

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 1, 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 SEPTEMBER 1, 2017 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

PROCLAMATION: DESIGNATION OF “NATIONAL PREPAREDNESS MONTH IN CLERMONT COUNTY”...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of September, 2017, as “National Preparedness Month in Clermont County”.

PROCLAMATION: DESIGNATION OF “NATIONAL PATRIOT DAY” IN CLERMONT COUNTY...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Monday, September 11, 2017, as “National Patriot Day” in Clermont County.

PROCLAMATION: DESIGNATION OF “SUICIDE PREVENTION WEEK IN CLERMONT COUNTY”...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the week of September 10th through September 16th, 2017, as “Suicide Prevention Week in Clermont County”.

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...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES' ANNUAL LOCAL CONTRIBUTION FOR STATE FISCAL YEAR 2018 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...17-0817-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore,

and further, to allow for the contribution of \$87,558.00 from the Department of Job and Family Services to Clermont County Family and Children First, which represents the local contribution for the Department of Job and Family Services for the period of 07/01/17 through 06/30/18 (SFY 2018), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof, and contingent upon the issuance and receipt of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12), 05/08/13 (effective 04/20/13), 09/24/13 (effective 10/01/13), 07/15/15 (effective 05/01/15), 03/08/17 (effective 03/01/17) and 05/17/17 (effective 05/01/17) to include modifications to the PRC Plan to (1.) add a reference to excluded income, (2.) include exceptions for unearned income and (3.) provide an explanation for why the household income limit for kinship families was increased from 200% Federal Poverty Level (FPL) to 300% Federal Poverty Level (FPL) as outlined therein, with said modifications to the Prevention, Retention and Contingency (PRC) Plan to be effective 10/01/17.

3. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/ FLEET MAINTENANCE DIVISION...RESOLUTION DECLARING PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT; EXECUTION OF CONTRACT FOR AUCTION SERVICES FOR THE DISPOSITION THEREOF; AND PUBLICATION OF "NOTICE OF PUBLIC AUCTION" RELATIVE THERETO...17-0822-003...RATIFIED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Thomas J. Eigel, Interim County Administrator, that the Board of County Commissioners resolve (1) to declare certain personal property, specifically, motor vehicles, trailers, and equipment/tractors, acquired for the use of County officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and forfeited vehicles released for sale from the Clermont County Sheriff's Office and to sell the afore stated property at public auction to the highest bidder pursuant to Section 307.12 (1) of the Ohio Revised Code; (2) to execute the Contract for Auction Services by and between the Board of County Commissioners of Clermont County, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 North Market Street, P.O. Box 245, Felicity, Ohio 45120, to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be eight (8) percent of the gross sales, pursuant to and in compliance with the terms and conditions set forth therein; and (3) to authorize the Clerk of the Board to place a "Notice of Public Auction" in a newspaper of general circulation on 09/07/2017, designating Saturday, 09/23/2017, at 10:00 A.M. Local Time at the premises known as the Clermont County Municipal Court — Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103, as the date, time, and place of the sale therefore. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov. In order to view the legal notice, please click on the link "Legal Notices" located on the Clermont County Home Page.

4. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2018...17-0818-003...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2018, with the County annual membership renewal effective 10/01/2017 through 09/30/2018, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO PARTICIPATE IN THE 2020 CENSUS LOCAL UPDATE OF CENSUS ADDRESSES OPERATION (LUCA) AND TO DESIGNATE A LIAISON FOR THE COUNTY OF CLERMONT, OHIO, RELATIVE THERETO...17-0811-001...APPROVED

Recommendation of Adele Evans, Interim Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request to participate in the 2020 Census Local Update of Census Addresses Operation (LUCA) in and as it relates to the constitutionally mandated 2020 Decennial Census and to authorize David H. Uible, President of the Board of County Commissioners, Clermont County, Ohio, to execute the Registration Form (Form D-2002) therefore, and further, to designate Kelly Perry, GIS Administrator, as the Clermont County Liaison relative thereto.

6. IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WI-12-17 RELATIVE TO THE CONCORD HENNINGS MILL ROAD CULVERT REPAIR PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP...17-0818-002...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WI-12-17 relative to the Concord Hennings Mill Road Culvert Repair Project located within Williamsburg Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Lisa Anderson 3490 Concord Hennings Mill Road Williamsburg Ohio 45176	52-35-03B-090	Perm \$ 150.00 Temp \$ 200.00 Repairs \$ 4,288.79
Robert L. Layton, Sr. & Linda L. Layton 3455 Concord Hennings Mill Road Williamsburg, Ohio 45176	52-35-03A-022	Perm Donated Temp Donated

7. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER FR-33-15 RELATIVE TO THE FELICITY CEDRON ROADWAY STABILIZATION PROJECT LOCATED IN FRANKLIN TOWNSHIP...17-0215-003...EXECUTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J.

Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, previously ratified by the Board of County Commissioners on 05/03/2017, for Project Number FR-33-15, relative to the Felicity Cedron Roadway Stabilization Project located in Franklin Township, which represents a decrease in the amount of \$4,184.25, for a total adjusted contract price to date of \$69,560.75, for additions, deletions and/or modifications thereto as defined therein.

8. 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
Clermont County Court of Common Pleas Magistrate Harold Paddock DC# 17-0818-001	American Bar Association	\$335.00	09/01/2017 through 08/31/2018

9. 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 Thomas J. Eigel, Interim 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:

APPROPRIATION CHANGES FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER & SEWER COMBINED SERVICES	Water Resources Administration REGULAR SALARY 6003 - 13 - 01 - 161000 - 511200 -	\$ 200.00
WATER & SEWER COMBINED SERVICES	Water Resources Administration FRINGE BENEFITS 6003 - 13 - 01 - 161000 - 520000 -	\$ 1,000.00
WATER & SEWER COMBINED SERVICES	Water Resources Administration OTHER EXPENSES 6003 - 13 - 01 - 161000 - 530000 -	\$ 15,800.00
WATER & SEWER COMBINED SERVICES	W & S Accounting REGULAR SALARY 6003 - 13 - 01 - 162000 - 511200 -	\$ (10,000.00)
WATER & SEWER COMBINED SERVICES	W & S Accounting TEMPORARY	\$ (5,000.00)

6003 - 13 - 01 - 162000 - 511800 -
WATER & SEWER COMBINED SERVICES **W & S Accounting** \$ (2,000.00)
FRINGE BENEFITS
 6003 - 13 - 01 - 162000 - 520000 -

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PROSECUTOR DELIQU TAX & ASSESS	GENERAL FUND	\$ 120,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	
2065 - 01 - 04 - 385000 - 702100 - Repay 2/8/2017 Advance	1000 - 01 - 01 - 032329 - 482200 -	
NARCOTICS UNIT	GENERAL FUND	\$ 50,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	
2502 - 04 - 19 - 443000 - 702100 - Repay advance from 5/24/2017	1000 - 04 - 01 - 053329 - 482200 -	

10. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, Interim 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 Jerry McBride: Three (3) days – Columbus, Ohio – Ohio Judicial Conference-2017 Annual Meeting – Total expenses for lodging (\$362.00), meals (\$150.00), mileage (\$126.26), registration (\$350.00), and other (\$25.00) estimated not to exceed \$1,013.26.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS COURT

Winslow Johnson: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-Fall Conference – Total expenses for lodging (\$210.00), mileage (\$77.04), and registration (\$350.00) estimated not to exceed \$637.04.

PROSECUTING ATTORNEY

Tom Flessa and Jeannette Nichols: One (1) day – Cincinnati, Ohio – Clermont County Bar Association-2017 Bench Bar Conference – Total expenses for registration (\$200.00) estimated not to exceed \$200.00.

Mary Lynne Birck, Jeannette Nichols, and Jason Fountain: Two (2) days – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Human Resource Law from A-Z” – Total expenses for mileage (\$79.18) estimated not to exceed \$79.18.

G. Ernie Ramos, Jeannette Nichols, Mary Lynne Birck, and Jason Fountain: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Applying the Rules of Civil Procedure in Ohio” – Total expenses for mileage (\$19.26) estimated not to exceed \$19.26.

Dotty Smith: Three (3) days – Hudson, Ohio – Ohio Traffic Safety Office/Hudson Police Department Training entitled: “Crash to Court: Courtroom Success” – Total expenses for lodging (\$250.00), meals (\$118.50), and mileage (\$260.00) estimated not to exceed \$628.50.

CLERMONT COUNTY PUBLIC DEFENDER

James Hunt and Ronald Mason: Two (2) days – Toledo, Ohio – University of Toledo/College of Law-Ohio Association of Criminal Defense Lawyers- DUI/ OVI Fundamentals: Defend Your Clients the Right Way – Total expenses for lodging (\$261.98), meals (\$148.00), mileage (\$227.91), and registration (\$220.00) estimated not to exceed \$857.89.

COUNTY SHERIFF

Steve Leahy and Chris Stratton: Four (4) days – Sandusky, Ohio – Buckeye State Sheriff's Association-87th Annual Conference and Exhibit Show – Total expenses for lodging (\$760.00), meals (\$472.00), registration (\$900.00), and other (\$100.00) estimated not to exceed \$2,232.00.

Chris Stratton: Six (6) days – Niagra Falls, New York – United States Department of Justice/Federal Bureau of Investigation-Law Enforcement Executive Training/Great Lakes Leadership Seminar (Session 20) – Total expenses for lodging (\$300.00), meals (\$236.00), registration (\$375.00), and other (\$150.00) estimated not to exceed \$1,061.00.

COUNTY ENGINEER

Craig Risner and Steve Case: Two (2) days – Columbus, Ohio – Professional Land Surveyors of Ohio, Inc.-2017 Fall Conference – Total expenses for lodging (\$450.00), meals (\$236.00), registration (\$590.00) and other (\$50.00) estimated not to exceed \$1,326.00.

11. 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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 135-17/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 135-17** resolving to approve payment to vendors **in the revised total amount of \$2,451,391.22** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 1, 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 **08/30/2017**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 136-17PAYMENT 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 136-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **September 1, 2017** presented by the County Auditor on **08/30/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$46.22** 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.

14. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... AGREEMENT WITH THE HAMILTON COUNTY EMERGENCY MANAGEMENT AGENCY FOR PARTICIPATION IN THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) PROJECT IN CONCERT WITH THE FY2016 STATE HOMELAND SECURITY PROGRAM GRANT RELATIVE THERETO ...17-0824-004...EXECUTED

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to execute an Agreement between the Hamilton County Emergency Management Agency, 2000 Radcliff Drive, Cincinnati, Ohio 45204 and the Clermont County Emergency Management Agency for participation in the **Integrated Public Alert and Warning System (IPAWS) Project** as more fully described in the **Request for Quote** included therewith, and in concert with the FY2016 State Homeland Security Program Grant 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.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 4.3989 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...17-0822-005...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a **Petition for Annexation of 4.3989 Acres from Stonelick Township, Clermont County, Ohio, to the Village of Owensville, Clermont County, Ohio**, filed in the Office of the Board of County Commissioners at 2:19 P.M. on Tuesday, August 22, 2017, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Rick McEvoy, 115 West Main Street, Owensville, Ohio 45160, as

the designated Agent for the Petitioners, and comprising a part of Parcel Identification Number 311205A015P and all of Parcel Identification Number 302913F100, in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Friday, August 25, 2017, via regular U.S. Mail, designating Wednesday, November 15, 2017, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

16. 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 Thomas J. Eigel, Interim 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	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 17,043.00
GENERAL FUND	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 127,747.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ 47,800.00
GENERAL FUND	Adult Detention Corrections OTHER EXPENSES 1000 - 04 - 19 - 432504 - 530000 -	\$ 90,000.00
GENERAL FUND	Adult Detention Kitchen OTHER EXPENSES 1000 - 04 - 19 - 432505 - 530000 -	\$ 25,000.00

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 APPOINTMENT TO 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 Thomas J. Eigel, Interim County Administrator, to appoint the following individual to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the term outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
Greg Varner 500 Kaldy Street Cincinnati, Ohio 45244 DC# 14-0710-002	09/01/17 through 06/30/21 (Filling the unexpired term of Lynn Jung)

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR PROBATION IMPROVEMENT AND INCENTIVE FUNDING WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, FOR A PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...11-1206-004...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Subsidy Grant Agreement for Probation Improvement and Incentive Funding by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for a Probation Improvement and Incentive Grant for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency therefore, in accordance with the Clermont County Court of Common Pleas/Adult Probation Department's Application for the use of said grant funds dated 08/02/17, attached thereto and made a part thereof and identified as PIG-2018-ClermCPAPD-00044, in the amount of \$41,975.00, with no local match required therefore, which represents the first quarter funding of the grant period of 07/01/2017 through 06/30/2019, effective 07/01/17 through 09/30/17, pursuant to the terms and conditions set forth therein and in compliance with the directives heretofore received from Christopher Galli and Michael E. Anderson, the Chief and Assistant Chief of the Bureau of Community Sanctions for the Ohio Department of Rehabilitation and Correction, respectively, in and as it relates to the automatic renewal of the FY16/17 Probation Improvement and Incentive Grant (PIIG) in the amount of \$335,803.00 for FY18/19 and fore which either an Addendum to this Subsidy Grant Agreement or a New Grant Agreement will be forwarded for ratification for the remainder of the grant period.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 137-17/RESOLUTION DELEGATING ALL DISASTER AND EMERGENCY FUNCTIONS IN THE EVENT OF THE ABSENCE OF A QUORUM OF THE BOARD...17-0831-001...ADOPTED

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

Recommendation to adopt **Resolution Number 137-17** resolving (1) to delegate all of the functions conferred or incumbent upon the Board of County Commissioners in the case of a disaster and/or emergency situation, in the absence of a quorum of the Board of County Commissioners, to the County Administrator, pursuant to and in compliance with Section 305.30 (J) of the Ohio Revised Code, and, in the absence of the County Administrator, (2) to approve the designations by the President of the Board of County Commissioners, of the Assistant County Administrator and the Director of the Office of Management and Budget to act as County Administrator and to perform all of the functions conferred or incumbent upon the Board of County Commissioners in the case of a disaster and/or emergency situation, in the event of the absence of a quorum of the Board of County Commissioners, until such time as the County Administrator returns to his duties or the Board of County Commissioners appoints a new County Administrator to fill the vacancy thereof, pursuant to and in compliance with Section 305.29 of the Ohio Revised Code, and as more fully set forth and defined therein.

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 10:41 A.M. pursuant to Section 121.22(G)(1) and (G)(6) of the Ohio Revised Code to (1) consider the discipline of a public employee and (2) to discuss security arrangements and emergency response protocols for a public body or a public office, 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 11:49 A.M. WITH NO ACTION TAKEN.

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 **09/01/17**.

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 11:50 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

09/01/17
DATE APPROVED