

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 1, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. 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 MARCH 1, 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>

LET THE RECORD SHOW: Mark Calitri, Executive Director, Clermont County Convention and Visitors Bureau presented a Power Point presentation highlighting to the Board the economic impact of tourism in Clermont County. He thanked the Clermont County Chamber of Commerce for awarding the Convention and Visitors Bureau the annual Small Business Award. Mr. Calitri stated that East Fork State Park continues to be a premier hosting venue for rowing events. He highlighted the success of the 2016 US Rowing Club Nationals and announced that the 2017 US Rowing Club Nationals will be returning to Harsha Lake. Mr. Calitri highlighted the endurance ride, showcasing the equestrian trails at East Fork State Park in October 2017, the 2018 Airstream Convention to be held at the Clermont County Fairgrounds and Beast of the East mud run also to be held at East Fork State Park in 2017.

Sarah Gleason, with the Clermont County Convention and Visitors Bureau, presented each of the Board members with the newly developed Visitors Guide and reviewed the process that was used to develop the guide as well as the positive feedback they have been receiving. Ms. Gleason indicated that the Visitors Guide is also available in digital format on the Convention and Visitors Bureau website.

Mr. Calitri introduced, Dave McIver, from the Kings Hammer Soccer Club who provided the Board with an update on this seasons planned tournaments and growth and development that they are anticipating. Mr. McIver thanked the Commissioners for giving him the opportunity to address the Board and for the support of the County.

In closing, Mr. Calitri reviewed the "Revenue Per Available Room" data that reflects the continued growth in Clermont county tourism.

(02-0619-001)

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 ITEM 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 recommendation:

- 1. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT.... REQUEST TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A NEW STORAGE BUILDING FOR SAME...17-0213-002...RATIFIED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for the **Construction of a New Storage Building for the Clermont County Facilities Management Department**, 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, 03/09/2017, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/23/2017 at 10:00 A.M. Local Time to be held at the **Clermont County Municipal Courts Building located at 4430 Ohio 222, Batavia, Ohio 45103**, with bids to be received until **2:00 P.M. Local Time on Thursday, 4/06/2017**, 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.

2. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SCHERZINGER DRILLING, INC. FOR PROJECT NUMBER OH-28-15 RELATIVE TO THE FRANK WILLIS MEMORIAL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN OHIO TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #2, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0517-004...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Scherzinger Drilling, Inc., PO Box 202, Miamitown, Ohio 45041 for Project Number OH-28-15 relative to the Frank Willis Memorial Road Landslide Stabilization Project located in Ohio Township as Complete as of 09/16/2016 and to approve Payment #2, Final, which represents the release of retainage in the amount of \$5,495.96 and the final payment therefore.

3. IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDER YEAR 2016...17-0221-001...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2016, certifying the total eligible number of miles for Clermont County to be 385.475 as of 12/31/16, pursuant to and in compliance with Section 4501.04 of the Ohio Revised Code.

4. IN RE: COUNTY ENGINEER...EAGLES POINTE AT THE OASIS SUBDIVISION/SECTION ONE/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...02-1101-002...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Miami Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Eagles Pointe at the Oasis Subdivision Section One Miami Township	\$9,990.00

5. IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 90430 RELATIVE TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) CLOUGH PIKE PROJECT LOCATED IN UNION TOWNSHIP...17-0203-003...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number 90430 relative to the Clermont County Transportation Improvement District (CCTID) Clough Pike Project located within Union Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Patricia Ann Graber, Trustee 1120 Clough Pike Batavia Ohio 45103	41-31-12C-007	Perm \$3,012.00

6. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER FR-33-15 RELATIVE TO THE FELICITY CEDRON ROADWAY STABILIZATION PROJECT LOCATED IN FRANKLIN TOWNSHIP...17-0215-003...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number FR-33-15 relative to the Felicity Cedron Roadway Stabilization Project located in Franklin Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/09/17, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/23/17**, 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.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) LOAN REVIEW COMMITTEE...08-0114-005...APPROVED

Recommendation to reappoint Jim Huebner, Senior Vice President, River Hills Bank, 1719 East Ohio Pike, Amelia, Ohio 45102, to serve as the Clermont County representative on the Ohio Valley Regional Development Commission (OVRDC) Loan Review Committee in the Private Financial Institution category, responsible for the review, recommendation and approval of loans through the Revolving Loan Fund Programs for disposition by the OVRDC Executive Committee, effective 03/01/2017 through 03/01/2020, pursuant to and in compliance with Section 7.01 of the Ohio Valley Regional Development Commission By-Laws.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE NPOS COPAY AND CDHP SUMMARY PLAN DESCRIPTIONS WITH HUMANA INSURANCE COMPANY RELATIVE TO THE CLERMONT COUNTY EMPLOYEE BENEFITS PLANS FOR CALENDAR YEAR 2017 AND EXECUTION OF THE SUMMARY PLAN DESCRIPTION(S) AUTHORIZATION THEREFORE...16-1130-002...RATIFIED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to accept the 2017 NPOS Copay and CDHP Summary Plan Descriptions, identified as SFCCNP17 and SFCCEH17, respectively, and further to authorize the County Administrator to execute the Summary Plan Description(s) Authorization or other additional documentation necessary for Humana Health Plan, Inc., to effectuate the contract agreement in accordance with the 2017 Plan Management and Banking Agreement previously executed on 12/14/16, by and between Clermont County and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202, for the provision of administrative services relative to the 2017 Employee Medical Healthcare Plans for all eligible Clermont

County employees and dependents including claims, case management services, provider discount negotiations, and prescription drug coverage, effective for the period of 01/01/17 through 12/31/17, pursuant to the terms and conditions set forth therein.

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

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

NON-CONSENT AGENDA

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 27-17/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 27-17** resolving to approve payment to vendors **in the total amount of \$1,913,115.47** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 1, 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 **02/27/2017**, 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.

10. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 6/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2993 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0221-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2993** for the following subdivision located within Union Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Terrace Ridge Subdivision Section 6 Union Township	\$32,000.00/\$10,000.00	\$41,040.00	Lower Lake Drive (0.194)

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR AN ADVANCE FROM THE FIRST HALF 2016 REAL PROPERTY TAXES

FOR THE BOARD OF DEVELOPMENTAL DISABILITIES FUND...17-0222-004...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the request of Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, for an advance from the First Half 2016 Real Property Taxes for the Board of Developmental Disabilities Fund to be distributed accordingly upon the availability thereof, in order to meet the current operating expenses relative to the continuing care of individuals with developmental disabilities.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:28 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, promotion, demotion, or compensation of one or more public employees and (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 11:09 A.M. WITH NO ACTION TAKEN.

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:10 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:14 A.M.

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 **03/01/17**

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 11:15 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. 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

03/01/17
DATE APPROVED