

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 13, 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 13, 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: Jeremy Baldwin and Ryan Winkles, Enterprise Fleet Management, provided a Powerpoint presentation to the Board of County Commissioners regarding the long term cost savings and improved efficiencies the County could experience by outsourcing vehicles. Mr. Baldwin highlighted the coordination efforts provided by Enterprise including the availability of dedicated local account managers, account fleet coordinators, and remarketing managers. He discussed the advantages of ongoing consultation and fleet maintenance. Mr. Baldwin provided the current Clermont County fleet profile and their proposed fleet replacement schedule for currently owned vehicles to be replaced by leased vehicles. He reviewed the benefits to Clermont County of open-end leases. Commissioner Painter inquired as to the impact this will have on the staff of Fleet Maintenance. Sukie Scheetz, Director of the Office of Management and Budget, indicated that clarification will be needed as to the financial statistics that were used to determine the overall cost savings presented by Enterprise and its impact on the Fleet Maintenance department.

Commissioner Painter inquired as to the calculations that were used to determine the equity in the vehicles. Mr. Baldwin reviewed the process that Enterprise uses in making that determination. Mr. Baldwin listed the operating expenses associated with the program and stressed the advantages of acquisition, full maintenance, and vehicle disposal.

Commissioner Painter inquired as to how the county would be billed. Mr. Baldwin indicated that payments are made monthly based on a flat rate. Commissioner Uible thanked Mr. Baldwin and Mr. Winkles for their time and indicated that the Board will review their proposition.

LET THE RECORD SHOW: COMMISSIONER UIBLE REQUESTED A BRIEF RECESS. SESSION WAS RECESSED AT 10:38 A.M.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 10:43 A.M.

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...MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE BATAVIA LOCAL SCHOOL DISTRICT, THE MILFORD**

EXEMPTED VILLAGE SCHOOL DISTRICT AND THE FELICITY-FRANKLIN LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...17-0830-002...APPROVED

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute Memorandums of Understanding by and between the Clermont County Department of Job and Family Services and the following Clermont County School Districts, for the provision of funding in the amounts outlined below from FCF to the School Districts relative to suicide prevention services for the 2017-2018 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 9/01/2017 through 05/31/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of purchase orders required therefore.

Batavia Local School District	\$6,095.00
Milford Exempted Village School District	\$6,500.00
Felicity-Franklin Local School District	\$1,165.00

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR PROFESSIONAL SERVICES AND BUSINESS ASSOCIATE AGREEMENT RELATIVE THERETO BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND JONATHAN SUTTER FOR THE PROVISION OF TECHNICAL SUPPORT SERVICES FOR THE EFFORTS TO OUTCOMES (ETO) DATABASE, AS WELL AS, ASSISTANCE IN TABLET DESIGN AND IMPLEMENTATION FOR DATA GATHERING PROCESSES FOR SAME...17-0901-002...EXECUTED

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Contract for Professional Services by and between the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Jonathan Sutter, 4470 Timber Chase, Batavia, Ohio 45103 for the provision of technical support services for the Efforts to Outcomes (ETO) database utilized by the Clermont County Family and Children First, as well as, assistance in Tablet design and implementation for data gathering processes, at an hourly rate of \$16.00 per hour, for a total sum not to exceed \$5,000.00, effective for the period of 10/01/2017 through 09/30/2018, and further, to execute the Business Associate Agreement by and between said parties relative thereto in and as it relates to compliance with the Standards of Privacy of Individually Identifiable Health Information (the "Privacy Regulation") under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), pursuant to and in compliance with the terms and conditions specified within said contracts, and contingent upon the issuance and receipt of a purchase order therefore.

3. 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 DEPARTMENT OF MENTAL HEALTH-SEQUEL POMEGRANATE HEALTH SYSTEMS, LLC FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0901-003...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the

concurrence of Thomas J. Eigel, Interim 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 Department of Mental Health-Sequel Pomegranate Health Systems, LLC, 765 Pierce Drive, Columbus, Ohio 43223 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$399.00 per day per child, effective for the period of 09/25/2017 through 09/24/2018, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and release of a Purchase Order required therefore.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT(S) WITH RIGHT(S) OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...17-0901-001...ACCEPTED

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement(s) with Right(s) of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement(s) and Right(s)-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$36.00, payable to Jeannie Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantors	Parcel Number(s)	Compensation
Paul D. and Judith M. Spiller	36-03-26.-028E	Perm \$4,000.00
Trustees of the Spiller Family Revocable Living Trust	36-03-26.-036E	Repairs \$4,000.00
UAD January 7, 2002		
2688 Spring Street		
Bethel, Ohio 45106		

5. IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...17-0831-003...APPROVED

Recommendation to appoint Steven M. Wallace, Architect, 5661 Wittmer Estates Drive, Milford, Ohio 45150 to serve on the Board of Building Appeals for the County of Clermont, Ohio, succeeding Gerry Harley thereon, for the term beginning 10/01/2017 through 09/30/2022, pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 110 of the Residential Code of Ohio for One, Two and Three Family Dwellings.

6. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS HERETOFORE RECEIVED 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 Thomas J. Eigel, Interim County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 07/20/2017 for an Inmate Phone System for the Clermont County Jail, from Tuesday, September 19, 2017 through Tuesday, October 31, 2017, to provide additional time to continue the review and evaluation of the bids therefore.

7. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON WOLFPEN-PLEASANT HILL ROAD LOCATED IN MIAMI TOWNSHIP AND BELFAST-OWENSVILLE ROAD LOCATED IN STONELICK TOWNSHIP...16-0831-006 AND 17-0831-004...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 08/29/2017 and 08/30/2017, 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:

Wolfpen-Pleasant Hill Road, 500' feet North of Raintree Drive and continues about 2,200' South on Wolfpen-Pleasant Hill Road, located in Miami Township, for the Wolfpen-Pleasant Hill Road Safety Improvements Project, beginning Monday, September 12, 2016 through Friday, September 1, 2017, and subsequently extended to Friday, September 8, 2017, as depicted on the Wolfpen-Pleasant Hill Road Safety Improvements Detour Map included therewith

Belfast-Owensville Road, 285' Southeast of Wood Cove Drive on Belfast-Owensville Road, located in Stonelick Township, for a culvert replacement (CC10-22), beginning Tuesday, September 5, 2017 through Friday, September 22, 2017, as depicted on the Belfast-Owensville Road Culvert No. CC10-22 Replacement Detour Map included therewith

8. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES 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...RATIFIED

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize the issuance of Procurement Cards for Carmen D. Hogel, Lynn R. Simpson, Stacey L. Hatte and Ben A. Hannah, employees of the Clermont County Department of Job and Family Services, 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.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...17-0907-001...APPROVED

Recommendation of Thomas J. Eigel, Interim County Administrator, to appoint the following individuals to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution Number 124-12 ratified by the Board of County Commissioners on 07/16/2012, for the referenced terms, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code:

Member	Term
Adele Evans, Interim Director Clermont County Department of Community and Economic Development	09/13/2017 to 08/19/2021 (Succeeds Andrew T. Kuchta)
Sam DeBonis, Assistant Vice President & Commercial Lender Park National Bank	09/13/2017 to 08/19/2021 (Succeeds Jennifer Fischer)

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

Recommendation of the Office of Management and Budget, with the concurrence of 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:

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	CDBG ENTITLEMENT	\$ 10,000.00
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702200 - Repay upon receipt of surety	2624 - 07 - 01 - 067000 - 482100 -	

11. 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:

PROSECUTING ATTORNEY

Vince Faris: Three (3) days – Cleveland, Ohio – Ohio Prosecuting Attorneys Association-Fall Training-2017 – Total expenses for lodging (\$286.00), meals (\$108.00), mileage (\$269.64), registration (\$250.00), and other (\$48.00) estimated not to exceed \$961.64.

G. Ernie Ramos, Mary Lynne Birck, Jason Fountain, and Jeannette Nichols: One (1) day – Cincinnati, Ohio – The Cincinnati-Northern Kentucky and Dayton Chapters of the Federal Bar Association – 2017 Sixth Circuit Appellate Practice Institute – Total expenses for mileage (\$25.90), and registration (\$295.00) estimated not to exceed \$320.90.

G. Ernie Ramos: One (1) day – Cincinnati, Ohio – Clermont County Bar Association -2017 Bench Bar Conference – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

COUNTY SHERIFF

Kevin Dyer and John Schaefer: Six (6) days – Goshen, Indiana – City of Goshen/Goshen Police Department-Honor Guard Interactive Training in Basic Drill and Ceremony – Total expenses for lodging (\$750.40), meals (\$612.00), registration (\$550.00), and other (\$250.00) estimated not to exceed \$2,162.40.

Ryan Patton and Doug Scott: One (1) day – Grove City, Ohio – Ohio Sheriff’s Office Course entitled: “Civilian Response to Active Shooter Events Train-the-Trainer” – Total estimated expenses not to exceed \$0.00.

William Hogue and Michael McConnell: Three (3) days – Tiffin, Ohio – The Ohio Jail

Advisory Board-2017 Ohio Jail Administrators Conference – Total expenses for lodging (\$220.00) estimated not to exceed \$220.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Annette Black: One (1) day – Manchester, Ohio – Ohio Child Support Directors’ Association-Cincinnati District Meeting – Total expenses for mileage (\$64.20), and registration (\$40.00) estimated not to exceed \$104.20.

Theresa Ellison and Judy Howard: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association-General Membership Meeting – Total expenses for mileage (\$160.50), and registration (\$90.00) estimated not to exceed \$250.50.

Theresa Ellison and Rick Franckhauser: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association-Fall Training Conference – Total expenses for mileage (\$160.50), registration (\$300.00), and other (\$56.00) estimated not to exceed \$516.50.

Troy Bushman and Steve Hodges: Three (3) days – Columbus, Ohio – Ohio Child Support Directors’ Association-Fall Training Conference – Total expenses for lodging (\$700.00), meals (\$236.00), mileage (\$321.00), and other (\$168.00) estimated not to exceed \$1,425.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans and Gael Fawley: Two (2) days – Columbus, Ohio – Ohio Conference of Community Development-Community Development Block Grant Program (CDBG) – Total expenses for lodging (\$359.58), meals (\$256.00), and other (\$50.00) estimated not to exceed \$665.58.

BOARD OF COUNTY COMMISSIONERS

Bob Sander: One (1) day – Columbus, Ohio – Ohio Public Employer Labor Relations Association 2017 Fall Program: Essential Lessons for Human Resources Managers and Supervisors in the Workplace – Total expenses for mileage (\$121.98), and registration (\$175.00) estimated not to exceed \$296.98.

12. 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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-17/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 138-17** resolving to approve payment to vendors **in the total amount of \$1,180,508.82** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 13, 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 **09/11/2017**, 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.

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...SECOND AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH TERRAN CORPORATION FOR ADDITIONAL PROFESSIONAL SERVICES IN AND AS IT RELATES TO THE DATA MANAGEMENT SYSTEM FOR THE ABER ROAD FACILITY OF CECOS INTERNATIONAL AND ASSISTANCE WITH THE LONG TERM DATA COLLECTION AND ANALYSIS PROGRAM THEREFORE, AS WELL AS, EVALUATION AND MONITORING OF THE GROUNDWATER AT THE PUB WELLFIELDS IN CONJUNCTION WITH THE CLOSING OF DUKE ENERGY'S BECKJORD POWER GENERATION STATION AND THE UNKNOWN STATUS OF THE DISPOSITION OF THE ASH PONDS RELATIVE THERETO...13-0211-001...EXECUTED

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

Recommendation of Hannah Lubbers, Project Manager, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to execute the *Second Amendment to the Contract for Professional Services* by and between the Board of Commissioners of Clermont County, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430, previously ratified by the Board of County Commissioners on 02/20/13 and subsequently amended on 12/14/2016, *for additional professional services in and as it relates to the data management system for the Aber Road Facility of CECOS International and assistance with the long term data collection and analysis program therefore, as well as, evaluation and monitoring of the groundwater at the PUB Wellfields in conjunction with the closing of Duke Energy's Beckjord Power Generation Station and the unknown status of the disposition of the ash ponds relative thereto,* in accordance with the *revised 2017 Scope of Work* identified in Exhibit A and the *updated 2017 Hourly Schedule of Fees* identified in Exhibit B , attached thereto and made a part thereof, *which represents an increase in the amount of \$30,000.00, for a total revised contract amount not to exceed \$65,000.00,* with all other terms and conditions of the referenced contract and amendment thereto to remain in full force and effect *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004562-00 dated 07/19/2017 relative thereto, as well as, clarification of the insurer affording coverage listed on the Certificate of Liability Insurance therefore .*

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 139-17/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 6401-60091 RELATIVE TO THE RANCHO LANE WATER PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP...17-0829-002...ADOPTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 139-17** resolving (1) to accept, approve and ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 6401-60091 and described as the construction of the Rancho Lane Water

Petition Project located within Union Township, and (2) to determine that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and with a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Waterworks System Capital Improvement Fund, pursuant to and in compliance with Chapter 6103 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.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 140-17/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 6401-60091 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE RANCHO LANE WATER PETITION PROJECT SITUATED WITHIN UNION TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...17-0829-003...ADOPTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 140-17** resolving to declare the necessity to construct improvements to the Clermont County Waterworks System for Project Number 6401-60091 consisting of constructing, maintaining, and operating the Rancho Lane Water Petition Project situated within Union Township, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 09/21/2017, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code. *Public Hearing to be held at 11:00 A.M. Local Time on Wednesday, 10/25/17 at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.* 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

17. IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES CAPITAL PROJECT PROPOSAL FOR THE COMPLETE UPGRADE OF THE ELECTRONIC SECURITY SYSTEM AT THE CLERMONT COUNTY JUVENILE DETENTION CENTER...17-0830-001...EXECUTED

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

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Ohio Department of Youth Services Capital Project Proposal for funding for the complete upgrade of the electronic security system at the Clermont County Juvenile Detention Center identified as the Electronic Control Replacement Project, at an estimated cost of \$400,000.00, with the actual percentage of Ohio Department of Youth Services Capital Funds available for participation therein to be based primarily upon a formula rather than the actual total project cost, pursuant to and in compliance with the stated terms and conditions as required therefore.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; 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 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	Sheriff Road Patrol OTHER EXPENSES 1000 - 04 - 19 - 438000 - 530000 -	\$ 1,437.93
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project REGULAR SALARY 2323 - 02 - 14 - 275000 - 511200 -	\$ 7,500.00
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project FRINGE BENEFITS 2323 - 02 - 14 - 275000 - 520000 -	\$ 1,300.00
JUV TITLE 1-D	Juvenile Title 1-D OTHER EXPENSES 2325 - 04 - 14 - 284000 - 530000 -	\$ 26,500.00

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...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE MEDICAL AND GROUP HEALTH BENEFITS FOR THE 2018 HEALTH INSURANCE BENEFIT YEAR, AUTHORIZATION TO OBTAIN THE AGREEMENTS THEREFORE FOR RATIFICATION THEREOF, TO ESTABLISH THE CAFETERIA PLAN AND TO SCHEDULE OPEN ENROLLMENT...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, the County’s HealthCare Advisory Committee and Horan Associates, Inc., with the concurrence of Thomas J. Eigel, Interim County Administrator, to resolve (1) to accept the 2018 Vendor Recommendations presented to the Board by Horan on 09/06/2017, as listed below, and to acknowledge the renewals of the listed carriers for 2018, effective January 1, 2018 through December 31, 2018; (2) to authorize the Benefits Coordinator to obtain new Agreements as noted for the referenced services for submittal to the Board of County Commissioners for ratification thereof; (3) to establish the Cafeteria Plan reflecting the 2018 Plans and Costs, as well as, the 2018 Benefit Credits relative thereto as listed below; and (4) to schedule the 2018 Health Insurance Open Enrollment Period therefore:

CARRIER	SERVICE
<p>United Healthcare of Ohio, Inc. 400 E. Business Way, Suite 100 Sharonville, Ohio 45241 DC# 16-0928-001 *New Vendor</p>	<p>Administrative functions and claims services for the County’s self-insured group health/major medical plan.</p>
<p>Dental Care Plus, Inc.* 100 Crowne Point Place Cincinnati, Ohio 45241 DC# 17-0907-003 *New Contract – rate guarantee through 12/31/2020</p>	<p>Administrative functions and claims services for dental benefits.</p>
<p>EyeMed Vision Care* 4000 Luxottica Place Mason, Ohio 45040 DC# 14-1013-006 *Existing Multi-Year Contract (through 12/31/19)</p>	<p>Fully insured vision plan.</p>
<p>Symetra Insurance Company* 3500 DePauw Boulevard, Suite 2041 Indianapolis, Indiana 46268 DC# 15-0918-006 *Existing Multi-Year Contract (through 12/31/18)</p>	<p>Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long term disability insurance.</p>
<p>Chard, Snyder and Associates, Inc.* 3510 Irwin-Simpson Road Mason, Ohio 45040-9744 DC# 15-0921-001 *Existing Multi-Year Contract (through 12/31/18)</p>	<p>Administrative services for Section 125 premium conversion, flexible benefits plan.</p>
<p>P & A Administrative Services, Inc. 17 Court Street, Suite 55 Buffalo, New York 14202-3294 DC# 14-1224-001 *New Agreement / Rate Hold through 12/31/2018</p>	<p>COBRA administration.</p>

2018 HealthCare Plans (per pay/24 pays per year)

MEDICAL CHOICE PLUS HDP	COUNTY BENEFIT CREDIT	EMPLOYEE COST W/O CREDITS	ANNUAL PHYSICAL CREDIT	TOBACCO FREE CREDIT**	ACTUAL COST AFTER BOTH CREDITS APPLIED	COUNTY HSA CONTRIBUTION
SINGLE	\$202.62	\$32.52	-5.00	-5.00	\$22.52	\$25.00
EE + CHILDREN	\$327.01	\$76.98	-5.00	-5.00	\$66.98	\$50.00
EE + SPOUSE*	\$392.40	\$95.37	-10.00	-5.00	\$80.37	\$50.00
FAMILY*	\$624.08	\$133.87	-10.00	-5.00	\$118.87	\$50.00

MEDICAL CHOICE PLUS COPAY	COUNTY BENEFIT CREDIT	EMPLOYEE COST W/O CREDITS	ANNUAL PHYSICAL	TOBACCO FREE CREDIT**	ACTUAL COST AFTER BOTH CREDITS APPLIED
SINGLE	\$250.27	\$44.13	-5.00	-5.00	\$34.13
EE + CHILDREN	\$403.15	\$104.57	-5.00	-5.00	\$94.57
EE + SPOUSE*	\$483.76	\$128.48	-10.00	-5.00	\$113.48
FAMILY*	\$769.60	\$183.94	-10.00	-5.00	\$168.94

DENTAL (Per Pay)	CORE FULL COVERAGE	PREVENTATIVE COVERAGE
SINGLE	\$12.44	\$7.05
EE + CHILDREN	\$31.56	\$17.89
EE + SPOUSE	\$34.28	\$19.43
FAMILY	\$38.27	\$21.69

VISION (Per Pay)	(same as 2017)
SINGLE	\$2.97
EE + CHILDREN	\$6.91
EE + SPOUSE	\$6.60
FAMILY	\$8.08

***Spousal surcharge will remain at \$50 per pay for employees electing spousal coverage through the county when the spouse has coverage available through their own employer.**

****Employees who do not use tobacco products, and also those tobacco users who completed the Clermont County Public Health Departments "Tobacco Cessation" program during 2017 will receive this credit. Both the "Tobacco Free Credit" and the "PCP Credit" (physical) will appear as line items on the employees pay stub.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO EXTEND THE EXPIRATION DATE FOR THE
DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR
PROJECT NUMBER 6402-60143 RELATIVE TO THE WATER
RESOURCES LABORATORY INFORMATION MANAGEMENT
SYSTEM FOR SAME...17-0519-007...APPROVED**

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

approve the following recommendation:

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, and Thomas J. Eigel, Interim County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 07/20/2017 for Project Number 6402-60143 relative to the Water Resources Laboratory Information Management System from Tuesday, September 19, 2017 through Thursday, November 30, 2017, to provide additional time to continue the review and evaluation of the proposals therefore.

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...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-16-16 RELATIVE TO THE CHAPEL WOODS DRIVE BRIDGE (T-2195-0.30) REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...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 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 BA-16-16 relative to the Chapel Woods Drive Bridge (T-2195-0.30) Replacement Project located within Batavia Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto, and further to authorize the execution of the Plats of Easements as designated, in and as it relates thereto:

Grantor	Parcel Number	Compensation
George J. and Donna S. Schraer 1831 Chapel Woods Drive Batavia, Ohio 45103 Record Plat Number 629-3008 Chapel Woods Subdivision, Phase 1 Batavia Township Replat of Lot Number 46 DC# 17-0823-002	03-20-19A-236	Perm \$ 900.00 Temp \$ 200.00 Repairs \$13,900.00
James P. and Janet F. Browning 1823 Bell Tower Circle Batavia, Ohio 45103 Record Plat Number 629-3009 Chapel Woods Subdivision, Phase 1 Batavia Township Replat of Lot Number 16 DC# 17-0830-003	03-20-19A-229	Perm \$ 2,375.00
Sandra L. Fox and Bernard C. Fox 503 Chapel Road Amelia, Ohio 45102 Record Plat Number 629-3010 Chapel Woods Subdivision, Phase 1 Batavia Township Replat of Lots Number 24 and 25 DC# 17-0830-004	03-20-19A-237 03-20-19A-238	Perm \$ 4,150.00 Temp \$ 100.00

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

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

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

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 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:

COUNTY TREASURER

Jeannie Zurmehly and Rhonda Meagher: One (1) day – Worthington, Ohio – United American Capital Corporation Training – Total expenses for meals and other (\$20.00) estimated not to exceed \$70.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:05 A.M. pursuant to Section 121.22(G)(1), (G)(2) 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, (2) consider the purchase of property for public purposes, or the sale of property at competitive bidding and (3) 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 1:51 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF SPECIAL 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 Special Session of **09/12/17**.

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

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

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 **09/13/17**.

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 1:53 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. 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

09/13/17
DATE APPROVED