

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 21, 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 JUNE 21, 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. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...15-0609-003...APPROVED

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 representatives to serve on the Clermont County Family Services Planning Committee for the term of 07/01/17 through 06/30/19 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Judy Eschmann, Director Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	07/01/2017 through 06/30/2019
Gretchen Behimer, Family and Children First Program Director Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	07/01/2017 through 06/30/2019
Karen Scherra, Executive Director Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103	07/01/2017 through 06/30/2019
Dan Ottke, Superintendent Clermont County Board of Developmental Disabilities 2085 James E. Sauls Sr. Drive Batavia, Ohio 45103	07/01/2017 through 06/30/2019
Berta Velilla, Director Clermont County Head Start 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45245	07/01/2017 through 06/30/2019

2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... REQUEST TO RE-ADVERTISE FOR BIDS FOR PROJECT NUMBER

2015-02.1 RELATIVE TO THE JACKSON TOWNSHIP "MARATHON PARK RESTROOM" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-1006-001...APPROVED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to ***re-advertise*** for bids for Project Number 2015-02.1 relative to the Jackson Township "Marathon Park Restroom" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to the ***revised 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, 06/29/2017, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/13/2017** 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.

3. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON GOSHEN ROAD LOCATED IN GOSHEN AND WAYNE TOWNSHIPS AND FELICITY CEDRON RURAL ROAD LOCATED IN FRANKLIN TOWNSHIP...17-0608-006, 17-0608-007, 17-0608-008, 17-0608-009 AND 17-0609-001...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/07/2017 and 06/09/2017, 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:

Goshen Road, between 6117 and 6135 Goshen Road, located in Goshen and Wayne Townships, for the first of three culvert replacements (Culvert Numbers CC57-2, CC57-8 and CC57-9), and upon completion thereof, North thereafter, ***beginning Tuesday, June 13, 2017 through Friday, June 16, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,*** as depicted on the ***Goshen Road Culvert Replacements Detour Map included therewith***

Goshen Road, between 6171 and 6193 Goshen Road, located in Wayne Township, for a culvert replacement (Culvert Number CC57-4), ***beginning Friday, June 16, 2017 through Friday, June 23, 2017,*** as depicted on the ***Goshen Road Culvert No. CC57-4 Replacement Detour Map included therewith***

Goshen Road, 300' North of Cedarville Road on Goshen Road, located in Goshen Township, for a culvert replacement (Culvert Number CC57-10), ***beginning Friday, June 23, 2017 through Friday, June 30, 2017,*** as depicted on the ***Goshen Road Culvert No. CC57-10 Replacement Detour Map included therewith***

Goshen Road, between 6330 and 6334 Goshen Road, located in Goshen Township, for a culvert replacement (Culvert Number CC57-11), ***beginning Wednesday, July 5, 2017 through Friday, July 14, 2017,*** as depicted on the ***Goshen Road Culvert No. CC57-11 Replacement Detour Map included therewith***

Felicity Cedron Rural Road, at 565 Felicity Cedron Rural Road located in Franklin Township, for a landslide repair, ***beginning Monday, June 19, 2017 through Friday, August 4, 2017,*** as depicted on the ***Felicity Cedron Rural Road Landslide Repair Detour Map included therewith***

4. IN RE: COUNTY ENGINEER...BELLE MEADOWS SUBDIVISION/MIAMI

TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...14-1008-004...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Belle Meadows Subdivision Miami Township	\$10,000.00	Belle Meadows Drive (0.215) Chamblee Drive (0.031)

5. IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MO-01-17 RELATIVE TO BARKLEY ROAD PROJECT LOCATED IN MONROE TOWNSHIP...17-0612-001...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes to include construction, maintenance of the roadway and drainage necessary for Project Number MO-01-17 relative to the Barkley Road Project located within Monroe Township:

Grantor	Parcel Number	Compensation
Peter J. Wolfer and Beth K. Wolfer 1993 Barkley Road New Richmond, Ohio 45157	22-26-14F-062 22-26-14F-066	Perm Donated
Anthony A. Blome & Lori Blome 1712 Clermontville Laurel Road New Richmond, Ohio 45157	22-26-14F-067	Perm Donated Temp Donated

6. IN RE: BOARD OF COUNTY COMMISSIONERS...WAIVER OF EXPENDITURE LIMITATION FOR PAYMENT OF CURRENT PAYROLL DURING THE FIRST HALF OF FISCAL YEAR 2017...17-0614-001...APPROVED

Recommendation of the Office of Management and Budget, pursuant to Section 5705.46 of the Ohio Revised Code, which limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation, to waive such limitation where personnel costs are charged to multiple funding sources or will be changing in the second half of the year based on funding schedules and staffing.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO, AND EXECUTION OF AMENDMENT RELATIVE THERETO...14-0527-002...RATIFIED

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously

ratified by the Board of County Commissioners on 06/11/2014 and subsequently renewed on 04/01/2015 and 6/15/2016 and amended on 6/15/2016 and 12/14/2016, for the lease of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period, commencing on 07/01/17 and effective through 06/30/18, which represents the final of the three one year renewal terms available pursuant to Article III of said Agreement and, in concert therewith, to execute an Amendment to Article I of the Lease Agreement which reflects a reduction in the lease of the overall space from 11,033 sq. ft. to 9,798 sq. ft. as of July 1, 2017, for a total base rate for the twelve month period therefore of \$120,417.42, plus any change to that rate as determined by the change in the annual CPI-U for the Cincinnati Area to be published in July 2017, with all other terms and conditions of the original Lease Agreement and Amendments thereto to remain in full force and effect.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Prosecuting Attorney Christy L. Panzarella DC# 17-0609-002	HUM101: Critical Reasoning COM300: Effective Business Communication/Research and Writing Skills
Prosecuting Attorney Taylor N. Lee DC# 17-0609-003	ENGL 1001: English Composition PSYC 1001: Introduction to Psychology

9. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...RATIFIED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute Tuition Assistance Agreements submitted by the following employees for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amounts as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)	Amount
Court of Common Pleas/Division of Domestic Relations Tonya Meece DC# 16-0607-003	Para 1014/Family Law	\$ 499.50
Clermont County Water Resources Department James H. Boyd II DC# 14-1222-003	Risk Management for Managers Research Methods Public Policy & Communication	\$ 2,000.00*

*Represents Maximum Reimbursement for Calendar Year 2017

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

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
GENERAL FUND	EMERGENCY MANAGEMENT	\$ 110,450.00
TRANSFERS OUT TO SPEC REV	AGENCY	
1000 - 04 - 01 - 034328 - 700200 -	OPERATING TRF IN FROM GEN FUND	
	2541 - 04 - 01 - 112000 - 480100 -	

11. 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

Judge Victor Haddad: Four (4) days – Cleveland, Ohio – Ohio Common Pleas Judges Association-Summer Conference – Total expenses for lodging (\$507.00), meals (\$160.00), mileage (\$272.85), registration (\$295.00), and other (\$175.00) estimated not to exceed \$1,409.85.

COUNTY ENGINEER

Jon Carpenter: One (1) day – Lebanon, Ohio – Ohio Department of Transportation/District 8 Office – Bridge Inspection Refresher Training – Total expenses for meals (\$54.00), registration (\$60.00), and other (\$20.00) estimated not to exceed \$134.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Joshua Closser and James Drake: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Water Distribution Systems Correspondence Course – Total expenses for registration (\$990.00) estimated not to exceed \$990.00.

CLERMONT TRANSPORTATION CONNECTION

Samson Bristle, Tony Range, and Bob Hallgath: One (1) day – Piketon, Ohio – Ohio Bureau of Motor Vehicles-Commercial Driver’s License (CDL) Skills and Testing – Total expenses for other (\$150.00) estimated not to exceed \$150.00.

BOARD OF COUNTY COMMISSIONERS

Terri Brandenburg and Sandy Tahat: One (1) day – Columbus, Ohio – State Employment Relations Board (SERB) 2017 Ohio Public Sector Fact-Finding Conference – Total expenses for mileage (\$129.47), registration (\$300.00), and other (\$20.00) estimated not to exceed \$449.47.

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

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

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 104-17/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 104-17** resolving to approve payment to vendors **in the total amount of \$1,092,236.91** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 21, 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 **06/19/2017**, 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.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...INTERAGENCY AGREEMENT WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, CLERMONT COUNTY JUVENILE COURT AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...17-0605-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 execute an Interagency Agreement by and between the Board of Clermont County Commissioners, Clermont County Juvenile Court and the Clermont County Department of Job and Family Services, relative to the administration of the Title IV-E Program in Clermont County, Ohio, with said Interagency Agreement outlining the responsibilities and duties as they relate to the population of delinquent/unruly youth in the placement and care responsibility of Clermont County Juvenile Court; facilitating Clermont County Juvenile Court's ability to access Title IV-E foster care maintenance funding; and establishing a budget by the Board of County Commissioners for Clermont County Juvenile Court to utilize for the payments to Out of Home Placement providers for this population, with Clermont County Juvenile Court to reimburse the Clermont County Department of Job and Family Services for expenses incurred for contract and fiscal services in an amount not to exceed \$5,000.00 annually, effective upon execution by all parties for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

14. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BROADCAST CONTRACT WITH HUBBARD BROADCASTING, INC. FOR THE PURCHASE OF RADIO SPOTS ON WUBE AND WYGY RELATIVE TO THE PROMOTION OF SERVICES/PROGRAMS PROVIDED THROUGH OHIOMEANSJOBS-CLERMONT FOR SAME...17-0605-004...EXECUTED

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 execute a Broadcast Contract by and between the County of Clermont, Ohio, and Hubbard Broadcasting, Inc., 2060 Reading Road, Cincinnati, Ohio 45202 for the purchase of radio spots on WUBE and WYGY relative to the promotion of services/programs provided through OhioMeansJobs-Clermont for the purpose of outreach and recruitment of participants, for a total amount not to exceed \$31,200.00, effective for the period of 08/07/17 through 04/22/18, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

15. IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS, AS WELL AS, CARRYOVER FUNDING RELATIVE TO THE COMPETITIVE RECLAIM AND THE DETENTION ALTERNATIVE AND ENHANCEMENTS EXEMPTIONS FOR STATE FISCAL YEAR 2018 (07/01/2017 - 06/30/2018) FOR SAME...17-0608-004...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, 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 an Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Clermont County Board of County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, for and on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401/Variable) Grant Subsidy Program, in the amount of \$1,007,895.05, the Youth Services (510/Base) Grant Subsidy Program, in the amount of \$275,664.00, and Carryover Funds from the Competitive Reclaim and the Detention Alternative and Enhancements Exemptions, in the amounts of \$85,000.00 and \$22,000.00, respectively, for a total availability of program funding therefore of \$1,523,559.05, for Fiscal Year 2018 (07/01/17-06/30/18), for the biennial period commencing 07/01/17 and ending 06/30/19, 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

16. 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>
GENERAL FUND	Prosecutor Muni Criminal Division RETIREMENT PAYOUT 1000 - 01 - 04 - 375000 - 513200 -	\$ 3,810.00

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...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2018...17-0523-005

LET THE RECORD SHOW: THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 10:12 A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2018.

LET THE RECORD SHOW: THAT THIS PUBLIC HEARING 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, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT [HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS](https://www.youtube.com/user/clermontcounty/playlists)

SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2018 AS OUTLINED IN THE ATTACHED HANDOUT. MS. SCHEETZ INDICATED THAT THE PUBLIC HEARING NOTICE, PUBLICATION AND PUBLIC INSPECTION TIME PROVISIONS WERE DONE IN COMPLIANCE WITH ORC 5705.30.

TO DATE, NO COMMENTS HAVE BEEN RECEIVED RELATIVE TO THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2018.

MS. SCHEETZ OUTLINED THE GENERAL PROPERTY TAX AND ESTIMATED RECEIPTS, DISBURSEMENTS AND FUND BALANCES BY SHOWING HISTORICAL DATA FROM THE PAST TWO YEARS AS WELL AS THE 2017 AND 2018 ESTIMATES. SHE SUMMARIZED THE 2018 TAX BUDGET REVENUE ESTIMATES BY FUND TYPE. COMMISSIONER UIBLE ASKED WHY CLERMONT COUNTY'S PERMISSIVE SALES TAX CONTINUES TO SEE A GROWTH HIGHER THAN THE STATE AVERAGE. MS. SCHEETZ CREDITS THE RETAIL STORES AND AMAZON ON-LINE SALES TAXES THAT ARE COLLECTED FOR CLERMONT COUNTY. COMMISSIONER HUMPHREY ASKED IF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2018 INCLUDED THE POTENTIAL LOSS IN MANAGED CARE DOLLARS. MS. SCHEETZ INDICATED THAT THE LOSS OF MANAGED CARE WAS NOT ADDRESSED IN THESE ESTIMATES BECAUSE THE STATE HAS INDICATED THAT THIS LOSS WILL NOT BE REFLECTED UNTIL 2019.

MS. SCHEETZ DESCRIBED THE 2018 GENERAL FUND EXPENSES BASED ON THE PROGRAMS AND SERVICES PROVIDED.

MS. SCHEETZ REVIEWED DEPARTMENT REQUESTS FOR ADDITIONAL FUNDING IN EXCESS OF 100K. THIS INCLUDES INCREASES TO THE BUDGETS OF

JUVENILE/PROBATE COURT, BOARD OF ELECTIONS, BUILDING INSPECTION, SHERIFF/ADULT DETENTION, AND PUBLIC DEFENDER.

MS. SCHEETZ REVIEWED THE CAPITAL IMPROVEMENT PLAN FUND INCLUDING THE REVENUES AND EXPENSE PLAN AS IT RELATES TO NEW CONSTRUCTION, BUILDING MAINTENANCE, VEHICLES, THE COMMUNICATION SYSTEM AND OTHER EXPENSES.

ADDITIONAL FUNDS INCLUDING PARK DISTRICT, ALCOHOL, DRUG ADDICTION & MENTAL HEALTH, CHILDREN'S SERVICES LEVY, DEVELOPMENTAL DISABILITIES, AND SENIOR SERVICES LEVY WERE REVIEWED WITH THE COMMISSIONERS.

A SUMMARY WAS PROVIDED TO THE COMMISSIONERS REGARDING ALL BUDGETED REVENUES AND EXPENDITURES, FUND BALANCES, PARTICULARLY AS IT RELATES TO CAPITAL EXPENSES AND FUND DRAW DOWNS.

MS. SCHEETZ INDICATED THAT A COPY OF THE PROPOSED TAX BUDGET IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICES OF THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY AUDITOR. IN ADDITION, THE PROPOSED TAX BUDGET WAS POSTED ON THE COUNTY GOVERNMENT AND COUNTY LIBRARY WEBSITE.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 10:48 A.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:49 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:58 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 **06/21/17**.

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 10:59 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

06/21/17
DATE APPROVED