

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 10, 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 MAY 10, 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>

PROCLAMATION...DESIGNATION OF "MENTAL HEALTH MONTH" IN CLERMONT COUNTY, OHIO...17-0119-003...

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2017, as "Mental Health Month" in Clermont County, Ohio.

LET THE RECORD SHOW: GREGG PIEPLES, ADDICTION SERVICES DIRECTOR, WITH GREATER CINCINNATI BEHAVIORAL HEALTH, REVIEWED THEIR CURRENT TREATMENT AND RECOVERY INITIATIVES TAKING PLACE AT THE COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC). MR. PIEPLES HIGHLIGHTED THE ADMISSIONS TO DATE, THE AVERAGE CENSUS, THE HIGHEST CENSUS AND THE AVERAGE DAILY COST. CURRENTLY THE SUCCESS RATE OF THOSE WHO ENTER AND COMPLETE THE PROGRAM IS AT 86%. DATA IS STILL BEING COLLECTED TO DETERMINE THE RECIDIVISM RATES. HE REVIEWED THE STRENGTHS OF THE PROGRAM AND THE AREAS WHERE THERE IS CONTINUED GROWTH. COMMISSIONER UIBLE ASKED IF THE COSTS OF MEDICALLY ASSISTED TREATMENT IS PAID BY MEDICAID. MR. PIEPLES INDICATED THAT THE MAJORITY OF CLIENTS ARE ELIGIBLE UNDER MEDICAID; HOWEVER, THEIR BOARD HAS DETERMINED THAT REGARDLESS OF ELIGIBILITY IT WILL BE PROVIDED. COMMISSIONER UIBLE COMMENDED THEM FOR THEIR PROGRESS AND ENCOURAGED COMMISSIONER HUMPHREY TO SHARE THESE RESULTS WITH CCAO. COMMISSIONER PAINTER ASKED MR. PIEPLES TO DISCUSS THE OTHER SERVICES BEING PROVIDED BY GREATER CINCINNATI BEHAVIORAL HEALTH. MR. PIEPLES DISCUSSED THE CLERMONT RECOVERY CENTER, THE PEER COUNSELORS AND OUTREACH TEAM, THE PARTNERSHIP WITH MERCY HOSPITAL FOR DETOX SERVICES AND THE RECOVERY HOUSE IN PIERCE TOWNSHIP. MR. PIEPLES PROVIDED THE BOARD WITH INFORMATION REGARDING THE UPCOMING RECOVERY HOUSING INFORMATIONAL FORUMS WHERE THE PUBLIC IS INVITED TO HEAR INFORMATION ABOUT RECOVERY HOUSING IN CLERMONT COUNTY. COMMISSIONER HUMPHREY EXPRESSED HIS DESIRE TO SEE THE QUICK RESPONSE TEAM RESPONDING THROUGHOUT CLERMONT COUNTY. MR. PIEPLES INDICATED THAT IT IS THEIR DESIRE TO EXPAND THOSE SERVICES. COMMISSIONER UIBLE ASKED IF THERE WAS A COST TO THE TOWNSHIPS FOR THOSE SERVICES. HE INDICATED THAT THERE IS A COST ASSOCIATED WITH THE TIME COMMITMENT OF HAVING A MEDIC WILLING AND ABLE TO BE TRAINED AND THE MANPOWER COSTS FOR GREATER CINCINNATI BEHAVIORAL HEALTH. HE INDICATED THAT FUNDING CONTINUES TO BE SOUGHT TO FURTHER THESE SERVICES. MR. PIEPLES STATED THAT ALTHOUGH THE OVERDOSES CONTINUE, THE NUMBER OF DEATHS HAVE DECLINED. MR. PIEPLES BELIEVES THIS IS DUE TO THE INCREASED EFFORTS TO DISTRIBUTE AND TRAIN COMMUNITY MEMBERS AND FIRST RESPONDERS IN THE USE OF NARCAN. (17-0509-007)

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

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 58-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0425-003...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 58-17** resolving to certify delinquent utility charges in the amounts of \$10,036.79 for Sewer Charges, \$10,442.93 for Water Charges, and \$7,100.30 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.

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 59-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0425-002...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 59-17** resolving to certify delinquent utility charges in the amounts of \$214.45 for Sewer Charges, \$91.87 for Water Charges, \$205.80 for Miscellaneous Utility Charges and \$31.08 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.

- 3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...17-0501-001...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor(s) for Project

Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantor(s) in the amount(s) as outlined below and as indicated on the Settlement Sheet(s) attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and/or Repairs relative thereto and to remit payment in the amount of \$60.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantors	Parcel Number	Compensation
Jana Widmeyer (aka Jana C. Morford) 7414 Southside Avenue Cincinnati, Ohio 45243	36-03-23.-025.	Perm \$2,000.00* Repairs \$500.00*
Susan Craycraft 13 Lakefield Drive Milford, Ohio 45150		*Compensation to be paid as follows: Jana Widmeyer \$1,000.00 Susan Craycraft \$1,000.00 Paul Morford \$125.00 Dean Hauck \$375.00
Paul Morford 119 Ruth Lane Bethel, Ohio 45106		
Dean E. Hauck 4207 Rapture Drive Batavia, Ohio 45103		
Property Address: West Plane Street, Bethel, Ohio 45106		

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 60-17/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...17-0427-001...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 60-17** 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 (2017-2021), 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.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 61-17/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...17-0427-002...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 61-17** 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 (2017-2021), 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.

6. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BELFAST-OWENSVILLE ROAD LOCATED IN STONELICK TOWNSHIP...17-0502-006...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 05/01/2017, of his determination to close the following road 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:

Belfast-Owensville Road, North of 5361 Belfast-Owensville Road, for the first of four culvert replacements (Culvert Numbers CC10-3, CC10-9, CC10-10 and CC10-23), and upon completion thereof, North thereafter, *beginning Wednesday, May 3, 2017 through Friday, May 19, 2017, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Belfast-Owensville Road Culvert Replacements Detour Map included therewith*

7. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NUMBER 6 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...EXECUTED

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute *Addendum Number 6 to the Lease Agreement* by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Procurement Services/Leases, 1970 West Broad Street, Suite 523, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 10/19/05 and subsequently amended on 01/04/06, 04/10/07, 07/06/11, 06/12/2013 and 03/04/2015, for the lease of 1,939 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103 for the purpose of drivers

examination operations, to provide for the extension thereof for an additional term beginning July 1, 2017 through June 30, 2019 at the rate of \$13.55 per square foot as stated therein, and which includes additions, deletions and/or modifications to the initial lease agreement, specifically Subparagraphs J, L, and R of Article VIII entitled Services by the Lessor; Subparagraph (B) (3) of Article X entitled Lessee Responsibilities; Article XIV relative to cancellation of lease and notice thereof; Article XVI relative to Recordation of the Lease or Addendum thereto; and Article XVII relative to the sale of the property and lessee's leasehold interests relative thereto, with all other terms and conditions of the referenced lease agreement and amendments thereto to remain in full force and effect.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NO. 2 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DEPUTY REGISTRAR OPERATIONS...14-0508-002...EXECUTED

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Addendum No. 2 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, 1970 West Broad Street, Suite 523, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 05/21/14 and subsequently amended on 03/04/2015, for the lease of 1,565 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103, for the purpose of deputy registrar operations, at an annual rate of \$30,177.36, payable by the Deputy Registrar on the first day of each month in the amount of \$2,514.78, for an additional term beginning 07/01/2017 through 06/30/2019, and which includes additions, deletions and/or modifications to the initial lease agreement, specifically Subparagraphs J and S of Article IX entitled Services by the Lessor; Subparagraph (B) (3) of Article XI entitled Lessee Responsibilities; Article XIV and Article XV relative to cancellation of lease and notice thereof; and Article XVIII relative to Recordation of the Lease or Addendum thereto and the sale of the property and lessee's leasehold interests relative thereto, with all other terms and conditions of the referenced lease agreement and amendment(s) thereto to remain in full force and effect.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO CLERMONT COUNTY'S EMPLOYEE BENEFIT PROGRAM...17-0502-002...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Horan Associates, Inc., 4990 East Galbraith Road, Suite 102, Cincinnati, Ohio 45236 for Professional Consulting Services relative to Clermont County's Employee Benefit Program, which includes, but is not necessarily limited to, coverage for life, medical (including re-insurance or stop loss), prescription drugs, dental, vision, disability, Employee Assistance Program (EAP), Health Savings Account, and flexible spending account benefit plans, all of which is more fully described in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, for an amount not to exceed \$75,000.00, effective for the period of 06/01/2017 through 05/31/2018, with the option to extend the afore stated services for two (2) additional twelve (12) month terms, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86 (F) of the Ohio Revised Code.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H.

Rabolt, 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 178-16**) for Fiscal Year 2017, 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 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PARK DISTRICT	CHILO LOCK AND DAM REVENUE	\$ 33,216.36
TRANSFERS OUT TO DEBT SERVICE 7200 - 21 - 27 - 891000 - 700400 -	BOND OPERATING TRF IN FR SPEC REV 7260 - 00 - 00 - 007260 - 480200 -	
DEVELOPMENTAL DISABILITIES	DISABILITIES RESIDENTIAL – SRF	\$ 1,000,000.00
TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 -	

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

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

NON-CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 62-17/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 62-17** resolving to approve payment to vendors **in the total amount of \$1,671,212.36** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 10, 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 **05/08/2017**, 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.

12. IN RE: INFORMATION SYSTEMS DEPARTMENT...MEMORANDUM OF UNDERSTANDING FOR DATA SHARING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY SHERIFF'S OFFICE AND GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES...17-0428-001...EXECUTED

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

Recommendation of Brandon Hoepfner, Director, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a **Memorandum of Understanding for Data Sharing** by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the

Clermont County Sheriff's Office, 4470 State Route 222, Batavia, Ohio 45103 and Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206, to facilitate the collection, analysis and sharing of data in order to streamline the process for determining individuals with health issues who are incarcerated in the Clermont County Jail, whereby the Jail shares booking and release information with Greater Cincinnati Behavioral Health Services, pursuant to and in compliance with the terms and conditions set forth therein, and effective upon execution until June 30, 2020.

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

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

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

Moved by Mr. Painter, seconded by Mr. Humphrey, 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>
PARK DISTRICT	Park District REGULAR SALARY 7200 - 21 - 27 - 891000 - 511200 -	\$ 147,300.00
PARK DISTRICT	Park District FRINGE BENEFITS 7200 - 21 - 27 - 891000 - 520000 -	\$ 52,063.00
PARK DISTRICT	Park District OTHER EXPENSES 7200 - 21 - 27 - 891000 - 530000 -	\$ 1,300,000.00

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...RESOLUTION NUMBER 63-17/RESOLUTION OF SUPPORT FOR THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA) APPALACHIAN ASSISTANCE FUND LINE ITEM...17-0508-003...

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

Recommendation to adopt **Resolution Number 63-17** resolving to support Governor John Kasich's original State Biennium Budget request to continue funding of the ODSA Appalachian Assistance Fund Line Item as follows:

Line Item #	Name	Actual FY2016	Estimated FY2017	Recommended FY2018	Recommended FY2019

GRF195455	Appalachian Asst.	\$5,748,749	\$5,748,749	\$5,748,749	\$5,748,749
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and further resolve to *not support the addition of earmarks to the GRFD 195455 – Appalachian Assistance Line Item other than the amounts to support the four local development districts to pay operating costs involved with coordinating with the Governor’s Office of Appalachia, all of which is more fully stated and set forth therein.*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 64-17/RESOLUTION OF SUPPORT FOR THE APPALACHIAN REGIONAL COMMISSION (ARC) ...17-0508-001...

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

Recommendation to adopt **Resolution Number 64-17** resolving to support funding of the Appalachian Regional Commission (ARC) at a minimum of \$146 million (the Federal FY’2016 level) in Federal FY’2018 and further resolve to support the Ohio Valley Regional Development Commission as its ARC Local Development District, all of which is more fully stated and set forth therein.

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...RESOLUTION NUMBER 65-17/RESOLUTION OF SUPPORT FOR THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) ...17-0508-002...

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

Recommendation to adopt **Resolution Number 65-17** resolving to support funding of the U.S. Department of Commerce, Economic Development Administration at a minimum of \$261 million (the Federal FY’2016 level) in Federal FY’2018 and further resolve to support the Ohio Valley Regional Development Commission as it EDA Economic Development District, all of which is more fully stated and set forth therein.

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

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

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

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

Recommendation to approve the request submitted 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, to withdraw the Petition for Annexation of 224.0034 Acres from Stonelick Township, Clermont County, Ohio, to the Village of Owensville, Clermont County, Ohio, heretofore 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, inasmuch as eight of the original signatories have requested to have their signatures be removed from the afore stated petition for annexation pursuant to and in compliance with Section 709.03 (B) (2) of the Ohio Revised Code, thus rendering the number of required signatures, that being a majority of the owners of real estate in the territory proposed for annexation, inadequate.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:43 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:30 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **05/10/17**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 11:31 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. Humphrey, Aye; Mr. Painter, Yes; 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

05/10/17
DATE APPROVED