

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 29, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, 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 NOVEMBER 29, 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>

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 **11/15/17**.

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

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

PROCLAMATION: DESIGNATION OF "PEARL HARBOR REMEMBRANCE WEEK" IN CLERMONT COUNTY, OHIO...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the week of December 3rd through December 9th, 2017 as "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

LET THE RECORD SHOW: Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities (CCDD) provided a PowerPoint presentation to the Board of County Commissioners regarding Developmental Disabilities renewal levy. Mr. Ottke provided statistics with regard to the current services being provided by CCDD, current trends and a forecast with and without the renewal levy. The CCDD Board asks that the .75 mill 5 year operating levy, originally passed in 2003, be put before the voters for renewal in the May 2018 Primary Election, in addition CCDD has asked the Board to consider making the levy continuous. Mr. Ottke stated the average cost to a \$100,000 homeowner for the levy is about \$23 per year, in addition noting this renewal would not result in any increase cost to the taxpayer.

Commissioner Humphrey commented that this renewal levy has been validated by the voters every 5 years and stated he is in favor of making this a continuous levy due to the ever increasing expenses and the demonstrated historical need for this funding.

Commissioner Painter noted that he would prefer that the levy remain as a 5 year renewal levy versus making it a continuous levy and to allow the voters the opportunity to vote on this every 5 years.

Commissioner Uible inquired if the levy is made continuous would it increase with inflation. Mr. Ottke stated that it would not and would continue to be at the requested 2003 floor rate.

Commissioner Uible thanked Mr. Rex Parsons, for his years of service as a CCDD Board member as well as Mr. Ottke for his presentation.

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 ITEMS 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 recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ANNUAL SUPPORT CONTRACT FOR END USER LICENSE AND SERVICES WITH SWORD SOLUTIONS, INC. FOR FRAUD RECOVERY & OVERPAYMENT SYSTEM TRACKING (FROST) FOR SAME...17-1109-003...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the Annual Support Contract for End User License and Services by and between the County of Clermont, Ohio, and Sword Solutions, Inc., P. O. Box 278, DeWitt, Michigan 48820, for Fraud Recovery & Overpayment System Tracking (FROST) utilized by the Clermont County Department of Job and Family Services, Fraud Division, at a cost not to exceed \$855.00, for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of a purchase order therefore.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCES ADMINISTRATOR DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCES SERVICES PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...17-1108-003...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the Memorandum of Understanding for Human Resources Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for the provision of reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resources Administrator position which is on the Table of Organization for the BCC, with said Human Resources Administrator to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as, any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective for the period of 12/18/2017 through 12/16/2018, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the approval of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of the purchase order therefore.

- 3. 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 4, WITH CHILDREN HAVE OPTIONS IN CARING ENVIRONMENTS, INC. (DBA CHOICES, INC.) FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...17-1115-003...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim 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 4, by and between the County of Clermont, Ohio, and Children Have Options in Caring Environments, Inc. (dba CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance of a purchase order therefore.

4. 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 VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-1115-004...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim 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 Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$233.00 per day, effective for the period of 07/01/2017 through 03/31/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance of a purchase order therefore.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...17-1115-002...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Child Support Enforcement Division (CSE), and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc. for the provision of countywide software maintenance services, which is itemized as NetDMS (JFS) and Crystal Reports (Upgrades only), in an amount not to exceed \$18,066.00, effective for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of a purchase order therefore.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF

CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...17-1114-003...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$71.34 per unit/hour, for a total not to exceed 300 units, for a total contract amount not to exceed \$21,401.11, effective for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance of a purchase order therefore.*

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RELATIVE TO REIMBURSEMENT OF COSTS FOR CHILDREN IN RESIDENTIAL TREATMENT AND/OR GROUP HOME PLACEMENTS, AS WELL AS, FOR INTENSIVE FAMILY REUNIFICATION SERVICES...17-1117-009...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements, as well as, for intensive family reunification services for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, for an estimated amount of \$50,000.00, effective for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance of a purchase order therefore.*

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 173-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-1109-004...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 173-17** resolving to certify delinquent utility charges in the amounts of \$16,221.21 for Sewer Charges, \$8,892.37 for Water Charges, and \$10,889.07 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.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...

RESOLUTION NUMBER 174-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-1109-005... ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 174-17** resolving to certify delinquent utility charges in the amounts of \$463.22 for Sewer Charges, \$242.24 for Water Charges, \$564.95 for Miscellaneous Utility Charges and \$82.42 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.

10. IN RE: CLERMONT TRANSPORTATION CONNECTION...PURCHASE OF SERVICE AGREEMENT WITH JMK TRANSPORTATION LLC FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...16-1018-002... EXECUTED

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a **Purchase of Service Agreement** by and between the Board of Clermont County Commissioners dba the Clermont Transportation Connection and JMK Transportation LLC, 5457 Thomas Road, Georgetown, Ohio 45121 for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs, in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services ratified by the Board of County Commissioners on 01/23/2017, **to exercise the first option set forth in Article 1 of the Purchase of Service Agreement entitled Period of Contract heretofore ratified by the Board of County Commissioners on 12/07/2016**, for an additional one year period, effective 12/07/2017 through 12/06/2018, at the rates of (1) \$13.75 for the Basic Pick-Up Fee plus actual miles, (2) \$15.75 for the Minimum Charge, (3) \$1.55 per mile for the Mileage Rate, (4) \$0.00 per trip for the Additional Charge Per Unattended Child and (5) \$0.00 per hour for Attendant Rate, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00006124-00 dated 11/27/2017 relative thereto.**

11. IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RELATIVE TO THE PROVISION OF MARKETING SERVICES FOR SAME...17-1113-002...EXECUTED

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a **Memorandum of Understanding** by and between the Clermont Transportation Connection and Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of marketing services relative to the promotion of services/programs for the purpose of outreach through the purchase of eighteen (18) bus signs to be displayed on Clermont Transportation Connection Vehicles, at a total cost not to exceed \$8,607.00, effective for the period of 12/01/2017 through 05/31/2018, pursuant to and in compliance with the terms and conditions specified therein.

12. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...

SERVICE CONTRACT WITH THE GREATER CINCINNATI HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE, CONTAINMENT AND MITIGATION FOR THE COUNTY OF CLERMONT, OHIO...17-1106-001...APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 East Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of \$25,163.78, for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of a purchase order therefore.

13. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC HARDWARE SUBSCRIPTION RENEWALS FOR HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2018 FOR SAME...17-1109-010...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve Electronic Hardware Subscription Renewals for the provision of hardware maintenance updates for HP Care Packs on Hewlett Packard Equipment, at the estimated not to exceed annual rate of \$2,000.00, for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Information Systems Department, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of a purchase order therefore, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

14. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS ON CISCO EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2018 FOR SAME...17-1109-008...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve Electronic Subscription Renewals for the provision of hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rate of \$14,000.00, for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Information Systems Department, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of a purchase order therefore, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

15. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH BUCKEYE POWER SALES CO., INC. FOR THE FLEET BUILDING GENERATOR REPLACEMENT PROJECT...17-1011-004...EXECUTED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of

Commissioners of Clermont County, Ohio, and Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, Blacklick, Ohio 43004, for the Fleet Building Generator 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 \$48,309.00, 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 required Purchase Order in concert with Requisition Number 00004927-00 dated 08/18/2017 relative thereto.*

16. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION OF THE CONTRACT WITH STRATUS TECHNOLOGIES, INC. RELATIVE TO THE STRATUS COMPUTER AIDED DISPATCH SERVERS, INSTALLATION, AND SUPPORT AND EXECUTION OF THE STRATUS MASTER SERVICES AGREEMENT SERVICE SCHEDULE RELATIVE THERETO ...11-0819-003...APPROVED

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to extend the Contract by and between the County of Clermont, Ohio, and Stratus Technologies, Inc., 5 Mill & Main Place, Suite 500, Maynard, Massachusetts 01754, for the Stratus Computer Aided Dispatch Servers, Installation, and Support, previously ratified by the Board of County Commissioners on 11/02/11 and subsequently extended on 11/19/12, 10/16/13, 10/15/14, 01/20/16 and 11/30/16, for an additional period of twelve (12) months, pursuant to and in compliance with Article 10 of the referenced contract, effective for the period of 12/01/2017 through 11/30/2018, and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Stratus Master Services Agreement Service Schedule in the amount of \$22,260.00 in and as it relates thereto, with all other terms and conditions of the referenced contract and extensions thereof, to remain in full force and effect *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005429-00 dated 10/03/2017 relative thereto.*

17. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH MOTOROLA SOLUTIONS, INC. FOR THE REPLACEMENT OF THE BIDIRECTIONAL AMPLIFIERS AND UPGRADE OF THE ANTENNA SYSTEMS AT THE CLERMONT COUNTY JAIL...17-1002-001...EXECUTED

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 500 West Monroe Street, 43rd Floor, Chicago, Illinois 60661 for the replacement of the BiDirectional Amplifiers and Upgrade of the Antenna Systems at the Clermont County Jail to increase Clermont County's Public Safety Radio System throughout the Clermont County Jail, 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 \$48,307.78, with said services to be completed within 150 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Public Safety Services, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005243-00 dated 09/18/17 relative thereto.*

18. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ANNUAL ELECTRONIC HARDWARE SUBSCRIPTIONS FOR HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2018 FOR SAME...17-1109-009...APPROVED

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve Annual Electronic Hardware Subscriptions for the provision of hardware maintenance updates for HP Care Packs on Hewlett Packard Equipment, at the estimated not to exceed annual rate of \$1,300.00, for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Department of Public Safety Services, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of a purchase order therefore, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

19. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ANNUAL ELECTRONIC SUBSCRIPTIONS ON CISCO EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2018 FOR SAME...17-1109-007...APPROVED

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve Annual Electronic Subscriptions for the provision of hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rate of \$2,200.00, for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Department of Public Safety Services, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of a purchase order therefore, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

20. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST CORNER ROAD LOCATED IN PIERCE TOWNSHIP...17-1114-002...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 11/13/2017 of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Locust Corner Road, between 720 and 732 Locust Corner Road, located in Pierce Township, for a landslide repair, beginning Monday, December 4, 2017 through Friday, January 5, 2018, as depicted on the Locust Corner Road Landslide Repair Detour Map included therewith

21. IN RE: COUNTY ENGINEER...TRANSFER OF A ROAD FROM THE CLERMONT COUNTY PUBLIC ROAD SYSTEM INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...17-1102-005...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the transfer of the following road, in the length as outlined below, situated within Batavia Township, from the Clermont County Public Road System into the Batavia Township Public Road System:

Road Name (Number)	Description	Length (miles)
Elklick Road (C-44)	All of Elklick Road, beginning at State Route 222 and extending southeast 17,922' to the dead end	(3.394)

22. IN RE: COUNTY ENGINEER...TRANSFER OF ROADS FROM THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...17-1102-003...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the transfer of the following roads, in the lengths as outlined below, situated within Batavia Township, from the Batavia Township Public Road System into the Clermont County Public Road System:

Road Name (Number)	Description	Length (miles)
Chapel Road (T-68)	A portion of Chapel Road, beginning at State Route 132 and extending east 5,291' to State Route 222	(1.002)
Mt. Holly Road (T-3115)	All of Mt. Holly Road, beginning at State Route 125 and extending north 7,529' to Chapel Road	(1.426)
Benton Road (T-186)	A portion of Benton Road, beginning at State Route 132 and extending north 3,383' to the Stonelick Township line	(0.641)

23. IN RE: COUNTY ENGINEER...TRANSFER OF A ROAD FROM THE CLERMONT COUNTY PUBLIC ROAD SYSTEM INTO THE STONELICK TOWNSHIP PUBLIC ROAD SYSTEM...17-1102-006...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the transfer of the following road, in the length as outlined below, situated within Stonelick Township, from the Clermont County Public Road System into the Stonelick Township Public Road System:

Road Name (Number)	Description	Length (miles)
Whitmer Road (C-129)	All of Whitmer Road, beginning at Belfast-Owensville Road and extending northwest 5,765' to the dead end	(1.092)

24. IN RE: COUNTY ENGINEER...TRANSFER OF A ROAD FROM THE STONELICK TOWNSHIP PUBLIC ROAD SYSTEM INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...17-1102-004...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the transfer of the following road, in the length as outlined below, situated within Stonelick Township, from the Stonelick Township Public Road System into the Clermont County Public Road System:

Road Name (Number)	Description	Length (miles)
Benton Road (T-186)	A portion of Benton Road, beginning at the Batavia Township line and extending north 4,071' to US 50	(0.771)

25. IN RE: PROSECUTING ATTORNEY...2017-2018 VICTIMS OF CRIME ACT

(VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS, MUNICIPAL, AND JUVENILE COURT ADVOCATE PROGRAMS IMPLEMENTED BY SAME...17-0512-002...APPROVED

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the 2017-2018 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s) for State Grant Numbers 2018-VOCA-109309080 and 2018-SVAA-109309086, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 30 East Broad Street, Floor 23, Columbus, Ohio 43215, for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas, Municipal Court, and Juvenile Court, implemented by the Prosecuting Attorney, in the amount of \$139,222.84, with a required cash match of \$34,805.71 to be provided from the 2017/2018 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA Grant amount of \$174,028.55, and an amount of \$6,586.00 for the SVAA Grant, with no local cash match required therefore, for the period of 10/01/2017 to 09/30/2018, in concert with the Application approved by the Board of County Commissioners on 05/31/2017, and pursuant to and in compliance with the terms and conditions set forth therein.

26. 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 Thomas J. Eigel, Interim 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:

APPROPRIATION CHANGES FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 20,000.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ (20,000.00)
GENERAL FUND	Sheriff Road Patrol REGULAR SALARY 1000 - 04 - 19 - 438000 - 511200 -	\$ (8,000.00)
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ 80,000.00
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 8,000.00
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 9,000.00

GENERAL FUND	Sheriff Road Patrol	\$ (89,000.00)
	FRINGE BENEFITS	
	1000 - 04 - 19 - 438000 - 520000 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ 5,000.00
	BARGAINING UNIT - SALARY	
	2502 - 04 - 19 - 443000 - 511700 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ (3,500.00)
	OVERTIME	
	2502 - 04 - 19 - 443000 - 512100 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ (1,500.00)
	FRINGE BENEFITS	
	2502 - 04 - 19 - 443000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	SW OH Regional Training Center	SW OH Regional Training Center	\$ 3,000.00
	FRINGE BENEFITS	REGULAR SALARY	
	1000 - 06 - 01 - 088329 - 520000 -	1000 - 06 - 01 - 088329 - 511200 -	
SOIL & WATER DISTRICT	Soil & Water Conservation District	Soil & Water Conservation District	\$ 950.00
	REGULAR SALARY	FRINGE BENEFITS	
	7500 - 21 - 25 - 911000 - 511200 -	7500 - 21 - 25 - 911000 - 520000 -	
GENERAL FUND	Office of Management & Budget	Human Resources	\$ 425.00
	FRINGE BENEFITS	FRINGE BENEFITS	
	1000 - 01 - 01 - 044000 - 520000 -	1000 - 01 - 01 - 046000 - 520000 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	Concealed Weapons Licensing	\$ 1,500.00
	OVERTIME	REGULAR SALARY	
	2501 - 04 - 19 - 442000 - 512100 -	2501 - 04 - 19 - 442000 - 511200 -	
GENERAL FUND	Board of Elections	Board of Elections	\$ 6,500.00
	OTHER EXPENSES	REGULAR SALARY	
	1000 - 01 - 07 - 191000 - 530000 -	1000 - 01 - 07 - 191000 - 511200 -	
WATER REVENUE	Water Administration	Water Distribution	\$ 300,000.00
	OTHER EXPENSES	OTHER EXPENSES	
	6001 - 11 - 01 - 141000 - 530000 -	6001 - 11 - 01 - 142000 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	FLEET MAINTENANCE	\$ 75,000.00
TRANSFERS OUT TO INTERNAL SERV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032329 - 700700 -	8002 - 00 - 01 - 176000 - 480100 -	

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

Recommendation of Thomas J. Eigel, Interim 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 Calendar Year 2017 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Jennifer Haley: One (1) day – Blue Ash, Ohio – Skillpath Seminar entitled: “The Supervisor’s Role as Trainer & Coach” – Total expenses for mileage (\$26.75), and registration (\$199.00) estimated not to exceed \$225.75.

Thomas Scovanner and Scott O'Reilly: One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association-2017 Annual Meeting – Total expenses for meals (\$44.25), mileage (\$214.00), registration (\$400.00), and other (\$48.00) estimated not to exceed \$706.25.

Ernie Ramos, Jason Fountain, Nick Horton, Carol Rowe, Zach Zipperer, and Christian Erhardt: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association-2017 Annual Meeting – Total expenses for lodging (\$882.00), meals (\$531.00), mileage (\$642.00), registration (\$2,250.00), and other (\$288.00) estimated not to exceed \$4,593.00.

D. Vincent Faris: Three (3) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association-2017 Annual Meeting – Total expenses for lodging (\$294.00), meals (\$132.75), mileage (\$107.00), registration (\$375.00), and other (\$72.00) estimated not to exceed \$980.75.

CLERMONT COUNTY PUBLIC DEFENDER

Robert Benintendi: One (1) day – Columbus, Ohio – Ohio Department of Transportation/Ohio Association of Criminal Defense Lawyers Seminar entitled: “Hot Topics in Criminal Law” – Total expenses for mileage (\$118.77), and registration (\$135.00) estimated not to exceed \$253.77).

Patrick McCracken: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Workshop entitled: “How to Become Your Own Cybersleuth: Conducting Effective Internet Investigative & Background Research” – Total expenses for registration (\$185.00) estimated not to exceed \$185.00.

COUNTY SHERIFF

Bernard Boerger, Jr.: Thirteen (13) days – Louisville, Kentucky – Southern Police Institute/University of Louisville Course entitled: “Homicide Investigation” – Total expenses for lodging (\$700.00), meals (\$590.00), registration (\$1,195.00), and other (\$100.00) estimated not to exceed \$2,585.00.

COUNTY TREASURER

Jeannie Zurmehly, Donna Stegall, and Jane Kretzer: One (1) day – Lebanon, Ohio – Southwest District Treasurers' Association-Winter Meeting – Total expenses for registration (\$105.00) estimated not to exceed \$105.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick: Three (3) days – Lewis Center, Ohio – Public Children's Services Association-Ohio Winter Executive Meeting – Total expenses for lodging (\$240.00), meals (\$153.00), mileage (\$128.94), and registration (\$180.00) estimated not to exceed \$701.94.

Judy Eschmann: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Event entitled: “Year in Review: US Congressman Brad Wenstrup” – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

Judy Eschmann: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Event entitled: “Streamline Succession and Strategically Face the Future” – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

INFORMATION SYSTEMS DEPARTMENT

Stephen Grigsby: Two (2) days – Batavia, Ohio – NetMotion Software Inc. On-Line Course-NetMotion Mobility Certification – Total expenses for registration (\$1,377.00) estimated not to exceed \$1,377.00.

28. 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

29. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 175-17/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 175-17** resolving to approve payment to vendors **in the total amount of \$2,615,804.71** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 29, 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 **11/28/2017**, 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.

30. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...REQUEST TO REJECT ALL BIDS HERETOFORE RECEIVED FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...17-0526-001...APPROVED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Joseph A. Palmer, Jail Administrator, on behalf of Clermont County Sheriff Robert S. Leahy, and Thomas J. Eigel, Interim County Administrator, to reject all bids heretofore received on 07/20/2017 and subsequently extended for further review and disposition thereof on 09/13/2017 and 10/25/2017, for an Inmate Phone System for the Clermont County Jail, pursuant to Section 307.91 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.

31. IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... RESOLUTION NUMBER 176-17 RESOLUTION TO ADOPT THE REVISED CLERMONT COUNTY WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO...17-0922-003...ADOPTED

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 176-17** resolving to adopt the Revised Clermont County Water Management Sediment Control Regulations for the County of Clermont, Ohio, effective thirty-one days from the adoption thereof, pursuant to and in compliance with Section 307.79 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.

32. IN RE: COUNTY RECORDER...AMENDMENT TO CONTRACT FOR INFORMATION TECHNOLOGY PRODUCTS AND SERVICES WITH CONDUENT ENTERPRISES SOLUTIONS, LLC, SUCCESSOR IN INTEREST TO ACS ENTERPRISE SOLUTIONS, LLC, FOR THE PROVISION OF INFORMATION TECHNOLOGY PRODUCTS, SOFTWARE AND MATERIALS, AND SERVICES RELATIVE TO THE ACS LANDMARC SYSTEM AND WEB DELIVERY SERVICES FOR SAME...12-0905-001...EXECUTED

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

Recommendation of Deborah Hall Clepper, County Recorder, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Amendment to Contract for Information Technology Products and Services by and between Clermont County, Ohio, and Conduent Enterprises Solutions, LLC, Successor in Interest to ACS Enterprise Solutions, LLC, 8600 Harry Hines Blvd., Suite 300, Dallas, Texas 75235, for the provision of information technology products, software and materials, and services relative to the ACS LandMarc System and Web Delivery Services for the Clermont County Recorder's Office, previously ratified by the Board of County Commissioners on 09/19/2012 and subsequently amended on 07/17/2013, to extend the afore stated amended agreement for a period of one year, effective 09/19/2017 through 09/18/2018, with all other terms and conditions of the referenced agreement and service agreement addendum thereto to remain in full force and effect except as specifically modified therein.

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

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

33. IN RE: COUNTY ENGINEER...JER-LES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3018 FOR THE REPLAT OF LOT NUMBER 60 WITHIN SAME...17-1102-001... EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3018** for the Replat of a lot in the following subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Jer-Les Subdivision Replat of Lot Number 60 Miami Township	629-3018	To Create a Permanent and Temporary Highway Easement

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

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

34. IN RE: COUNTY ENGINEER...RAY SIEGMAN'S FIRST SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3019 FOR THE REPLAT OF

LOT NUMBERS 3, 4, 15, 16, AND 17 WITHIN SAME...17-1102-002... EXECUTED

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 Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3019** for the Replat of lots in the following subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Ray Siegman's First Subdivision Replat of Lot Numbers 3, 4, 15, 16 and 17 Miami Township	629-3019	To Create a Permanent and Temporary Highway Easement

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

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

35. IN RE: COUNTY ENGINEER...MILLS OF MIAMI TND/SECTION ONE/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3020 FOR THE REPLAT OF LOT NUMBERS 59 AND 78 WITHIN SAME...17-1108-004... EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3020** for the Replat of lots in the following subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Mills of Miami TND Subdivision Section One Replat of Lot Numbers 59 and 78 Miami Township	629-3020	To Create New Lot Numbers 102, 103, 104, and 105

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

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

36. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...17-1114-001...APPROVED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Batt Masterson and Anna Masterson 1405 State Route 222 Bethel, Ohio 45106	43-33-15C-030.	Executed: 11-14-2016 Recorded: 12-09-2016 Official Record Book: 2678 Pages: 1982–1984

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

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

37. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...APPROVED

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

Recommendation of Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, to appoint the following individuals to serve on the Clermont County Board of Developmental Disabilities, each for a full four year term, pursuant to and in compliance with Section 5126.022 of the Ohio Revised Code:

Clermont County Board of Developmental Disabilities Committee Members	Term
Dr. Kim Brady 1517 Crown Point Lane Loveland, Ohio 45140 D.C. #17-1121-011	01/01/2018 through 12/31/2021 New Appointment (1 st Full Four Year Term)
Mary Jane West 5810 State Route 132 Batavia, Ohio 45103 D.C. # 17-1121-012	01/01/2018 through 12/31/2021 New Appointment (1 st Full Four Year Term)
David D. Thamann 6671 Quailrun Court Loveland, Ohio 45140 D.C. # 17-1121-013	01/01/2018 through 12/31/2021 New Appointment (1 st Full Four Year Term)

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

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

38. IN RE: BOARD OF COUNTY COMMISSIONERS...SERVICES AGREEMENT WITH BETHESDA HEALTHCARE, INC. DBA TRI-HEALTH EAP FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM FOR FISCAL YEAR 2018...17-1117-004...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Services Agreement by and between the County of Clermont, Ohio, and Bethesda Healthcare, Inc., dba Tri-Health EAP, 11129 Kenwood Road, Cincinnati, Ohio 45242, for the provision of the Employee Assistance Program for all County employees and their eligible dependents, at the rate of \$1.19 per employee per month, for an estimated annual amount of \$17,500.00 based upon the current number of eligible employees. This agreement is for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance of a purchase order

therefore.

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

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

39. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTIONS 3.07 AND 3.08 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE DRUG-FREE WORKPLACE, AS WELL AS, DRUG AND ALCOHOL TESTING FOR REVENUE TRANSPORTATION EMPLOYEES, AND THE UPDATING OR REMOVAL OF APPENDICES FOR SAME...17-1113-001...APPROVED

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Interim County Administrator, *to amend Sections 3.07 and 3.08 of the Clermont County Personnel Policy and Procedure Manual by changing opiate to opioids to comply with DOT (Department of Transportation) Part 40 rule change effective 1-1-18 and by adding Dilute Urine Specimen sections in order to comply with the FTA (Federal Transit Authority) regulations and Triennial Review, and to authorize the removal or updating of corresponding Appendices therein, and as more fully defined herein*, and further to authorize the update or removal of the appropriate internet links accordingly, effective immediately.

Policy Action	In Compliance With
Amend Policy 3.07, Remove Appendix 3.09, Update Appendix 3.10	Re-Formatted for better viewing, added Dilute Urine Specimen wording, inserted appropriate internet links and updated or removed appendices accordingly.
Amend Policy 3.08, Update Appendix 3.13, Update Appendix 3.25, Remove Old Appendix 3.12, Remove Appendix 3.16	Re-Formatted for better viewing, change opiate wording to opioids, added Dilute Urine Specimen per the Federal Transit Authority (FTA) and the Triennial Review, inserted appropriate internet links and updated or removed appendices accordingly.

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

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

40. 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 Thomas J. Eigel, Interim 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>
FELONY DELINQUENT CARE & CUST	Reclaim Ohio OVERTIME 2301 - 04 - 14 - 283000 - 512100 -	\$ 7,500.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services OTHER EXPENSES 2512 - 04 - 19 - 454000 - 530000 -	\$ 10,000.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FROM CLERMONT ANIMAL CARE HUMANE SOCIETY FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE ENTITLED DOGS RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO, AND EXECUTION OF THE OPERATING AGREEMENT RELATIVE THERETO...17-0913-003...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, Interim County Administrator, to accept the proposal submitted by Clermont Animal CARE Humane Society, 1015 Seabrook Way, Cincinnati, Ohio 45245 on 10/20/2017 for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, pursuant to the specifications therefore and, subsequent thereto, to execute the Operating Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Clermont Animal CARE Humane Society, 1015 Seabrook Way, Cincinnati, Ohio 45245, as well as, any and all necessary documents required or necessary therefore, in the estimated amount of \$310,000.00, effective for the period of 01/01/2018 through 12/31/2018, and which includes the option by the Board of County Commissioners to renew this operating agreement for two (2) additional one year periods, upon not less than sixty (60) days written notice prior to the expiration of the existing current term thereof, pursuant to the terms and conditions set forth therein and the acceptance of the proposal therefore and in compliance with Section 307.862 of the Ohio Revised Code contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of the purchase order required relative thereto.

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...JOINT DEFENSE AGREEMENT RELATIVE TO CASE NO. 1:17-CV-00677 FILED IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION...17-1127-002...EXECUTED

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

Recommendation to execute a Joint Defense Agreement among the Clermont County Board of Commissioners and the Clermont County Sheriff's Office designated County Defendants and David Uible, President of the Clermont County Board of Commissioners in his Individual Capacity designated Uible, and collectively designated Joint Defendants relative to the common interests and protection of privileged information and work product, as more fully defined therein, of the Joint Defendants in Case No. 1:17-cv-00677 filed in the United States District Court for the Southern District of Ohio, Eastern Division.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:08 A.M. pursuant to Section 121.22(G)(1), and (G)(3) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline and/or compensation of one or more public employees (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively.

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 12:34 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION*

* 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.

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: EVA DEVAUGHN, RESIDENT OF GOSHEN AND PRESIDENT OF CLERMONT TO THE RESCUE HUMANE SOCIETY (CTTRHS), REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE.

MS. DEVAUGHN PROVIDED THE BOARD WITH A SUMMARY IN REGARD TO THE CONTRACT CTTRHS CURRENTLY HOLDS TO RUN THE CLERONT COUNTY ANIMAL SHELTER. IN ADDITION, SHE EXPRESSED HER CONCERNS WITH THE REQUEST FOR PROPOSAL PROCESS RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE. MS. DEVAUGHN STATED SHE WOULD ALSO LIKE TO GO ON RECORD AS OBJECTING TO SEVERAL OF THE SELECTION COMMITTEE MEMBERS AND WOULD

REQUEST THAT THE BOARD RECONSIDER THE SELECTION PROCESS. (14-1119-002, 17-0913-003)

LET THE RECORD SHOW: CHRISTOPHER HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE.

MR. HICKS STATED THAT HE HAD FIVE UPDATES TO HIS LAST APPEARANCE BEFORE THE BOARD OF COUNTY COMMISSIONERS ON 10/11/2017. MR. HICKS PROVIDED THE BOARD WITH A HARD COPY OF HIS **"ORAL REMARKS"** PRESENTED THIS DATE, WHICH IS ATTACHED HERETO IN ITS ENTIRTY. MR. HICKS SOUGHT TO RECAPITULATE HIS FIVE NEW CONCERNS SETFORTH IN HIS **"ORAL REMARKS"**. IN ADDITION, HE NOTED THE ATTORNEY GENERAL'S OPINIONS HERETOFORE ISSUED; CONTRACTS EXECUTED BY THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU; THE REPRESENTATIVE MEMBERSHIP OF THE CLERMONT COUNTY CONVENTION AND VISITOR BUREAU; PREVIOUS PORT AUTHORITY MEETING INFORMATION; AND CONCERNS IN AND AS IT RELATES TO PRACTICING ATTORNEYS AND THE CLERMONT COUNTY PROSECUTOR'S OFFICE, ALL OF WHICH IS MORE FULLY DESCRIBED IN HIS **"ORAL REMARKS."**

*NONE OF THE MATTERS PRESENTED BY MR. HICKS THIS DATE ARE CURRENTLY BEFORE THE BOARD OF COUNTY COMMISSIONERS AS ISSUES FOR CONSIDERATION THEREOF. (17-0628-003)

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:46 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

12/06/17
DATE APPROVED