

**THE BOARD OF COUNTY COMMISSIONERS HELD AN INFORMAL REGULAR SESSION ON MONDAY, APRIL 14, 2014, WITH COMMISSIONERS DAVID H. UIBLE, AND EDWIN H. HUMPHREY IN ATTENDANCE. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS NOT PRESENT.**

**ALSO IN ATTENDANCE WERE STEPHEN H. RABOLT, COUNTY ADMINISTRATOR, AND CONNIE TIBBE, CLERMONT COUNTY COMMISSIONERS' OFFICE. ADDITIONAL ATTENDEES AT THE INFORMAL REGULAR SESSION ARE LISTED ON THE ATTACHED ATTENDANCE SHEET.**

**LET THE RECORD SHOW THAT THE APRIL 14, 2014 INFORMAL REGULAR SESSION WAS VIDEOTAPED 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 INFORMAL REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-worksession.aspx>.**

**THE FOLLOWING ISSUES WERE PRESENTED FOR DISCUSSION:**

**1. Issue - Community Health Improvement Plan**

**Discussion** - Julianne Nesbit, Clermont County Health Commissioner, provided a PowerPoint presentation to the Board of Commissioners with regard to the Community Health Improvement Plan for Clermont County (attached). Ms. Nesbit indicated that the plan is a requirement of the Public Health Performance Standards Program. Detailed discussion was held regarding the specifics of the plan as outlined in the documentation provided including the following issues:

- Community Health Improvement Committee Participants
- Plan Demographics
- Health and Wellness Indicators
- Maternal and Child Health Indicators
- Social Health Indicators
- Death and Illness Indicators
- Environmental Health Indicators
- Community Strengths and Themes Assessment
- Major Themes/Issues Impacting Clermont County

Strategies for moving forward were addressed, with the stakeholder group to meet once again in June 2014.

**Conclusion/Follow-Up Action Needed** - Ms. Nesbit reported that development of the final Community Health Improvement Plan is scheduled to be completed by the end of August 2014. (10-0303-003)

**2. Issue – Five Year Water and Sewer Capital Improvement Plans**

**Discussion** - Lyle Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, presented a PowerPoint presentation summarizing the proposed Five Year Waterworks and Wastewater Capital Improvement Plans (CIPs) to the Board of Commissioners (attached).

Detailed discussion was held regarding the specifics of each CIP as outlined in the documentation provided including a breakdown of the 2013 expenditures, a summary of all projects within the five year plan, project timelines, pictures/maps outlining the project locations, planned design activities, construction target dates over the next five year period,

and projected costs and available funding for the programs (attached). It was noted that both the Waterworks and Wastewater CIPs are fully funded, with available waterworks funding in the amount of \$28,094,062 and available wastewater funding in the amount of \$44,819,330. In addition, it was noted that Clermont County has significantly lower water and sewer rates than surrounding counties; with a recent survey of sixty counties showing that Clermont County has the 6<sup>th</sup> lowest combined water and sewer rate.

**Conclusion/Follow-Up Action Needed** - The Administration is to schedule the Five Year Waterworks and Wastewater Capital Improvement Plans for Board approval in an upcoming regular session. (14-0404-003 & 14-0404-004)

**Adjournment**

Informal Regular Session was adjourned.

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

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**DAVID H. UIBLE, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**STEPHEN H. RABOLT, COUNTY ADMINISTRATOR**

**4/30/14**  
**DATE APPROVED**