

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 10, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, 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 JANUARY 10, 2018 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. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **12/20/17**

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

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

IN RE: MINUTES OF REORGANIZATION MEETING...APPROVED

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

Recommendation to approve the minutes of the Reorganization Meeting of **01/08/18**.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/08/18**.

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

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

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REJECTION OF THE SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER 2015-02.1 RELATIVE TO THE JACKSON TOWNSHIP "MARATHON PARK RESTROOM" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-1006-001...APPROVED**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, Interim County Administrator, to reject the sole bid heretofore received on 11/30/2017 for Project Number 2015-02.1 relative to the Jackson Township "Marathon Park Restroom" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015 pursuant to and in compliance with Section 307.91 of the Ohio Revised Code.

- 2. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/ FLEET MAINTENANCE DIVISION...ACCEPTANCE OF SETTLEMENT OFFER FROM GEICO AND EXECUTION OF TOTAL LOSS SETTLEMENT EXPLANATION FORM, BILL OF SALE-POWER OF ATTORNEY FORM AND ODOMETER MILEAGE STATEMENT RELATIVE THERETO FOR FINAL DISPOSITION OF CLAIM NUMBER 0607753600101019-035 FOR A VEHICLE DAMAGED IN AN ACCIDENT ON 12/08/2017...17-1226-001...RATIFIED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Thomas J. Eigel, Interim County Administrator, to accept the Total Loss Settlement Offer from GEICO, 4400 Ocmulgee East Blvd., Macon, Georgia 31217, in the amount of \$10,988.00 for Claim Number 0607753600101019-03, for the 1999 Ford Super Duty F-350 (County ID: E390-99), VIN 1FDWF36FXXEE75590, damaged in an accident on 12/08/2017, and to authorize the President of the Board of County Commissioners and/or Thomas J. Eigel, Interim County Administrator, to execute the Total Loss Settlement Explanation Form, Bill of Sale-Power of Attorney Form and Odometer Mileage Statement for final disposition of the afore stated claim.

- 3. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY JUVENILE COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS, CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF**

PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...17-0103-003...APPROVED

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize the issuance of Procurement Cards for Jason Hudson, Erica O’Neil, Valerie Davis, Douglas Saylor, Adam Burke, Julie Bullock, Jaime Wiley, Jeremy Huffman, Tammy Baker and Erin Whalen, employees of the Clermont County Juvenile Court, Jennifer Berkshire, an employee of the Clermont County Common Pleas Clerk of Courts, Susan Foster, an employee of the Clermont County Department of Job and Family Services, and Loreen Watkins, an employee of the Clermont County Board of Developmental Disabilities, and to authorize the President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
County Auditor Amy Leach DC# 17-0727-004	Intro to Macro Economics Quantitative Reasoning Fundamentals of Human Relations Management
Prosecuting Attorney Taylor N. Lee DC# 17-0609-003	Introduction to Social Welfare Introduction to Anatomy and Physiology

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

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

NON-CONSENT AGENDA

5. IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 003-18/RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...18-0102-004...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 003-18** resolving to declare the necessity to purchase sixteen (16) and lease twenty(20) new motor vehicles as additions and replacement vehicles for those departments under the jurisdiction

of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$1,479,100.00, from funds appropriated for Calendar Year 2018, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...THIRD AMENDMENT TO SECTION 8.00 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "RULES OF PROCEDURE FOR SESSIONS OF THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS"...14-0528-006...APPROVED

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to amend Section 8.00 of the Clermont County Personnel Policy and Procedure Manual entitled "Rules of Procedure for Sessions of the Clermont County Board of County Commissioners" as outlined in the attached Exhibit A, heretofore established and ratified by the Board of County Commissioners on 06/18/2014 and subsequently amended on 01/06/2016 and 01/18/2017, effective at the next Regular Session of the Clermont County Board of County Commissioners; to transmit the revised Section 8.00 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:14 A.M. pursuant to Section 121.22(G)(3) and (G)(4) of the Ohio Revised Code to (1) confer with the Prosecuting Attorney regarding pending or imminent litigation and (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:38 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR LITIGATION IDENTIFIED AS CHRISTOPHER

HICKS VS. CLERMONT COUNTY BOARD OF COMMISSIONERS, ET AL., TO ASSIST THE PROSECUTING ATTORNEY IN REPRESENTING DAVID UIBLE IN HIS INDIVIDUAL CAPACITY FOR COUNTS 1, 3, 4 & 5...18-0110-002...EXECUTED

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

Recommendation of Thomas J. Eigel, Interim County Administrator to authorize Edwin H. Humphrey, President of the Board, to execute the Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the legal counsel, as outlined below, pursuant to and in compliance with Revised Code §305.14.

Law Firm	Legal Matters	Total Amount Not to Exceed
Montgomery Rennie & Jonson, LPA 36 East Seventh Street Suite 2100 Cincinnati, Ohio 45202	Litigation identified as Christopher Hicks vs. Clermont County Board of Commissioners, et al.; United States District Court, Southern District of Ohio, Western Division, Case No. 1:17-cv-00677 for representation of David Uible in his individual capacity for Counts 1, 3, 4 & 5.	Compensation at a rate of \$185.00 per hour.

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

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

LET THE RECORD SHOW: DISCUSSION ENSUED REGARDING THE REALLOCATION OF 2014 STATE CAPITAL FUNDING. ANDY KUCHTA, DIRECTOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, PROVIDED THE BOARD A BRIEF OVERVIEW OF THE HISTORY OF THE 2014 STATE CAPITAL FUNDS.

ROBERT S. LEAHY, COUNTY SHERIFF, ADDRESSED THE BOARD REGARDING THE REALLOCATION OF 2014 STATE CAPITAL FUNDING FOR USE IN THE BUILDING CONSTRUCTION OF THE CLERMONT COUNTY SHERIFF'S SAFETY AND TRAINING CENTER (STC). SHERIFF LEAHY PROVIDED A PROJECT SUMMARY AND DISCUSSED THE BACKGROUND AND NEED FOR THE PROPOSED STC. SHERIFF LEAHY PROVIDED THE COMMISSIONERS A PROPOSED SITE MAP AND AN ARCHITECT ESTIMATE, DATED 12/12/17, AS PREPARED BY DPS ARCHITECTS, LLC. MR. KUCHTA ADVISED THE COMMISSIONERS OF THE NEXT STEPS THAT WOULD BE NECESSARY TO MOVE THIS PROJECT FORWARD.

DISCUSSION ENSUED REGARDING OTHER FUNDING REQUESTS THAT HAVE BEEN MADE WITH RESPECT TO THE REALLOCATION OF 2014 STATE CAPITAL FUNDING AS WELL AS REQUESTS FOR 2018 STATE CAPITAL FUNDING.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY 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. HAVING HEARING NONE:

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Painter, 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 11:52 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. Painter, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/17/18
DATE APPROVED