdivision Sub Area A-1 Drainage Improvements Project located in Miami Township, pursuant to and in compliance with the terms and conditions as set forth in the County of Clermont Right of Way Acquisition Settlement Sheet executed by the Grantor(s) and Agent on 06/20/2015 relative thereto.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER UN-16-14 RELATIVE TO THE ROUND BOTTOM ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN UNION TOWNSHIP... 15-1001-002...

Moved by Mr. Proud, seconded by Mr. Uible, 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 approve the request to advertise for bids for Project Number UN-16-14 relative to the Round Bottom Road Landslide Stabilization Project located in Union Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/29/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/12/15**, 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 is also posted on Clermont County's internet site at the following URL link: www.clermontcountyohio.gov.

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

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:47 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:57 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **10/21/15**.

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

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 10:58 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**10/21/15
DATE APPROVED**