

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
MAY 14, 2018**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF THE REGULAR SESSION MINUTES OF 05/09/2018**
- C. PUBLIC PARTICIPATION**

CONSENT AGENDA

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF EMERGENCY PLACEMENT UNIT SERVICES FOR SAME...18-0507-007...**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, 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 St. Joseph Orphanage, 274 Sutton Road, Cincinnati, Ohio 45230, whose administrative address is 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of Emergency Placement Unit Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$288.12 per child per day, effective 05/02/2018 through 05/01/2019, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0503-002...**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, 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 St. Joseph Orphanage, 274 Sutton Road, Cincinnati, Ohio 45230, whose administrative address is 5400 Edalbert Drive, Cincinnati, Ohio 45239, 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 rate of \$414.30 per child per day, effective 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a Certificate of Liability Insurance and a purchase order therefore.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH A FAMILY FOR EVERY CHILD FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...18-0503-005...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and A Family for Every Child, 1675 West 11th Avenue, Eugene, Oregon 97402, for the provision of adoption services for a child in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, home study updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,000.00 upon placement of a child and \$3,000.00 upon court finalization, for a total amount not to exceed \$5,000.00 per child if the adoption is finalized within 365 days of an adoptive placement, or at the rate of \$2,000.00 upon placement of a child and \$2,000.00 upon court finalization, for a total amount not to exceed \$4,000.00 for a child if the adoption is finalized beyond 365 days of an adoptive placement, effective 05/01/2018 through 10/31/2019, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF THE LEADS NON-TERMINAL AGENCY COORDINATOR FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE LEADS AGENCY SERVICE REQUEST FORM AND THE LEADS APPOINTMENT FORM RELATIVE THERETO, AS WELL AS, THE LEADS NON-TERMINAL ACCESS AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, AND THE OHIO DEPARTMENT OF PUBLIC SAFETY SERVICES, OHIO STATE HIGHWAY PATROL DIVISION FOR SAME...18-0504-003...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services (DJFS), with the concurrence Thomas J. Eigel, County Administrator, to appoint Carin McClanahan, DJFS Case Manager Supervisor 2, as the Law Enforcement Automated Data System (LEADS) Non-Terminal Agency Coordinator and to authorize Judy Eschmann and/or Carin McClanahan to execute the LEADS Agency Service Request Form and the LEADS Appointment Form relative thereto, as well as, the LEADS Non-Terminal Access Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety Services, Post Office Box 182075, Columbus, Ohio 43218-2075, to allow Clermont County Benefit Recovery/Fraud Staff the ability to work with the Sheriff's Office and/or the Clermont County Communications Center to obtain background checks for assistance with fraud investigations, at the rate of \$50.00 per month, for a total amount not to exceed \$600.00 annually, effective 07/01/2018 and continuing until otherwise terminated, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

5. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...18-0504-001...

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with

5/11/2018 – Last Updated

Section 307.12(E) of the Ohio Revised Code.

6. 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...18-0507-003...

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, 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 \$7,050.00, effective for the period of 06/01/2018 through 11/30/2018, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

7. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON SHARPS CUTOFF ROAD AND BOOTJACK CORNER ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...18-0508-002 AND 18-0508-003...

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 05/02/2018, of his determination to close the following roads 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:

Sharps Cutoff Road, between 4643 and 4715 Sharps Cutoff Road, located in Williamsburg Township, for a culvert (CC108-3) replacement, beginning Wednesday, May 9, 2018 through Thursday, May 10, 2018, between the hours of 7:00 A.M. and 5:00 P.M., as depicted on the Sharps Cutoff Road Culvert No. CC108-3 Replacement Detour Map included therewith

Bootjack Corner Road, East of Musgrove Road on Bootjack Corner Road, located in Williamsburg Township, for a culvert (CC17-6) replacement, beginning Thursday, May 10, 2018 through Friday, May 11, 2018, between the hours of 7:00 A.M. and 5:00 P.M., as depicted on the Bootjack Corner Road Culvert No. CC17-6 Replacement Detour Map included therewith

8. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY PARK DISTRICT 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...18-0202-001...

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Mark Motz and Timothy Carr, employees of the Clermont County Park District, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card 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.

5/11/2018 – Last Updated

9. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2018...

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request for reimbursement of eligible expenses for participation by the following Elected Official and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2018, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Sheriff Robert S. Leahy and/or Staff DC# 17-1211-015	Wildey School

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto:

COUNTY AUDITOR

Linda Fraley, Cindy Hawk, and Philip Vinson: Three (3) days – Columbus, Ohio – County Auditors’ Association of Ohio-2018 Summer Conference –Total expenses for lodging (\$1,122.00), meals (\$459.00), and registration (\$500.00) estimated not to exceed \$2,081.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Angelia Hudson: Two (2) days – Torrence, Pennsylvania – Cove Prep-Quarterly Visit for a Youth – Total expenses for lodging (\$144.30), meals (\$102.00), and other (\$40.00) estimated not to exceed \$286.30.

Dana Heller: Two (2) days – Columbus, Ohio – Ohio Job and Family Services Directors’ Association-2018 Annual Training Conference – Total expenses for meals (\$69.00), mileage (\$99.74), and other (\$60.00) estimated not to exceed \$228.74.

11. IN RE: PERSONNEL ACTIONS...

NON-CONSENT AGENDA

12. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-06-18 RELATIVE TO THE 2018 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...18-0419-002...

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for Project Number RS-06-18 relative to the 2018 Road Resurfacing Program located in Various Townships, 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 05/17/2018, with bids to be received until **2:00 P.M. Local**

5/11/2018 – Last Updated

Time on Thursday, 05/31/2018, 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 website at the following URL link: www.clermontcountyohio.gov.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...FIRST AMENDMENT TO THE AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2018...17-1114-004...

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, County Administrator, to execute the *First Amendment to the Agreement* by and between the Board of Commissioners of Clermont County, Ohio, and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202-2491 for the provision of consulting services relative to labor management matters on an as needed basis, for the period of 01/01/2018 through 12/31/2018, at a rate of \$200.00 per hour for labor activities and \$220.00 per hour for state/federal proceedings, previously ratified by the Board of County Commissioners on 12/13/2017, *to increase the not to exceed amount for the afore stated services from \$75,000.00 to \$110,000.00 inclusive of all costs and expenses therefore during Calendar Year 2018*, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the issuance and receipt of the requisite purchase order(s) relative thereto*.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...ESTABLISHMENT OF THE REIMBURSEMENT RATE FOR EACH MILE NECESSARILY TRAVELED BY A WITNESS IN A CIVIL AND/OR CRIMINAL CASE IN THE CLERMONT COUNTY COMMON PLEAS COURT, ANY DIVISION OF THE CLERMONT COUNTY COMMON PLEAS COURT, AND/OR THE CLERMONT COUNTY MUNICIPAL COURT...18-0511-006

Recommendation to establish the reimbursement rate of fifty and one-half cents (\$0.505) for each mile necessarily traveled by a witness in a civil and/or criminal case in the Clermont County Common Pleas Court, any division of the Clermont County Common Pleas Court, and/or the Clermont County Municipal Court, pursuant to and in compliance with Sections 2335.06 and 2335.08 of the Ohio Revised Code entitled Witness Fees in Civil Cases and Witness Fees in Criminal Cases, respectively, effective 06/01/2018.

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter: Four (4) days – Nashville, Tennessee – NACo Summer Conference – Total expenses for lodging (\$850.00), meals (\$177.00), registration (\$530.00) and other (\$350.00) estimated not to exceed \$1,907.00.

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
MAY 16, 2018**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF THE REGULAR SESSION MINUTES OF 05/14/2018**
- C. PROCLAMATION...DESIGNATION OF “BUILDING SAFETY WEEK IN CLERMONT COUNTY”...18-0125-001...**

 Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 20-26, 2018, as “Building Safety Week in Clermont County”.
- D. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION**
- E. PUBLIC PARTICIPATION**

CONSENT AGENDA

- 16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 18-24-03G-005. LOCATED IN MIAMI TOWNSHIP...18-0504-005...**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following *Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines, manholes, and all incidental fixtures required for the transportation of sewage in, on, under, and across the property of the Grantors, as well as, to provide ingress and egress access to the easement area for Parcel Number 18-24-03G-005. located in Miami Township and as more fully described in Exhibit “A” attached thereto and made a part thereof:

Grantor	Parcel Number	Compensation
Glenn E. Bischof and Bonnie S. Cox 9349 Waterstone Boulevard, Suite 100 Cincinnati, Ohio 45249 Property Location: Deerfield Road	18-24-03G-005.	Perm - Donated

- 17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 18-24-11B-091. LOCATED IN MIAMI TOWNSHIP...18-0504-004...**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following *Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore

granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and manholes, and all incidental fixtures required for the transportation of sewage in, on, under, and across the property of the Grantors, as well as, to provide ingress and egress access to the easement area for Parcel Number 18-24-11B-091. located in Miami Township and as more fully described in Exhibit “A” attached thereto and made a part thereof:

Grantor	Parcel Number	Compensation
David C. and Kelly Ann Hacker 977 State Route 131 Milford, Ohio 45150	18-24-11B-091.	Perm - Donated

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 057-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0503-003...

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 057-18** resolving to certify delinquent utility charges in the amounts of \$11,627.57 for Sewer Charges, \$3,868.28 for Water Charges, and \$4,225.00 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.

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 058-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0503-004...

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 058-18** resolving to certify delinquent utility charges in the amounts of \$445.77 for Sewer Charges, \$301.56 for Water Charges, \$139.92 for Miscellaneous Utility Charges and \$97.06 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.

NON-CONSENT AGENDA

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 059-18/PAYMENT OF BILLS...

Recommendation that the Board of County Commissioners adopt **Resolution Number 059-18** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 16, 2018**, 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 **XX/XX/2018**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 060-18/RESOLUTION AUTHORIZING
EXECUTION OF AN AGREEMENT WITH THE CITY OF LOVELAND
FOR THE PROVISION OF EMERGENCY BACKUP AND BULK WATER
SUPPLY...08-0703-004...**

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 060-18** resolving to authorize the execution of an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the City of Loveland, 120 West Loveland Avenue, Loveland, Ohio 45140 for the interconnection of water systems for the purpose of securing emergency backup and bulk water supply to the City of Loveland, as well as, reciprocal emergency backup supply to the County Waterworks System, with payment for water used to be billed at the current rate in accordance with the fee schedule in effect at the time of usage, effective 07/16/2018 for a period of ten years thereafter, with the option to renew for additional periods of ten year increments, pursuant to and in compliance with the terms and conditions specified therein.

**22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF PROPOSAL AND EXECUTION OF CONTRACT FOR PROJECT
NUMBER 6401-60154 RELATIVE TO THE WATER SYSTEM
SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)
UPGRADE PROJECT FOR SAME...18-0103-003...**

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the proposal for Project Number 6401-60154 relative to the Water System Supervisory Control and Data Acquisition (SCADA) Upgrade Project for the Clermont County Water Resources Department, pursuant to the specifications therefore, to Rawdon Myers, Inc., 300 Milford Parkway, Milford, Ohio 45150, for their proposal received on 03/22/2018 and subsequent proposal addendum received on 04/16/2018, at the item prices as outlined therein, for a total amount not to exceed \$663,432.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of proposal therefore in concert with Sections 307.86 and 307.862 of the Ohio Revised Code *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003153-00 dated 04/23/18 relative thereto.*

**23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 061-18/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60141
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE LOCUST LAKE LIFT STATION AND
CONVEYANCE IMPROVEMENTS PROJECT LOCATED IN BATAVIA
TOWNSHIP, PIERCE TOWNSHIP, AND THE VILLAGE OF AMELIA
AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...18-0425-001
AND 18-0425-002...**

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 061-18** determining to make improvements relative to the construction, operation, and maintenance of the Locust Lake Lift Station and Conveyance Improvements Project located in Batavia Township, Pierce Township, and the Village of Amelia as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60141, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become

5/11/2018 – Last Updated

available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60141, 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 Thursday, 05/24/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/14/2018, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/21/2018** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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.

24. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR THE CLERMONT COUNTY COMMON PLEAS COURTROOM AUDIO-VISUAL REPLACEMENT PROJECT...18-0108-005...

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 03/22/2018 for the Clermont County Common Pleas Courtroom Audio-Visual Replacement Project, from Tuesday, May 22, 2018 through Wednesday, June 20, 2018, to provide additional time to continue the review and evaluation of the proposals therefore.