

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 27, 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 JUNE 27, 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>**

**LET THE RECORD SHOW:** Michael Doss, Milford City Manager, addressed the Board for and on behalf of the City of Milford. Mr. Doss provided a brief history of the discussions the City of Milford has had with FC Cincinnati in an effort to attract the Major League Soccer Professional Franchise to develop their FC Cincinnati Soccer Academy in the City of Milford, Clermont County. Mr. Doss reviewed with the Board the international exposure, economic development, and the economic impact that could be seen in Clermont County communities if FC Cincinnati were to build their training facility in Milford. He provided the Board with franchise information in neighboring counties and cities and indicated that the proposed training facility would be a world-class venue which would host MLS Team Practices and support a bid to host a FIFA World Cup. Mr. Doss indicated that this facility would be a 30 million dollar investment and would facilitate job development and growth in Clermont County.

Jeff Berding, President and General Manager, FC Cincinnati, addressed the Board regarding the mission of FC Cincinnati and the goals that have been put in place by the organization. He discussed with the Board the vision for the future of FC Cincinnati and the reason the City of Milford aids in meeting those goals. Mr. Berding highlighted the FC Cincinnati commitment to the community and the families of Cincinnati. He reviewed with the Board the history of this project as well as the concept site plan for the redevelopment of the Expressway Park site. Mr. Berding indicated that he has toured many MLS Soccer facilities all over the world and is confident that this facility would rival any facility he has seen. He demonstrated the needs of FC Cincinnati to create a world-class training facility to both provide support to the MLS team and provide a youth soccer facility to host tournaments and showcases for youth in the community. Mr. Berding stated that he looks forward to collaborating with other soccer organizations and facilities in Clermont County. Mr. Berding believes that this could create a legacy investment in the sport, in the club and in the region. Mr. Berding stated that they have grown the organization over the past two and a half years and recognize the advantages of the City of Milford and Clermont County. The site meets all of the criteria that FC Cincinnati is looking for. He highlighted the accessibility of the location and partnerships in the community. Mr. Berding indicated that this is a collective vision between businesses, hotels, the Convention and Visitor's Bureau, and the youth clubs in the community.

Jeff Blom, President of Clermont County Convention and Visitor's Bureau (CVB), explained the role of the CVB in a facility of this nature. He indicated that sports events are one of the biggest drivers of hotel nights, overnight stays and visitor spending. He highlighted the economic impact that this could have on Clermont County based on research conducted by Sports Facility Advisory (SFA) located in Clearwater, Florida. He discussed the potential economic impact from activities not only in Clermont County but also in the entire Tri-State area. He discussed the impact that could be seen on lodging, dining, groceries, transportation, entertainment, retail and miscellaneous other spending. The economic income for the practice facility alone was estimated at 1.6 million dollars with an overall area impact estimated to be 6.7 million dollars.

Jim Comodeca, CVB Chairman, highlighted the mission of the CVB and the significance of an opportunity like this. He believes that this is a wonderful opportunity for hoteliers and business

owners. Mr. Comodeca asked the County Commissioners to pass a resolution allowing a 1% increase to the hotel/lodging tax to be conveyed through the CVB to the City of Milford for the specific purpose of acquiring land and providing some infrastructure through the issuance of municipal bonds. He reviewed the legislative requirements and asked that this resolution be passed as soon as practical. Commissioner Uible asked Mr. Comodeca, who would own the property and would FC Cincinnati be paying rent. Mr. Comodeca stated that the goal is for the property to ultimately be owned by the Clermont County Port Authority.

Dick Spoor, Keating, Muething and Klekamp, attorney for FC Cincinnati, addressed the Board. Mr. Spoor indicated that the land and facility would be owned by the Clermont County Port Authority, with a 30-year lease to FC Cincinnati. He stated that FC Cincinnati would pay a minimal amount of rent for the land because it would be paying a large amount of debt for the stadium. Mr. Spoor further described the roles of FC Cincinnati, the Clermont County Port Authority and the CVB. Commissioner Humphrey inquired as to the anticipated dates of completion of the contracts and agreements. Mr. Spoor indicated that the Cooperative Agreement is in circulation now, however, there are other related documents that would follow. Mr. Uible asked for clarification regarding who would be issuing the bonds, would it be the City of Milford or the Clermont County Port Authority. Mr. Spoor stated that either entity could issue the bonds to acquire the real estate and that FC Cincinnati would be purchasing some of the bonds.

Commissioner Humphrey stated that the Board of County Commissioners will be having a Public Hearing or Meeting prior to making any decisions.

Commissioner Painter inquired of Mr. Spoor as to more specific information regarding the bonds that are to be issued and FC Cincinnati's role in buying back some of the debt. Mr. Spoor replied that it would depend on how the ownership would choose to share in the obligation.

Commissioner Uible thanked Mr. Berding, Carl Linder and George Joseph for all they have done to bring an MLS team to Cincinnati. He also indicated that he would like the Union Township Trustees, Miami Township Trustees and their State Representatives, to provide a letter indicating their position on the 1% increase to the hotel/lodging tax.

**PUBLIC PARTICIPATION:** COMMISSIONER HUMPHREY STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER HUMPHREY INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES, HOWEVER FOR THE PURPOSE OF TODAY'S REGULAR SESSION, DUE TO THE NUMBERS IN ATTENDANCE; PLEASE TRY TO LIMIT COMMENTS TO 2 MINUTES.

Louis Solimine, Thompson Hine, attorney for and on behalf of, Cincinnati Sports Nation, addressed the Board regarding the history of the Cincinnati Sports Nation facility, its renovations and its success in the community. Mr. Solimine stated that the owners of Cincinnati Sports Nation have invested their personal life savings to own and operate a successful small business. He expressed concern that the incentives for FC Cincinnati could turn a collaborator into a government-subsidized competitor. Mr. Solimine is asking that FC Cincinnati live in harmony with Cincinnati Sports Nation by giving assurances to not build a bubble over the facility, build or install an indoor field, and to not allow the public to rent their facility. He is asking that the Commissioners consider these requests when entering into agreements with FC Cincinnati. Mr. Solimine indicated that Cincinnati Sports Nation was discouraged from asking for a tax abatement since they are already an existing Clermont County company, however, if they were to reconsider applying, Mr. Solimine is asking for the support of the Commissioners.

Chris Hicks, of 444 Woodwick Court, Cincinnati, Ohio 45255, addressed the Board regarding his

experiences at the FC Cincinnati presentation the previous evening in Milford. Mr. Hicks highlighted issues addressed in today's presentations and expressed concerns regarding what the actual debt is and how much the bonds will be. He believes that all the information needs to be in the open including the impact the facility will have on other services such as law enforcement. He encouraged the Board of County Commissioner, the City of Milford, and the citizens of Clermont County to not rush into this decision. Mr. Hicks discussed his assessment of the applicable legislation as well as the applicability of the CVB Articles of Incorporation. He acknowledged the statements of Mr. Solimine and the importance of fairness. He addressed the importance of CVB transparency and indicated that he appreciates the transparency of today's presentations.

Matt Van Sant, President of the Clermont County Chamber of Commerce, addressed the Board regarding the Chamber of Commerce support for this project and the 1% hotel/lodging tax increase.

Nick Baker, General Manager- Holiday Inn & Suites Cincinnati- Eastgate, expressed his support for this project and stressed the importance of working together. He believes that this could be a rejuvenation for the hotel industry in Clermont County. (17-0712-002)

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY REQUESTED A BRIEF RECESS AT 10:58 A.M.

**LET THE RECORD SHOW:** REGULAR SESSION RESUMED AT 11:14 A.M.

**LET THE RECORD SHOW:** Linda L. Fraley, Clermont County Auditor, presented to the Board information regarding the Auditor of State's Annual Financial Audit of Clermont County's basic financial statements for Calendar Year 2017 pursuant to and in compliance with Chapter 117 of the Ohio Revised Code. Ms. Fraley commended the staff of the Auditor's Office for their efforts as well as the employees of the County who submit items to the Auditor's Office. Ms. Fraley reviewed the findings by the Auditor of State and the awards that the Clermont County Auditor's Office should receive from this Audit. Ms. Fraley stated that this Audit is available for citizen's review on the County's website.

Commissioner Painter commended Ms. Fraley for another successful audit year as well as the ease of use of the MUNIS System to obtain detailed County financial records.

**LET THE RECORD SHOW:** Doug Royer, Deputy Engineer, addressed the Board regarding the 2017 Engineer's Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio, pursuant to Section 5543.02 of the Ohio Revised Code. (attached) He highlighted the preparation being made in 2018 for 2019 road resurfacing as well as bridge and landslide projects. Mr. Royer reviewed the cooperation between the County Engineer's Office and the Clermont County Transportation Improvement District and the resulting \$20 million dollars in projects that were managed by the Engineer's Office in 2017.

**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: 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 **06/25/18**.

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

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

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

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 105-18/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...18-0604-003...ADOPTED**

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 105-18** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2018-2022), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 106-18/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...18-0604-004...ADOPTED**

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 106-18** resolving to approve revised general plans for the County

Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2018-2022), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

**3. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON FAGIN'S RUN ROAD LOCATED IN OHIO TOWNSHIP, LINDEN CREEK DRIVE LOCATED IN MIAMI TOWNSHIP AND MARATHON-EDENTON ROAD LOCATED IN JACKSON TOWNSHIP...18-0614-002, 18-0614-001 AND 18-0618-001...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/13/2018 and 06/15/2018, 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:

**Fagin's Run Road**, North of State Route 132 on Fagin's Run Road and 0.50 miles North of State Route 132 on Fagin's Run Road, located in Ohio Township, for bridge repairs (County Bridge Number T271-0.02 and County Bridge Number T271-0.50) **beginning Monday, June 18, 2018 through Friday, June 22, 2018**, as depicted on the **Fagin's Run Bridge No. T271-0.02 & T271-0.50 Repair Detour Map included therewith**

**Linden Creek Drive**, at the Intersection of Buckwheat Road on Linden Creek Drive, located in Miami Township, for a culvert replacement, **beginning Monday, June 18, 2018 through Wednesday, June 20, 2018**, as depicted on the **Linden Creek Drive Culvert Replacement Detour Map included therewith**

**Marathon-Edenton Road**, 400' North of Malsberry Road on Marathon-Edenton Road, located in Jackson Township, for a culvert replacement (Culvert Number CC82-15), **beginning Thursday, June 21, 2018 through Friday, June 22, 2018**, as depicted on the **Marathon-Edenton Culvert No. CC82-15 Replacement Detour Map included therewith**

**4. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH WM. LIGHT PAVING COMPANY FOR PAVING OF COUNTY BRIDGE DECKS AND CULVERT PIPES DURING CALENDAR YEAR 2018...18-0522-001...EXECUTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Contract for Minor Public Improvement Projects** by and between the Board of Commissioners of Clermont County, Ohio, and Wm. Light Paving Company, 2049 State Route 125, Amelia, Ohio 45102, and whose mailing address is PO Box 250, Amelia, Ohio 45102, for the paving of County Bridge Decks and Culvert Pipes after they have

been repaired or replaced, 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 \$40,000.00, with said services to be completed during Calendar Year 2018 upon Contractor's receipt of signed contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003553-00 dated 05/17/2018 relative thereto.**

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...APPROVED**

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, 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 185-17**) for Fiscal Year 2018, 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:

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2018**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
GENERAL FUND	HEALTH INSURANCE FUND	\$ 300,000.00
ADVANCES OUT TO INT SERVICE 1000 - 05 - 01 - 036329 - 702700 - Will repay as revenues permit	ADVANCES IN FROM GENERAL FUND 8001 - 00 - 01 - 171000 - 482100 -	

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 63,021.30
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 49,755.91

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

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

## **NON-CONSENT AGENDA**

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 107-18/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 107-18** resolving to approve payment to vendors **in the total amount of \$1,906,794.10** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 27, 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 **06/25/2018**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**7. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ACCEPTANCE OF THE PROPOSAL AND EXECUTION OF THE COMMUNICATIONS SYSTEM AGREEMENT FOR THE CALLWORKS NG9-1-1 SYSTEM FOR THE COMMUNICATIONS CENTER...18-0621-001...RATIFIED**

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Proposal with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Communications System Agreement for the CallWorks NG9-1-1 System, pursuant to and in compliance with the terms and conditions set forth therein, effective upon execution for a period of ten (10) years in the total amount of \$874,755.28, **and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00003985-00 dated 06/14/2018.**

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

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

**8. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2017...18-0611-005...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute

a Professional Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103, to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2017, which was funded in the amount of \$100,000.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00003888-00 dated 06/07/2018.**

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

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

**9. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2016-04 RELATIVE TO THE CITY OF MILFORD "RIVERSIDE PARK IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...18-0613-001...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2016-04 relative to the City of Milford "Riverside Park Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, 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 07/05/2018, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/19/2018** 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 will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**10. IN RE: COUNTY ENGINEER...2017 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...18-0626-003...ACCEPTED**

Moved by Mr. Uible, 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, County Administrator, to accept the 2017 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, received on **05/31/2018**, pursuant to Section 5543.02 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.



**11. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-06-18 RELATIVE TO THE 2018 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...18-0419-002...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for Project Number RS-06-18 relative to the 2018 Road Resurfacing Program located in Various Townships, pursuant to the specifications, to John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received on 05/31/2018, in the amount of \$586,249.55, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00004143-00 dated 06/26/2018.

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

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

**12. IN RE: COUNTY RECORDER...ACCEPTANCE OF PROPOSAL AND EXECUTION OF AGREEMENT WITH KOFILE TECHNOLOGIES, INC. FOR CONTRACTED SERVICES FOR A LAND RECORDS RECORDING AND RECORDS MANAGEMENT SYSTEM FOR CLERMONT COUNTY PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 307.86 AND 307.862 OF THE OHIO REVISED CODE...18-0305-001...RATIFIED**

Moved by Mr. Uible, 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, County Administrator, to accept the Proposal for Contracted Services for a Land Records Recording and Records Management System for Clermont County, heretofore submitted by Kofile Technologies, Inc., 6300 Cedar Springs Road, Dallas, Texas 75235 on 05/03/2018, pursuant to the specifications therefore and in concert with Sections 307.86 and 307.862 of the Ohio Revised Code, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Agreement for Records Management and Imaging System by and between the County of Clermont, Ohio, and Kofile Technologies, Inc., which includes Schedule A entitled Statement of Work (SOW) and includes the fees for Archive Project #1 and Archive Project #2 and Exhibit A which is Kofile's CountyFusion RFP Response dated 05/03/2018, as well as, a qualifying statement that any conflict between the SOW and the RFP that the Statement of Work shall govern accordingly, with the term of the afore stated agreement to be for a period of five (5) years, with monthly payments at the negotiated rate of \$3.00 per document, and to commence upon the complete installation and document processing thereof which is further identified as the Go Live Date of 09/17/2018, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a revised Certificate of Liability Insurance in and as it relates to the insurer affording coverage for Cyber Liability therefore and the release of the purchase order in concert with Requisition Number 00004108-00 dated 06/25/2018.

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

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

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR**

**THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019...18-0524-002...ADOPTED**

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2019, and thereafter, to authorize Edwin H. Humphrey, as President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2019, pursuant to and in compliance with Section 5705.28 of the Ohio Revised Code.

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

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

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 108-18/RESOLUTION AUTHORIZING THE TRANSFER OF APPROXIMATELY 18.539, 2.011 AND 2.071 ACRES OF REAL PROPERTY KNOWN AS PARCEL NUMBERS 30-29-09J-100., 01-20-07D-123., AND 01-20-07D-122. OF THE CLERMONT COUNTY AUDITOR'S RECORDS, RESPECTIVELY, TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO SECTION 307.10 (B) OF THE OHIO REVISED CODE AND EXECUTION OF THE QUIT CLAIM DEED RELATIVE THERETO...18-0607-002...ADOPTED**

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

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 108-18** resolving to authorize the transfer of approximately 18.539, 2.011 and 2.071 acres of real property known as Permanent Parcel Numbers 30-29-09J-100. (2040 US Route 50) situated in Stonelick Township, Clermont County, Ohio; 01-20-07D-123. (4275 Armstrong Boulevard), and 01-20-07D-122. (located on Armstrong Boulevard) situated in Batavia Township, Clermont County, Ohio, respectively, and titled in the name of the Board of Clermont County Commissioners, to the Clermont County Board of Developmental Disabilities, 2040 US Route 50, Batavia, Ohio 45103 and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Quit Claim Deed therefore as prepared by the Office of the Prosecuting Attorney and all other documents necessary to convey said parcels and complete the recording of the transactions relative thereto, pursuant to and in compliance with Section 307.10 (B) 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.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2018...APPROVED**

Moved by Mr. Painter, seconded by Mr. Uible, 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, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 185-17 for Fiscal Year 2018 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 2018**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Board of County Commissioners RETIREMENT PAYOUT 1000 - 01 - 01 - 031000 - 513200 -	\$ 1,574.03
GENERAL FUND	CP Probation Incentive Award REGULAR SALARY 1000 - 04 - 11 - 241220 - 511200 -	\$ 20,000.00
GENERAL FUND	CP Probation Incentive Award FRINGE BENEFITS 1000 - 04 - 11 - 241220 - 520000 -	\$ 6,000.00

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

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

**LET THE RECORD SHOW:** Sukie Scheetz, Assistant County Administrator, addressed the Board regarding the negotiations that are taking place to redraft a 40-year old agreement. The determination has been made to extend the contract with the intention of completing the agreement within 90 days.

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF THE AIRPORT MANAGEMENT AGREEMENT WITH EASTERN CINCINNATI AVIATION, INC. RELATIVE TO THE MANAGEMENT OF THE CLERMONT COUNTY AIRPORT...08-1231-005...EXECUTED**

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

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, that the Airport Management Agreement between the Board of County Commissioners, Clermont County, Ohio and Eastern Cincinnati Aviation, Inc., 2100 Sporty's Drive, Batavia, Ohio 45103, for the management of the Clermont County Airport, that will expire on June 30, 2018, be extended on a month to month basis commencing July 1, 2018, under the same terms and conditions as set forth in that Airport Management Agreement.

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

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

**IN RE: COUNTY SHERIFF...RIDER FOR SOFTWARE SUBSCRIPTION MAINTENANCE AGREEMENT WITH POWERDMS, INC. FOR THE ACQUISITION OF SUBSCRIPTION SERVICES FOR THE MANAGEMENT OF DOCUMENTS, RECORDS AND DATA, AS WELL AS, TRAINING FOR SAME...18-0612-008...EXECUTED**

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

Recommendation of Christopher Stratton, Chief Deputy County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Rider for Software Subscription Maintenance Agreement by and between the Board of County Commissioners of Clermont County, Ohio, for and on behalf of R. Stephen Leahy, Clermont County Sheriff, and PowerDMS, Inc., 101 South Garland Avenue, Suite 300, Orlando, Florida 32801 for the acquisition of subscription services for the management of documents, records and data, as well as, training,

as set forth in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$5,123.80, and effective for the period of 07/03/18 through 07/02/19, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a corrected Certificate of Liability Insurance Certificate and release of the Purchase Order required therefore in concert with Requisition Number 00003192-00 dated 04/24/2018 relative thereto.

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

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

**IN RE: PROSECUTING ATTORNEY...2018-2019 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO, OFFICE OF THE ATTORNEY GENERAL, FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS, MUNICIPAL AND JUVENILE COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...18-0604-005...APPROVED**

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to approve the electronic filing of the 2018-2019 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio, Office of the Attorney General, 30 East Broad Street, 23<sup>rd</sup> Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas, Municipal and Juvenile Courts, implemented by the Prosecuting Attorney, in the amount of \$193,442.70, with a required local cash match in the amount of \$48,360.67 to be provided from the 2018-2019 Annual Appropriations for the Prosecuting Attorney, for a total VOCA Program amount of \$241,803.37 and an amount of \$6,586.00 for the SVAA Grant, with no local match required therefore, for a total amount of \$248,389.37 for the Advocate Program, for the period of 10/01/18 through 09/30/19, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 11:52A.M. PURSUANT TO SECTION 121.22(G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:44 P.M. WITH NO ACTION TAKEN.

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:45 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. Uible, Yes;      Mr. Humphrey, Aye.

