

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 5, 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 APRIL 5, 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>**

### **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: 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 ENA, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0328-002...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, 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 ENA, Inc., doing business at 115 Private Road 977, Pedro, Ohio 45659 and whose administrative address is P. O. Box 568, South Point, Ohio 45680, 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 rates outlined therein, effective 03/01/17 through 02/28/18, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a corrected State of Ohio License to Operate and a purchase order therefore.**

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

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 authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Woodbury Glen Subdivision Section 3B-2 DC#15-1221-003	Batavia	\$1,000.00*  *Secured by Cashier's Check Number 1980246 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Woodbury Glen Subdivision Section 5A DC#15-1221-004	Batavia	\$1,400.00  *Secured by Cashier's Check Number 1980241 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 42-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0327-003...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 42-17** resolving to certify delinquent utility charges in the amounts of \$15,852.48 for Sewer Charges, \$8,913.43 for Water Charges, and \$9,320.03 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.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 43-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0327-002...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 43-17** resolving to certify delinquent utility charges in the amounts of \$88.00 for Sewer Charges, \$26.20 for Water Charges, \$50.00 for Miscellaneous Utility Charges and \$7.62 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.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY ENVIRONMENTAL ENGINEERING, INC. DBA ENVIRONMENTAL ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE TOWNSHIP...16-0804-008...EXECUTED**

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 execute an Amendment to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc. dba Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45157 for

Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located within Pierce Township, previously ratified by the Board of County Commissioners on 08/17/16, to provide additional engineering design services as more fully described therein, which represents an increase in the amount of \$14,400.00, for a total revised contract amount of \$99,080.00, as well as, an extension of time of 120 calendar days for the completion thereof, for a revised contract completion date of 08/19/17, exclusive of County review time, with all other terms and conditions of the original Contract for Professional Services to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003019 dated 03/24/17 relative thereto.

**6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR  
SAME...17-0324-005...ADOPTED**

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Community and Economic Development as outlined in Exhibit A, attached thereto and made a part thereof, to reclassify the position of Geographic Information Systems (GIS) Analyst 1, Classification Number 69221, Pay Range A, to Geographic Information Systems (GIS) Analyst 2, Classification Number 69222, Pay Range B, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 04/10/2017.

**7. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC  
SUBSCRIPTION RENEWALS ON CISCO EQUIPMENT FOR  
HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR  
CALENDAR YEAR 2017 FOR SAME...16-1208-002...APPROVED**

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription renewals for the provision of hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rates of \$4,000.00, for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

**8. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
GOVERNMENT PRODUCT LEASE AGREEMENT WITH METER  
RENTAL AGREEMENT AND ADDENDUM TO AGREEMENTS WITH  
MAILFINANCE INC. AND NEOPOST USA INC. FOR THE LEASE OF A  
MAILING SYSTEM/POSTAGE EQUIPMENT FOR SAME...17-0307-  
001...EXECUTED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Government Product Lease Agreement with Meter Rental Agreement and Addendum to Agreements by and between the County of Clermont, Ohio, and MailFinance Inc. and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the lease of the below listed equipment for the Board of County Commissioners to be installed at 101 East Main Street, Batavia, Ohio 45103, in the amount of \$844.30 per month, for a period of sixty-three (63) months, payable quarterly, for a total cost not to exceed \$50,658.00, effective for the period 03/23/2017 (which is the end date of the current lease/Lease Number N12011289) through 06/22/2022, pursuant to and in compliance with the terms and conditions specified therein and in accordance with Ohio Department of

Administrative Services State Term Contract #RS901914 and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002613 dated 02/22/17 relative thereto:

Model/Part Number	Mailing System/Postage Meter/Service Products	Quantity
IS6AWP70	IS-6000 210 LPM Base, Mixed Mail Feeder with Wireways, Large 15" Control Panel, Keyboard with Stand, LAN Kit & Line Conditioner	1
IS5000ERR	IS-5000 e-RR Feature Activation and Starter Kit	1
IS56DWM PKG	IS-5000/6000 Dynamic Weighing Module	1
IS56STACKER	Expandable IS-5000/6000 Stacker	1
IS6000AI	Postage Meter Rental with Postage-On Call/Existing Account	
	Online Postal Rates iMeter App (SP10)	
	Online E-Services with Electronic Return Receipt iMeter App (SP35)	
	Maintenance	
	Installation and Training	

**9. IN RE: COUNTY SHERIFF...REQUEST TO JOIN THE STAPLES PREMIUM MEMBERSHIP PURCHASING PROGRAM AND PAYMENT OF DUES THEREFORE...17-0324-002...APPROVED**

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to join the Staples Premium Purchasing Program for Calendar Year 2017, effective 01/01/2017 through 12/31/2017, and to authorize payment of the annual dues in the amount of \$299.00 therefore.

**10. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON FOREST TRAIL LOCATED IN UNION TOWNSHIP AND MANILA ROAD LOCATED IN GOSHEN TOWNSHIP...17-0127-001 AND 17-0328-001...ACKNOWLEDGED**

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 03/27/2017, 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:

**Forest Trail**, approximately 140' South of Old SR 74 on Forest Trail, located in Union Township, for the Forest Trail Culvert Replacement Project in concert with the Clermont County Transportation Improvement District Aicholtz Road Roadway Connector Project, beginning Monday, January 30, 2017 through Friday, March 24, 2017, and subsequently extended to Friday, April 28, 2017, as depicted on the Forest Trail Culvert Replacement Detour Map included therewith

**Manila Road**, between 6347 and 6350 Manila Road, located in Goshen Township, for a culvert replacement, beginning Wednesday, March 29, 2017 through Thursday, March 30, 2017, between the hours of 7:00 A.M. and 5:00 P.M., as depicted on the Manila Road Culvert No. CC81-1 Replacement Detour Map included therewith

**11. IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER TID 90430 RELATIVE TO THE CLOUGH PIKE PROJECT LOCATED IN UNION TOWNSHIP...17-0323-002...ACCEPTED**

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 TID 90430 relative to the 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
West Clermont Local School District 4350 Aicholtz Road, Suite 220 Cincinnati, Ohio 45245	41-31-02E-035	Perm \$1.00

**12. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-08-16 RELATIVE TO 2016 ROAD RESURFACING PROGRAM, PHASE III, LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0601-001...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 Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for Project Number RS-08-16 relative to the 2016 Road Resurfacing Program, Phase III, located in Various Townships as complete as of 10/12/16 and to approve Payment #3, Final, which represents the release of retainage in the amount of \$47,771.56 and the final payment therefore.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...OHIO BUREAU OF WORKERS' COMPENSATION OTHER STATES COVERAGE POLICY FOR ALL CLERMONT COUNTY CLAIMS FILED FOR BENEFITS UNDER THE LAWS OF JURISDICTIONS OUTSIDE OF THE STATE OF OHIO...16-1117-004...ACKNOWLEDGED**

Recommendation of Terri Ousley, Human Resources Coordinator, with the concurrence of Sukie Scheetz, Director, Office Management and Budget, to acknowledge the acquisition of an Other States Coverage Policy with the Ohio Bureau of Workers' Compensation for the County of Clermont, Ohio, currently administered through Zurich American Insurance Company, to handle all claims filed for benefits under the laws of jurisdictions outside of the State of Ohio, pursuant to and in compliance Ohio Administrative Code 4123-17-24, for the policy year of January 1, 2017 through January 1, 2018, with the premium, in the total amount of \$593.00, heretofore remitted therefore, and to authorize the continuation of the afore stated coverage annually thereafter.

**14. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize 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*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community and Economic Development -	National Association of County Information Officers	\$85.00	03/23/17 through

Office of Public Information Kathleen Burke-Williams DC#17-0324-001			03/22/18
Clermont County Coroner Darrell C. Hawkins DC# 16-1206-003 <i>(revised/previously approved on 12/14/16)*</i>	Association of Certified Fraud Examiners	\$195.00*	04/01/17 through 03/31/18

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

Recommendation of Stephen H. Rabolt, 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 2017 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Gary Scalf:** Four (4) days – Cleveland, Ohio – Ohio Association for Court Administration, Inc. – 2017 Spring Conference – Total expenses for lodging (\$447.00), meals (\$160.00), mileage (\$270.71), registration (\$175.00) and other (\$150.00) estimated not to exceed \$1,202.71.

**COUNTY SHERIFF**

**Nick Goslin and Mike Ross:** Two (2) days – Cincinnati, Ohio – Union Township Civic Center – Taser Instructor Certification – Total expenses for registration (\$660.00) estimated not to exceed \$660.00. *(revised/previously approved on 01/23/17)*

**Cassandra Waltz, Delores McRoberts, Keri Shelton, and Mary Gregory:** One (1) day – Cincinnati, Ohio – Hamilton County Police Association – “Ohio Public Records Laws: General Overview for all Municipal Employees” – Total expenses for registration (\$400.00) estimated not to exceed \$400.00.

**Scott Rudd and Adam Bailey:** Four (4) days – Eaton, Ohio – Ohio State Highway Patrol-Criminal Interdiction Training – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**William Stewart and Jared Gregory:** One (1) day – Hillsboro, Ohio – Southern State Community College Workshops and Training-21<sup>st</sup> Century Membrane Technology in the Water and Wastewater Process – Total expenses for registration (\$218.00) estimated not to exceed \$218.00.

**Kelly Barrett and Rick Fueston:** Two (2) days – Hillsboro, Ohio – Southern State Community College Workshops and Training-Chlorine Dioxide in the Water/Wastewater Process and the 21<sup>st</sup> Century Membrane Technology in the Water and Wastewater Process – Total expenses for registration (\$436.00) estimated not to exceed \$436.00.

**Melissa Hensley and Jared Gregory:** One (1) day – Wilmington, Ohio – Roberts Convention Center-Ohio Section/Southwest District-American Water Works Association – 30<sup>th</sup> Southern Expo Technical Session – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

**Brad Bates, Mike Haynes, Gary Stroup, and Jason Suffridge:** Three (3) days – Batavia, Ohio – Venco Training Services/Venco Venturo Industries LLC-Crane Operator Safety Training – Total expenses for registration (\$4,500.00) estimated not to exceed \$4,500.00.

**BUILDING INSPECTION DEPARTMENT**

**Craig Gilkison:** Two (2) days – Columbus, Ohio – National Stormwater Center Training-Certified Stormwater Inspector – Total expenses for meals (\$40.00), and registration (\$824.00) estimated not to exceed \$864.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Sherri Cmar:** Three (3) days – Columbus, Ohio – Ohio Conference of Community Development-2017 Spring Meeting – Total expenses for lodging (\$208.00), meals (\$177.00), registration (95.00), and other (\$50.00) estimated not to exceed \$530.00.

**Sherri Cmar:** One (1) day – Cincinnati, Ohio – Bricker & Eckler LLP Seminar entitled: “Construction Topics for Public Owners” – Total expenses for registration (\$25.00), and other (\$15.00) estimated not to exceed \$40.00.

**16. IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**NON-CONSENT AGENDA**

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 46-17/RESOLUTION GRANTING THE ANNEXATION OF 53.566 ACRES OF LAND OWNED BY GLEN MARY PARTNERS, LLC AND JAMES H. GRIMES TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...16-1208-001...ADOPTED**

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

The Board of County Commissioners adopted **Resolution Number 46-17 *resolving to grant*** the Petition for Annexation of 53.566 Acres of Land situated within Pierce Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 8:36 A.M. on Thursday, December 8, 2016, by Kara Sebastian, Aronoff, Rosen & Hunt, for and on behalf of Stephen R. Hunt or Richard A. Paola, Attorneys at Law, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202-3954, either one of them acting alone, as the designated Agent for the Petitioners, Glen Mary Partners, LLC, by David C. Pommert, General Manager, 2364 Heather Hill Boulevard North, Cincinnati, Ohio 45244 and James H. Grimes, 3415 Oyster Bay Court, Cincinnati, Ohio 45244, who are the owners of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.033 (A) 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.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 44-17/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 44-17** resolving to approve payment to vendors **in the revised total amount of \$1,805,444.70** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 5, 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 **04/03/2017**, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-17/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 45-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **April 5, 2017** presented by the County Auditor on **04/03/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$126.26** 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. Uible, Yes; Mr. Painter, Abstain.

**19. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF APPOINTMENT TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD AS THE ECONOMIC DEVELOPMENT REPRESENTATIVE FOR SAME...17-0330-003...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to appoint Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, to serve as the Economic Development Representative on the Area 12 Workforce Investment Board for the term of 07/01/2017 through 06/30/2018, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA).

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

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

**20. IN RE: COUNTY ENGINEER...FOREST KNOLL SUBDIVISION/SECTION II/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2995 FOR THE REPLAT OF LOT NUMBER 62 WITHIN SAME...17-0324-006...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2995** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Forest Knoll Subdivision Section II Replat of Lot Number 62 Miami Township	629-2995	To Create New Lot Number 62A

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



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

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NO. 1 TO THE TIER 4 AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, ON BEHALF OF ITS OFFICE OF INFORMATION TECHNOLOGY, RELATIVE TO THE INTERCONNECTION OF THE MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM (MARCS) P25 RADIO SYSTEM AND THE COUNTY'S P25 RADIO SYSTEM ...13-1021-001...EXECUTED**

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

Recommendation of John Kiskaden, Director, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendment No. 1 to the Tier 4 Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the State of Ohio, Department of Administrative Services, on behalf of its Office of Information Technology, relative to the interconnection of the Multi-Agency Radio Communications System (“MARCS”) P25 Radio Communications System and the County’s P25 Radio Communications System, previously ratified by the Board of County Commissioners on 10/31/2013, to (1) delete the existing “Attachment 1- Tower Sites” in its entirety and to replace it with the new “Attachment 1-Tower Sites” attached to and made a part of this Amendment No. 1, which adds two (2) additional Tower Sites thereto and that will not result in MARCS being required to provide any additional funding therefore, and (2) which authorizes the County to connect the designated New Sites to the Prime Site as identified thereon, with all other terms and conditions of the afore stated Tier 4 Agreement to remain in full force and effect.

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

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

**23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>ADVOCATE PROJECT</b>	<b>Advocate Project</b>	<b>\$ 5,500.00</b>
	<b>OTHER EXPENSES</b>	
	2061 - 02 - 04 - 381000 - 530000 -	
<b>DOMESTIC REL SPECIAL PROJECT</b>	<b>DR Court Special Projects</b>	<b>\$ 7,000.00</b>
	<b>OTHER EXPENSES</b>	
	2182 - 02 - 13 - 253000 - 530000 -	

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...17-0404-002...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to reappoint the following representative to serve on the Area 12 Workforce Investment Board for the term as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Workforce/Community Based Organization	Organization	Term
Karen Scherra	Clermont County Mental Health and Recovery Board	07/01/17 – 06/30/18

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 224.0034 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...17-0403-001...ACKNOWLEDGED**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 224.0034 Acres from Stonelick Township, Clermont County, Ohio, to the Village of Owensville, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 11:22 A.M. on Monday, April 3, 2017, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Rick McEvoy, 115 West Main Street, Owensville, Ohio 45160, as the designated Agent for the Petitioners, and comprising thirty-nine (39) parcels of real property or portions thereof, in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing will be sent to the Agent for the Petitioners on Wednesday, April 5, 2017, via regular U.S. Mail, designating Wednesday, June 28, 2017, at 7:00 P.M. Local Time at the County Engineer's Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103 as the date, time, and place for the afore stated hearing thereon.

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

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

**LET THE RECORD SHOW:** Warren Walker, with Duke Energy, provided the Board with an update on the status of the decommissioning plans for the Beckjord Plant in New Richmond. Mr. Walker indicated that no date has been set for closure at this time. He provided a brief overview of the efforts being made to have the ash from the basins removed and lastly, Mr. Walker confirmed that the permit for the harbor is still active.

**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 11:25 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the employment, dismissal, discipline and/or compensation of one or more public employees and (2) confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:15 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 12:16 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 12:21 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 **04/05/17**.

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 12:22 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**

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**04/05/17**  
**DATE APPROVED**