

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 28, 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 28, 2017 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: JOY PADGETT WITH THE OHIO EPA OFFICE OF OUTREACH AND SUPPORT PROVIDED A BRIEF OVERVIEW OF THE INCEPTION OF AND SERVICES PROVIDED BY THE OUTREACH AND SUPPORT OFFICE. SHE HIGHLIGHTED THE SERVICES THAT THE OHIO ENVIRONMENTAL PROTECTION AGENCY IS CURRENTLY PROVIDING IN CLERMONT COUNTY AND THE GRANTS AND LOANS THAT ARE CURRENTLY IN PLACE ENCOMPASSING DRINKING WATER, WASTEWATER, AND RECYCLING. MS. PADGETT ENCOURAGED BUSINESS OWNERS TO LEARN ABOUT THE FUNDING OPPORTUNITIES IN THE MARKET DEVELOPMENT AND SCRAP TIRE GRANTS AND TO TAKE ADVANTAGE OF THE FREE AND CONFIDENTIAL ONSITE ASSISTANCE PROVIDED BY THE OFFICE OF COMPLIANCE ASSISTANCE AND POLLUTION PREVENTION (OCAPP). COMMISSIONER UIBLE ASKED ABOUT THE USE OF ENVIRONMENTAL PROTECTION AGENCY FUNDS IN LIEU OF CDBG GRANT FUNDS FOR SEPTIC REHABILITATION PROGRAMS. MS. PADGETT INDICATED THAT IF THE QUALIFICATIONS ARE MET THESE FUNDS MAY BE AVAILABLE FOR THAT PURPOSE. MS. PADGETT THANKED THE COMMISSIONERS FOR THE OPPORTUNITY TO ADDRESS THE BOARD.

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 FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR THE REPLACEMENT OF TEN (10) WATER SOURCE HEAT PUMPS FOR THE CLERMONT COUNTY JUVENILE COURT...17-0615-004...EXECUTED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the Replacement of Ten (10) Water Source Heat Pumps for the Clermont County Juvenile Court in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$39,000.00, with said

services to be completed within 120 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...17-0526-001...APPROVED

Recommendation of Brandon Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Joseph Palmer, Jail Administrator, Clermont County Sheriff's Office, and Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for the purpose of implementing an Inmate Telephone System for the Clermont County Jail to improve phone service to the inmates and to obtain the largest commission percentage available to Clermont County pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun on 07/06/2017, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/20/2017**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 105-17/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...17-0620-005...ADOPTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 105-17** resolving to adopt the Community Development Block Grant (CDBG) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 2017, and 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 the Application for Federal Assistance in the amount of \$852,696.00 including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

CDBG Program Jurisdiction	Project	Amount
Village of Bethel	South Union Street Bridge Replacement	\$ 212,460.00
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000.00
Wayne Township	Community Center Phase III Project	\$ 233,697.00
Housing Opportunities Made Equal (HOME)	Fair Housing	\$ 15,000.00
Clermont County General Health District	Septic System Remediation Program	\$ 100,000.00
Clermont County Community Alternative Sentencing Center (CASC)	Drug and Alcohol Counseling	\$ 71,000.00
Administration	CDBG Administration	\$ 165,539.00
Fair Housing	Cool Tools for Schools	\$ 5,000.00
TOTAL		\$ 852,696.00

4. 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 BOARD OF COUNTY COMMISSIONERS,

**CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 28-28-06A-051.
LOCATED IN PIERCE TOWNSHIP...17-0616-003...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 accept the following *Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and manholes, and all incidental fixtures required for the transportation of sewage in, on, under, and across the property of the Grantor(s), as well as, provide ingress and egress access to the easement area(s) for Parcel Number 28-28-06A-051. located in Pierce Township:

Grantor	Parcel Number	Compensation
Michael G. Dobbins and Dianne M. Dobbins 110 Suzanna Way New Richmond, Ohio 45157	28-28-06A-051.	Perm – Donated

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS,
CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 28-28-06A-051.
LOCATED IN PIERCE TOWNSHIP...17-0616-003...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 accept the following *Grant of Water Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under, and across the property of the Grantor(s), as well as, provide ingress and egress access to the easement area(s) for Parcel Number 28-28-06A-051. located in Pierce Township:

Grantor	Parcel Number	Compensation
Michael G. Dobbins and Dianne M. Dobbins 110 Suzanna Way New Richmond, Ohio 45157	28-28-06A-051.	Perm - Donated

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANT OF SANITARY SEWER EASEMENT WITH RIGHT OF RE-
ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED
AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS,
CLERMONT COUNTY, OHIO, FOR PARCEL NUMBERS 03-20-23C-100.,
03-20-23C-149. AND 03-20-23C-002. LOCATED IN BATAVIA
TOWNSHIP...17-0616-002...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 accept the following *Grant of Sanitary Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines, pumping equipment, manholes, and all incidental fixtures required for the transportation of sewage (collectively, the “System”) in, on, under, and across the property of the Grantor, as well as, provide ingress and egress access to the easement area(s) for Parcel Numbers 03-20-23C-100., 03-20-23C-149. and 03-20-23C-002. located in Batavia Township:

Grantor	Parcel Number	Compensation
The Midland Company 7000 Midland Boulevard Amelia, Ohio 45102-2607	03-20-23C-100.	Perm – Donated
The Midland Company 7000 Midland Boulevard Amelia, Ohio 45102-2607	03-20-23C-149.	Perm – Donated
The Midland Company 7000 Midland Boulevard Amelia, Ohio 45102-2607	03-20-23C-002.	Perm – Donated

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 106-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0615-005...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 106-17** resolving to certify delinquent utility charges in the amounts of \$15,027.71 for Sewer Charges, \$6,323.68 for Water Charges and \$8,918.87 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.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 107-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0615-006...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 107-17** resolving to certify delinquent utility charges in the amounts of \$402.87 for Sewer Charges, \$278.01 for Water Charges, \$177.38 for Miscellaneous Utility Charges and \$26.10 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.

9. IN RE: COUNTY ENGINEER...AGREEMENT FOR REPAVING OF VILLAGE ROAD WITH THE COUNCIL OF THE VILLAGE OF BATAVIA RELATIVE TO PROJECT NUMBER RS-13-17 FOR THE 2017 ROAD RESURFACING PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...17-0615-008...EXECUTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Repaving of Village Road by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Batavia, 389 East Main Street, Batavia, Ohio 45103 in concert with Project Number RS-13-17 relative to the 2017 Road Resurfacing Program for the County of Clermont, Ohio, whereby the County will undertake the public bidding procedure to obtain bids for the improvement and/or repair and resurfacing of that portion of Bauer Road situated within the Village of Batavia as described in Exhibit A, attached thereto and made a part thereof, at an estimated cost of \$107,721.00, and with the cost therefore to be paid to the County Engineer by

the afore stated Council of the Village of Batavia, pursuant to the terms and conditions set forth therein and in compliance with Section(s) 307.15 and 5535.08 of the Ohio Revised Code.

10. IN RE: COUNTY ENGINEER...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 4/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...14-1203-002...APPROVED

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

Subdivision	Performance Bond for Sidewalks
The Reserves at Liberty Crossing Subdivision Section 4 Union Township	\$22,800.00

11. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON HALF ACRE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP AND GOSHEN, MANILA AND LINTON ROADS LOCATED IN GOSHEN TOWNSHIP...17-0621-004 AND 17-0621-005...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/20/2017, 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:

Half Acre Road, 1,375' South of SR 276 on Half Acre Road, located in Williamsburg Township, in concert with the South Afton Sewer Extension Project, *beginning Tuesday, June 27, 2017 through Friday, June 30, 2017*, as depicted on the *South Afton Sewer Extension Project Detour Map included therewith*

Friends of the Park 5K Fun Run/Goshen Township scheduled to be held on Saturday, 09/02/2017, between the hours of 8:00 A.M. and 9:30 A.M., beginning on Goshen Road to Manila Road to Linton Road as depicted on *The Friends of the Park 5K Fun Run Detour Map* included therewith

12. IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD RELATIVE TO THE GRANT AWARD FOR TECHNOLOGY IN CONCERT WITH THE REQUEST FOR PROPOSAL HERETOFORE SUBMITTED FOR SAME...17-0608-001...EXECUTED

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a *Memorandum of Understanding* by and between the Statewide Consortium of County Law Library Resources Boards and the Board of Clermont County Commissioners, on behalf of the Clermont County Law Library Resources Board, in and as it relates to the receipt of a Grant Award in the amount of \$5,000.00 in concert with the solicitation and subsequent submittal of a Request for Proposal to the

Statewide Consortium of Ohio Law Libraries on or before 03/31/2017, in one of the four categories therefore, that being Technology, and fore which a copy of both the Requests for Proposals and the Request for Technology Grant are attached thereto and made a part thereof, and all of which is effective for the term of 04/22/2017 through 05/31/2018, pursuant to and in compliance with the terms and conditions stated therein.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2018... 17-0523-005...ADOPTED

Recommendation of Stephen H. Rabolt, County Administrator, to adopt and 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 the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2018, pursuant to and in compliance with Section 5705.28 of the Ohio Revised Code.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AN EMPLOYEE OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...17-0103-003...EXECUTED

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Byron Combs, an employee of the Clermont County Department of Job and Family Services, and Keith Robinson, an employee of the Clermont County General Health District, and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

15. 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 ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL FUND	PROBATION IMPROVEMENT GRANT	\$ 10,000.00
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 04 - 01 - 053329 - 702200 -	2114 - 04 - 11 - 245000 - 482100 -	

Repay upon receipt of grant \$

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS	OPWC MONROE TWP ROADS	\$ 20,000.00
TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPERATING TRF IN FR SPEC REV 3105 - 00 - 00 - 003105 - 480200 -	
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 1,622.80
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 23,826.45
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 280,000.00
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 81,273.97
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 63,213.21
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	

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

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

NON-CONSENT AGENDA

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 108-17/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 108-17** resolving to approve payment to vendors **in the revised total amount of \$2,565,367.25** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 28, 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 **06/27/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 109-17/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 109-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **June 28, 2017** presented by the County Auditor on **06/27/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$179.97** 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.

18. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS - CLERMONT COUNTY DIVISION...AMENDMENT NUMBER ONE (1) TO THE LEASE AGREEMENT AND EXTENSION THERETO WITH RON JURGENS FOR THE LEASE OF OFFICE SPACE RELATIVE TO THE OPERATION OF AN EMPLOYMENT AND JOB TRAINING CENTER IN CLERMONT COUNTY, OHIO, FOR SAME...13-0320-002...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 Amendment Number One (1) to the Lease Agreement and Extension thereto with Ron Jurgens, c/o Stronghold Self Storage, Inc., 758 Old State Route 74, Cincinnati, Ohio 45245, previously ratified by the Board of County Commissioners on 06/19/13 and subsequently extended through an Extension of Lease Agreement on 05/11/16, for the lease of 17,300 square feet of office space located at 756 Old State Route 74, Cincinnati, Ohio 45245 in Union Township, relative to the operation of an employment and job training center in Clermont County, Ohio, by the Clermont County Department of Job and Family Services, OhioMeansJobs – Clermont County Division, with said Amendment Number One extending the expiration date for an additional one year period through 06/30/18, which represents the second and final one year extension in accordance with Article 3 of the Lease Agreement entitled Extension Option, as well as, revising the cost per square foot from the rate of \$15.16 per square foot to \$9.90 per square foot, effective 07/01/17, with all of the terms and conditions set forth in the original Lease Agreement and Extension thereto to remain in full force and effect, **and contingent upon the execution of a Contract for Services by and between Butler County, Ohio and the Local Area 12 Workforce Investment Board relative to Butler County serving as the OhioMeansJobs (OMJ) Center Operator to provide Career Services under the provisions of the Workforce Innovation and Opportunity Act (WIOA) for Local Area 12, and pursuant to the Letter of Intent to Ron Jurgens previously approved by the Board of County Commissioners on March 27, 2017.**

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

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

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 BELLEFAIRE JEWISH CHILDREN'S BUREAU FOR THE PROVISION OF INTENSIVE TREATMENT SERVICES FOR SAME...17-0626-001...EXECUTED

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 authorize Judy Eschmann, Director, Department of Job and Family Services, 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 Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd., Shaker Heights, Ohio 44118, for the provision of Intensive Residential Treatment Services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$360.98 per day, effective for the period of 06/02/17 through 06/01/18, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance of a Certificate of Liability Insurance and 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.

19. IN RE: OFFICE OF MANAGEMENT AND BUDGET....ESTABLISHMENT OF 2016 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER... 17-0620-007...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to establish the Clermont County Communications Center 2016 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 23.7% of the actual 2016 cost of the operation of the Clermont County Communications Center, as computed based on the 2016 actual billable dispatches and 2016 actual airtime usage, to be billed in July, 2017, and payable by May 1, 2018, at the following rates:

User Type	2016 Cost Allocation Rate
Public Safety Governmental User	\$7.4163/Dispatch
Other Dispatched Users	\$6.5990/Dispatch
Other 800MHz Air Time Users	\$0.7358/Minute of Air Time

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...O'BANNON COVE SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3002 FOR THE REPLAT OF LOT NUMBERS 19 AND 20 WITHIN SAME...17-0602-003...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 629-3002** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
O'Bannon Cove Subdivision Replat of Lot Numbers 19 and 20 Goshen Township	629-3002	To Create New Lot Number 36

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

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

**21. IN RE: COUNTY ENGINEER...SIEBER SUBDIVISION/MIAMI TOWNSHIP...
RECORD PLAT NUMBER 629-3003 FOR THE REPLAT OF LOT
NUMBERS 1 AND 3 WITHIN SAME...17-0615-010...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-3003** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Sieber Subdivision Replat of Lot Numbers 1 and 3 Miami Township	629-3003	To Create New Lot Numbers 1A, 1B, 3A, 3B, and 3C

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

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

**22. IN RE: COUNTY ENGINEER...JACKSON WOODS SUBDIVISION/PHASE 2/
MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3004 FOR
SAME...17-0615-009...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 629-3004** for Jackson Woods Subdivision, Phase 2, located within Miami Township.

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

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

**23. IN RE: COUNTY ENGINEER...INDIAN MOUND SUBDIVISION/MIAMI
TOWNSHIP...RECORD PLAT NUMBER 629-3005 FOR THE REPLAT OF
LOT NUMBER 3 WITHIN SAME...17-0621-010...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-3005** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Indian Mound Subdivision Replat of Lot Number 3 Miami Township	629-3005	To Create a Private Sanitary Sewer Easement

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-13-17 RELATIVE TO THE 2017 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...17-0614-004...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number RS-13-17 relative to the 2017 Road Resurfacing Program located in Various Townships, pursuant to the specifications therefore, and in concert with Resolution Number 33-17 ratified by the Board of County Commissioners on 03/22/17 in and as it relates to the authorization to submit Applications for Financial Assistance for Infrastructure Improvements to the Ohio Public Works Commission relative thereto, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/06/17, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/20/17**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABLIZATION PROGRAM...17-0620-006...EXECUTED

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David L. Uible, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Ohio Department of Development Neighborhood Stabilization Program as outlined below:

Name/Address	Parcel Number (s)	Recorded/Dated
Julie Eubanks	29-57-02.-091.	Dated: 11-19-2010

47 Quail Brace Court Amelia, Ohio 45102		Recorded: 02-03-2011 Official Record Book: 2295 Pages: 923-925
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Upon roll call on the foregoing motion, the vote was as follows:

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY COMMISSIONERS' ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2018...17-0620-008...RATIFIED

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, and Sukie Scheetz, Director, Office of Management and Budget, to authorize Clermont County's participation in the County Commissioners' Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2018 through December 31, 2018, and further to authorize David H. Uible, President of the Board of County Commissioners, to execute the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement relative thereto, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

26. 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. Painter, 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>
INDIGENT GUARDIANSHIP	Indigent Guardianship OTHER EXPENSES 2354 - 02 - 15 - 303000 - 530000 -	\$ 15,000.00
SEWER REVENUE	Sewer Collection OTHER EXPENSES 6002 - 12 - 01 - 152000 - 530000 -	\$ 500,000.00

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...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint the following individuals to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the terms outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
Stephen Todd Shumard 195 Apgar Lane Post Office Box 485 Owensville, Ohio 45160 DC# 17-0627-002	07/01/17 through 06/30/21* *New Appointment/First Full Four Year Term (Succeeds Greg Cottrill)
Carole Cottrill 300 North Riverside Drive Batavia Ohio 4103 DC# 17-0627-002	07/01/17 through 06/30/21* *New Appointment/First Full Four Year Term (Succeeds Molly Greer)
Andy Bateman 347 East Loveland Avenue Loveland, Ohio 45140 DC# 17-0627-002	07/01/17 through 06/30/21* *New Appointment/First Full Four Year Term

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

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

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: CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, IN UNION TOWNSHIP, ADDRESSED THE BOARD OF CLERMONT COUNTY COMMISSIONERS. MR. HICKS SUBMITTED TO THE BOARD A LETTER TO BE MADE A PART OF THE RECORD. (17-0628-003)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF BACHELIER ROAD (T-324) SITUATED WITHIN PIERCE TOWNSHIP AS REQUESTED. THE VACATION IN QUESTION IS LOCATED ON THE PROPERTY OF DEREK & ALEXIS DEATHERAGE, GERALD & LORETTA CRUMBACHER, JOHANNA AND NEUKAM AND WILLIAM & DANNY WIBBELS. (17-0522-007)

***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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>***

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT THE PETITION WAS SUBMITTED FROM TWELVE (12) FREEHOLDERS. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE ROAD VACATION AND THAT, IF THIS ROAD VACATION IS APPROVED, THE ROAD WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF PIERCE TOWNSHIP. MR. RISNER ALSO INDICATED THAT A PORTION OF THE LAND WILL BECOME LANDLOCKED WITH THIS VACATION AND THAT A CONTINGENCY WILL NEED TO BE MET TO CONSOLIDATE TWO PARCELS (28-28-04C-032. AND 28-28-04C-037.)

DANNY WIBBELS, ADJACENT PROPERTY OWNER ASKED FOR CLARIFICATION AS TO WHERE THE PROPOSED VACATION IS. MR. RISNER ASSISTED MR. WIBBELS IN REVIEWING THE MAPS TO CLARIFY THE BOUNDARIES.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:06 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 110-17/RESOLUTION DETERMINING TO VACATE A PORTION OF BACHELIER ROAD (T-324) IN PIERCE TOWNSHIP...17-0522-007...

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

Recommendation to adopt **Resolution Number 110-17** determining to vacate a portion of Bachelier Road (T-324) in Pierce Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code and subject to the consolidation of parcels 28-28-04C-032. and 28-28-04C-037. to address the land locking of the respective parcels in and as it relates thereto.

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: COMMISSIONER HUMPHREY STATED HE WOULD NOT PRESENT A MOTION FOR CONSIDERATION IN AND AS IT RELATES TO MR. CHRIS HICKS COMMENTS, INASMUCH AS THE ISSUE IS YET TO BE PRESENTED TO THE BOARD FOR CONSIDERATION THEREOF AND ADDITIONAL RESPONSE TO COMMENTS RELATIVE TO COMMUNICATION OR THE LACK THEREOF AS INDICATED BY MR. HICKS IN HIS COMMENTS TO THE BOARD.

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 11:07 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 12:15 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:21 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:28 P.M.

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 **06/28/17**.

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 12:30 P.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

06/28/17
DATE APPROVED