

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 9, 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 AUGUST 9, 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: Yvonne Smith introduced Steve Ashe, Account Manager with HORAN Associates. Mr. Ashe provided a Powerpoint presentation to the Board regarding the 2018 Renewal Update. Mr. Ashe reviewed the 2015 & 2016 medical claims history and the 2017 claims year to date as of May. He addressed the 2018 Medical and Dental renewal projections as well as the corresponding Request for Proposals. He discussed the contributions of the HR Team and Healthcare Advisory Committee and the necessary further evaluation of plan strategies. Mr. Ashe provided 2018 renewal updates and recommendations in regard to the other benefit renewals. Mr. Ashe reviewed the anticipated schedule for the completion of the 2018 Health Care renewal process. Commissioner Painter asked Mr. Ashe for more information regarding the utilization of Park National Bank for the Health Savings Accounts (HSA). Mr. Ashe explained the advantage of using a specialized company, such as Chard Snyder, for the administration of the HSA over a banking institution. Commissioner Uible asked how much of our medical cost is being driven by individuals with diabetes and how the United Healthcare program, Real Appeal, could impact that. Mr. Ashe indicated that diabetes related diagnosis' are in the top 3 in plan claims. He has heard positive results from other entities that have utilized these services.

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... AWARD OF BID AND EXECUTION OF CONTRACT FOR CALCIUM NITRATE SUPPLY AND DELIVERY FOR SAME...17-0502-001...RATIFIED**

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Calcium Nitrate Supply and Delivery for the Clermont County Water Resources Department for Hydrogen Sulfide Corrosion and Odor Control, pursuant to the specifications, to Evoqua Water Technologies LLC, 2650 Tallevast Road, Sarasota, Florida 34243, for the lowest and best bid received on 06/15/2017, at the rate of \$1.82 delivered cost per gallon, for an estimated annual volume of 175,000 gallons, as outlined therein, for a total estimated amount of \$318,500.00, and to execute the Contract for Calcium Nitrate Supply & Delivery relative thereto, effective for the period of 08/09/2017 through 08/08/2019, with the option to extend the referenced contract for an additional one (1) year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth

therein and the award of bid therefore and contingent upon the release of the Purchase Order in concert with Requisition Number 00004598-00 dated 07/21/17 relative thereto.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT....
AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE
FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY
WATERWORKS SYSTEM WITHIN SAME...17-0512-001...RATIFIED**

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department to award the bids and execute the contracts for the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications, to the following vendors, as the lowest and best bids received on 06/22/2017, for a total estimated cost of \$547,063.40, effective for the period of 08/09/2017 through 08/08/2018, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore and contingent upon the release of the required Purchase Orders in concert with Requisition Numbers 00004620-00, 00004622-00, 00004617-00, 00004619 and 00004623-00 dated 07/24/17 relative thereto:

Bidder	Bid Item(s)	Per Unit Price Total	Total Estimated Amount
Chemtrade Chemicals US, LLC 90 East Halsey Road Parsippany, New Jersey 07054 DC# 17-0725-003	Bid Item Number 1 – Aluminum Sulfate	\$92.34	\$166,212.00
JCI Jones Chemicals Inc. 600 Bethel Avenue Beech Grove, Indiana 46107 DC# 17-0725-004	Bid Item Number 2 – Chlorine	\$750.00	\$22,000.00
Univar USA Inc. 4600 Dues Drive Cincinnati, Ohio 45246 DC# 17-0725-005	Bid Item Number 3 – Hydrofluosilicic Acid	\$417.24	\$34,671.60
Univar USA Inc. 4600 Dues Drive Cincinnati, Ohio 45246 DC# 17-0725-005	Bid Item Number 4 – Caustic Soda	\$406.02	\$273,194.80
Marubeni Specialty Chemicals Inc. 10 Bank Street, Suite 740 White Plains, New York 10606 DC# 17-0725-006	Bid Item Number 5 – Potassium Permanganate	\$509.85	\$50,985.00
Total Estimated Amount			\$547,063.40

**3. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...DESIGNATION OF RE-APPOINTMENTS TO SERVE
ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY
DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR
CLERMONT COUNTY...12-0806-001...APPROVED**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to re-appoint the following individuals to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/2017 through 07/31/2018:

Committee Member	Representation
David Uible	Clermont County Board of Commissioners
Lori Lenhart	Agri-Business
Adele Evans	Economic Development
Andrew T. Kuchta	Community Development

Sam DeBonis

Financial Sector

4. IN RE: BUILDING INSPECTION DEPARTMENT...AMENDMENT TO EXHIBIT A TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION AND IMPLEMENTATION OF THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...16-0926-002...EXECUTED

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute an **Amendment to Exhibit A to the License, Hosting and Services Agreement** by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096, for the acquisition and implementation of the Energov Permit and Land Management (PLM) Solution Software Program for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 10/19/16, **to add On-Site Training Services and Estimated Travel Expenses therefore in the amount of \$5,700.00 and to delete Two (2) EnerGov Certifications for the Administrator Certification Course to be conducted at their Atlanta, Georgia Headquarters in the amount of \$3,998.00, which represents an overall increase in cost of \$1,702.00, for a total revised contract amount to date of \$410,086.00,** with all other terms and conditions of the referenced Agreement thereto to remain in full force and effect **and contingent upon the release of the Purchase Order in concert with Requisition Number 00003534-00 dated 05/03/17 relative thereto.**

5. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON HALF ACRE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP AND WEBER ROAD LOCATED IN MIAMI TOWNSHIP...17-0628-001 AND 17-0802-001...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 07/31/2017 and 08/01/2017, 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, between SR 32 and SR 276 on Half Acre Road, located in Williamsburg Township, in concert with the Half Acre Road at SR 276 Roadway Improvement Project, **beginning Monday, July 10, 2017 through Tuesday, August 1, 2017, and subsequently extended to Tuesday, August 15, 2017,** as depicted on the **Half Acre Road at SR 276 Roadway Improvements Detour Map included therewith**

Weber Road, West of 1044 Weber Road, located in Miami Township, in concert with the Weber Road Sewer Extension Project, **beginning Monday, August 7, 2017 through Tuesday, August 8, 2017,** as depicted on the **Weber Road Sewer Extension Project Detour Map included therewith**

6. 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.

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Veterans Service Commission REGULAR SALARY 1000 - 06 - 21 - 491000 - 511200 -	Veterans Service Commission APPOINTED BD OFFICIALS SALARY 1000 - 06 - 21 - 491000 - 511600 -	\$ 450.00
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement REGULAR SALARY 2403 - 06 - 01 - 086000 - 511200 -	\$ 30,000.00
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services REGULAR SALARY 2401 - 06 - 01 - 082000 - 511200 -	\$ 30,000.00
GENERAL FUND	Sheriff Court Services REGULAR SALARY 1000 - 04 - 19 - 434000 - 511200 -	Sheriff Road Patrol REGULAR SALARY 1000 - 04 - 19 - 438000 - 511200 -	\$ 73,993.20

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 44,004.17
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 28,908.99
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,876.24
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 9,248.90
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 119,453.06

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
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Clermont County Public Defender Amelia Morgan Ballard Elizabeth Dalton Christopher Feldhaus W. Stephen Haynes Gregory Hoffman Kathryn McBride Daniel Startzman DC# 17-0731-003	The Supreme Court of Ohio	\$2,450.00	09/01/17 Through 08/31/19
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8. 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/DOMESTIC RELATIONS COURT

Lisa Dillinger: One (1) day – Dayton, Ohio – Fred Pryor Seminars entitled “Communication Skills for Women-How to Achieve Confidence, Credibility and Composure in the Workplace”– Total expenses for mileage (\$63.99) estimated not to exceed \$63.99.

DEPARTMENT OF JOB AND FAMILY SERVICES

Karen Smedley: Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio Conference entitled: “Everyday Heroes” – Total expenses for lodging (\$360.00), meals (\$236.00), and registration (\$280.00) estimated not to exceed \$876.00.

Nichole McClure: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio Conference entitled: “Everyday Heroes” – Total expenses for lodging (\$350.00), meals (\$100.00), registration (\$230.00) and other (\$60.00) estimated not to exceed \$740.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses for mileage (\$7.49) and registration (\$35.00) estimated not to exceed \$42.49.

9. IN RE: PERSONNEL ACTIONS*

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 122-17/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 122-17** resolving to approve payment to vendors **in the revised total amount of \$1,026,835.11** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 9, 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 **08/07/2017**, 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.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 123-17PAYMENT 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 123-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **August 9, 2017** presented by the County Auditor on **08/07/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$655.75** 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.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/ CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT NUMBER ONE TO THE IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PURCHASE OF SERVICES FOR SAME...17-0301-001...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 to the IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 03/13/17, for the provision of magistrate services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, which represents (1) an increase in the unit rate from \$45.96 to \$75.85 per unit/court order and (2) an increase in the total cost not to exceed from \$27,575.36 to \$48,542.65, with all other terms and conditions of the afore stated IV-D Contract to remain in full force and effect, **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.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/ CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT TO THE IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...17-0531-007...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 execute an Amendment to the IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/12/17, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including conducting hearings relative to IV-D matters on behalf of the Division of Child Support Enforcement, **which represents (1) an increase in the unit rate from \$61.22 to \$67.20 per unit/hearing and (2) an increase in the total cost not to exceed from \$220,399.01 to \$241,911.87,** with all other terms and conditions of the afore stated IV-D Contract to remain in full force and effect.

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...AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR SAME...17-0728-004...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Agreement for Early Intervention Service Coordination by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia Ohio 45103, for the provision of Early Intervention Service Coordination Services to families with children from birth to age three with developmental delays as outlined in the Project Narrative, attached thereto and incorporated therein as Attachment A, in an amount not to exceed \$441,103.00 for State Fiscal Year 2018, effective for the period of 07/01/17 through 06/30/18, pursuant to the terms and conditions specified therein and in concert with the Early Intervention Service Coordination Grant Agreement by and between Clermont County, Ohio and the Ohio Department of Developmental Disabilities, ratified by the Board of County Commissioners on July 12, 2017, and in conjunction with Part C of the Individuals with Disabilities Education Act (IDEA), **and contingent upon the issuance and receipt of a purchase order required 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: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY TREASURER...17-0727-003...RATIFIED

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

Recommendation to approve and sign Public Official Bond Number 601122182 in the amount of \$20,000.00 for Jeannie Marie Zurmehly, who was duly elected the County Treasurer for the County of Clermont, Ohio, for a term of four years commencing 09/04/2017 and ending 09/05/2021 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency Inc., 122 Water Street, Milford, Ohio 45150, pursuant to and in compliance with Section 321.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

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

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

16. IN RE: COUNTY RECORDER...ACKNOWLEDGMENT OF RECEIPT OF PROPOSAL TO RESERVE FUNDS FROM FEES AND ESTABLISHMENT OF THE DATE TO MEET WITH THE COUNTY RECORDER FOR THE REVIEW THEREOF PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...13-0917-001...ACKNOWLEDGED

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

Recommendation to acknowledge the receipt of the Proposal of Deborah Hall Clepper, County Recorder, received by the Board of County Commissioners on 08/02/2017, relative to her request to reserve funds for the acquisition or maintenance of imaging and other technological equipment and contract services therefore, and to establish the date of Wednesday, August 23, 2017, at 11:00 A.M. during the Regular Session of the Board of County Commissioners to meet with the County Recorder for the review thereof, pursuant to and in compliance with Section 317.321 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...REQUEST TO RESCIND THE SPECIAL REVENUE FUND ENTITLED SPECIAL ELECTIONS FUND 2070; TO INCREASE THE 2017 ANNUAL APPROPRIATION IN THE SPECIAL ELECTIONS FUND; AND TO AUTHORIZE A CASH TRANSFER FROM THE SPECIAL ELECTIONS FUND TO THE COUNTY GENERAL FUND PURSUANT TO SECTION 3501.17 (I)(2)(b) OF THE OHIO REVISED CODE...17-0215-001...RATIFIED

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

Recommendation of Linda L. Fraley, Clermont County Auditor and the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the rescission of Special Revenue Fund 2070, the **Special Elections Fund**, heretofore established on

02/22/2017 to accumulate revenue paid to the County by a political subdivision for the cost of preparing for and conducting special elections, in order to transfer the remaining cash therein to the County's General Fund, pursuant to and in compliance with Section 3501.17(I)(2)(b) of the Ohio Revised Code, and further to approve and authorize a change to the 2017 Annual Appropriation Resolution Number 178-16 for Special Elections Fund 2070 pursuant to Section 5705.40 of the Ohio Revised Code, which will then allow for the transfer of the total cash balance, also approved and authorized herein, as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SPECIAL ELECTIONS FUND	Special Elections OTHER EXPENSES 2070 - 01 - 07 - 192000 - 530000 -	\$ 9,117.43

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SPECIAL ELECTIONS FUND TRANSFERS OUT TO GEN FUND 2070 - 01 - 07 - 192000 - 700100 -	GENERAL FUND OPERATING TRF IN FR SPEC REV 1000 - 01 - 07 - 191000 - 480200 -	\$ 19,791.00

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

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

18. 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	Legislative & Executive - Non-Operating OTHER EXPENSES 1000 - 01 - 01 - 032329 - 530000 -	\$ 1,500,000.00
GENERAL FUND	Muni Adult Prob Community Service REGULAR SALARY 1000 - 04 - 12 - 366000 - 511200 -	\$ 31,958.00
GENERAL FUND	Muni Adult Prob Community Service FRINGE BENEFITS 1000 - 04 - 12 - 366000 - 520000 -	\$ 9,355.00
REAL ESTATE ASSESSMENT	Real Estate Assessment REGULAR SALARY 2021 - 01 - 02 - 022000 - 511200 -	\$ 9,412.00
REAL ESTATE ASSESSMENT	Real Estate Assessment RETIREMENT PAYOUT	\$ 9,540.00

PUBLIC ASSISTANCE	2021 - 01 - 02 - 022000 - 513200 - Childrens Protective Services BARGAINING UNIT – SALARY	\$ (100,000.00)
PUBLIC ASSISTANCE	2401 - 06 - 01 - 082000 - 511700 - Childrens Protective Services FRINGE BENEFITS	\$ (100,000.00)
PUBLIC ASSISTANCE	2401 - 06 - 01 - 082000 - 520000 - DJFS Income Maintenance BARGAINING UNIT – SALARY	\$ (175,000.00)
PUBLIC ASSISTANCE	2401 - 06 - 01 - 083000 - 511700 - DJFS Income Maintenance FRINGE BENEFITS	\$ (100,000.00)
PUBLIC ASSISTANCE	2401 - 06 - 01 - 083000 - 520000 - Workforce Development REGULAR SALARY	\$ (100,000.00)
PUBLIC ASSISTANCE	2401 - 06 - 01 - 084000 - 511200 - Workforce Development FRINGE BENEFITS	\$ (50,000.00)
CHILD SUPPORT ENFORCEMENT	2401 - 06 - 01 - 084000 - 520000 - Child Support Enforcement BARGAINING UNIT – SALARY	\$ (75,000.00)
CHILD SUPPORT ENFORCEMENT	2403 - 06 - 01 - 086000 - 511700 - Child Support Enforcement FRINGE BENEFITS	\$ (40,000.00)
	2403 - 06 - 01 - 086000 - 520000 -	

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS 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 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:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT – ACCOUNT	
GENERAL FUND	COUNTY CAPITAL IMPROVEMENT	\$ 1,500,000.00
TRANSERS OUT TO CAP PROJ	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032329 - 700300 -	4007 - 00 - 00 - 004007 - 480100 -	

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...RECORD PLAT NUMBER 629-3007 FOR THE

DEDICATION OF RED SUNRISE LANE LOCATED IN UNION TOWNSHIP AND ONE YEAR MAINTENANCE BOND AS SURETY THEREFORE...17-0728-001...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 629-3007** for the following location within Union Township, and further to execute the Maintenance Bond as Surety in and as it relates to the construction of the below listed street:

Location	Maintenance Bond	Street/Length (miles)
Savannah Ridge Union Township	\$10,000.00* *Secured by Cashier's Check No. 2011750313 dated 07/13/2017 and drawn on The Huntington National Bank, Branch 010162, Columbus, Ohio 43219, for and on behalf of the developer, Savannah Ridge One LLC, 7510 Pleasant Valley Road, Independence, Ohio 44131	Red Sunrise Lane (0.244)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-17/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR THE 2016 LANDSLIDE REPAIRS PROJECT CONSTRUCTION SERVICES FOR LOCUST CORNER ROAD IN PIERCE TOWNSHIP, DRY RUN ROAD IN MIAMI TOWNSHIP AND BENTON ROAD IN STONELICK TOWNSHIP IN CONCERT WITH OHIO PUBLIC WORKS COMMISSION PROJECT CONTROL NUMBER DJT02 AND CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT PID NO. 90590 RELATIVE THERETO...17-0721-002...ADOPTED

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

Recommendation of Patrick J. Manager, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 124-17** resolving to designate, authorize and approve the Clermont County Transportation Improvement District to manage and contract for the 2016 Landslide Repairs Project Construction Services for Locust Corner Road in Pierce Township, Dry Run Road in Miami Township and Benton Road in Stonelick Township in concert with Ohio Public Works Commission Project Control Number DJT02 and Clermont County Transportation Improvement District Regional Transportation Improvement Program PID No. 90590, in an amount not to exceed \$404,800.00, which includes a 10% contingency of the estimated project cost of \$368,000.00, all of which is in accordance with Resolution Number 46-16 adopted by the Board of County Commissioners on 04/20/2016 relative to the requisite Application for Federal Assistance and the Ohio Public Works Commission Project Grant Agreement therefore and in compliance with all applicable laws and regulations, including the terms, conditions and requirements of the Ohio Public Works Commission as appropriate and as more fully stated therein accordingly.

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...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-13-17 RELATIVE TO THE 2017 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...17-0614-004...RATIFIED

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 award the bid for Project Number RS-132 -17 relative to the 2017 Road Resurfacing Program located in Various Townships, pursuant to the specifications, to John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received on 07/20/17, in the amount of \$1,896,419.80, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid, and the stated requirements within the Ohio Public Works Commission Project Grant Agreements for OPWC Project Grant Control No. CJ12U entitled 2017 Road Rehabilitation, Phase II and OPWC Project Grant Control No. CJ13U entitled 2017 Road Rehabilitation, Phase III, of which fully executed copies are made a part hereof in concert with Resolution Number 33-17 ratified by the Board of County Commissioners on 03/22/17 in and as it relates thereto, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004751-00 dated 08/02/2017 relative thereto.*

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:48 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees and (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:55 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF THE RETIREMENT OF COUNTY ADMINISTRATOR STEPHEN H. RABOLT AND THE DESIGNATION OF TEMPORARY WORK ASSIGNMENTS ACCORDINGLY...RATIFIED

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

Recommendation of the Board to acknowledge the retirement of Stephen H. Rabolt, County Administrator effective 08/25/17 and to designate Thomas J. Eigel, Assistant County Administrator as the temporary County Administrator and Andy Kuchta, Director of Economic Development, as the temporary Assistant County Administrator, effective 08/26/2017, until such

time as a new County Administrator is determined and to resolve to move forward with the advertisement and posting of said position.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:01 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:17 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 **08/09/17**.

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 12:18 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

08/09/17
DATE APPROVED