

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 20, 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 20, 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 "DISABILITY EMPLOYMENT AWARENESS MONTH" IN CLERMONT COUNTY, OHIO ...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of **October, 2017** as "**Disability Employment Awareness Month**" in Clermont County, Ohio.

LET THE RECORD SHOW: JUDY MILLER, DIRECTOR, CLERMONT COUNTY BOARD OF ELECTIONS, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS REGARDING THEIR REQUEST FOR SUPPLEMENTAL APPROPRIATIONS AND POLL WORKER COMPENSATION...17-0920-001...

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/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT NUMBER ONE (1) TO THE MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...16-1028-001...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute Amendment Number One (1) to the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Child Support Enforcement (CSE) Division, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc. for the provision of countywide software maintenance services for the period of 01/01/17 through 12/31/17, and (2) CSE's portion of the cost of said Software Maintenance Agreement which is itemized as NetDMS (JFS) and Crystal Reports (upgrades only), previously ratified by the Board of County Commissioners on December 14, 2016, which represents an increase in the amount of \$16,293.00, with a total revised amount not to exceed \$33,498.00, to allow for additional reimbursement to Clermont County Juvenile Court for additional costs for system upgrades necessary for support of the case

management system of the Clermont County Courts, effective 08/11/17 through 12/31/17, with all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect, and contingent upon the issuance and receipt of a purchase order therefore.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENT(S) WITH RIGHTS 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...17-0908-006...RATIFIED

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 Grants 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 Sheets attached thereto as compensation for the Permanent Easement(s) and Right(s)-of-Way granted thereby and to remit payment in the amount of \$108.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number(s)	Compensation
Walter T. Houser and Patricia A. Lindsey P.O. Box 179 Bethel, Ohio 45106 Property Address: 596 West Plane Street, Bethel, Ohio 45106	36-03-27.-114.	Perm \$353.66
Charles A. & Regina L. Behymer 2710 Spring Street Bethel, Ohio 45106	36-03-26.-028D. 36-03-26.-036L	Perm \$807.44
Beverly Rae Courts 614 Laura Drive Bethel, Ohio 45106 Property Address: 2712 Spring Street, Bethel, Ohio 45106	36-03-26.-036O	Perm \$ 17.42

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...17-0908-005...APPROVED

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 approve the request to advertise for bids for Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, pursuant to the specifications therefore and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation on 09/28/2017, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/05/2017 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/12/2017**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov

4. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 141-17/RESOLUTION AUTHORIZING THE FILING OF AN

APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2018 AND EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...17-0908-004...ADOPTED

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to adopt **Resolution Number 141-17** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Oh 43223, for the Urban Transit Program for State Fiscal Year 2018 in the amount of \$86,761.00 and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Standard State Assurances relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JBS EXCAVATING, LLC FOR PROJECT NUMBER 2015-02.4 RELATIVE TO THE BATAVIA TOWNSHIP “AMELIA-OLIVE BRANCH ROAD SIDEWALK IMPROVEMENT” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-1006-002...EXECUTED

Recommendation of Adele Evans, Interim Director, Department of Community and Economic Development, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to execute Change Order Number 1 to the Contract with JBS Excavating, LLC, 1026 Sodom Road, Hamersville, Ohio 45130, previously ratified by the Board of County Commissioners on 03/15/2017, for Project Number 2015-02.4 relative to the Batavia Township “Amelia- Olive Branch Road Sidewalk Improvement” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, *which represents an extension of time of twenty-two (22) days for the completion thereof, for a revised contract completion date of 09/22/2017, for additions, deletions and/or modifications thereto as defined therein.*

6. IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-05-17 RELATIVE TO THE MCHENRY ROAD BRIDGE (C79-0.27) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...17-0912-003...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 and drainage purposes necessary for Project Number GO-05-17 relative to the McHenry Road Bridge (C79-0.27) Replacement Project located within Goshen Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Susan C. Hoover 6844 Wes Curt Lane Goshen, Ohio 45122	11-22-06I-037	Perm \$ 750.00
David Caldwell & Athena Caldwell 2549 McHenry Road Goshen, Ohio 45122	11-22-12A-049	Perm \$ 815.00 Temp \$ 200.00

7. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SCIOTO VALLEY PRECAST RELATIVE TO PROJECT NUMBER GO-05-17 FOR THE MCHENRY ROAD BRIDGE (C79-0.27) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...17-0831-002...EXECUTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Scioto Valley Precast, 3218 South Bridge Street, Chillicothe, Ohio 45601 in and as it relates to the manufacture and assembly of a concrete box culvert for Project Number GO-05-17 relative to the McHenry Road Bridge (C79-0.27) Replacement Project located in Goshen Township in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,072.00, with said services to be completed within forty-five (45) days of Contractor's receipt of signed contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004743-00 dated 08/02/2017 relative thereto.*

8. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON MCHENRY ROAD LOCATED IN GOSHEN TOWNSHIP...17-0908-003...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 09/07/2017, of his determination to close the following road 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:

McHenry Road, Southwest of Wes-Curt Lane located in Goshen Township, for a bridge replacement (C79-0.27), *beginning Monday, September 25, 2017 through Friday, October 20, 2017*, as depicted on the *McHenry Road Bridge No. C79-0.27 Replacement Detour Map* included therewith

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 142-17/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2018...17-0905-001...ADOPTED

Recommendation to adopt **Resolution Number 142-17** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2018 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2018 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2018 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/2018, pursuant to and in compliance with Section 5705.34 of the Ohio Revised Code.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT

COUNTY CLASSIFICATION PLAN...17-0915-001...APPROVED

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the Current Pay Ranges to the Proposed Pay Ranges for the following Classification Plan Titles as outlined in the table below, effective 09/25/2017, and further to authorize the update of the appropriate internet links and appendices accordingly.

Class Number	Classification Title	Current Pay Range	Proposed Pay Range
49214	WRD Maintenance Supervisor	16	A
49215	WRD Supervisor	A	B
59514	WRD Operations Supervisor -WR	16	A
59515	WRD Supervisor - WR Treatment	A	B
59614	WRD Operations Supervisor - WW	16	A
69214	WRD Laboratory Supervisor	16	A
79386	WRD Program Manager 2	A	B

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...17-0915-002...APPROVED

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the Pay Range and Federal Labor Standards Act (FLSA) Status of the position of Administrative Support Supervisor, Classification Number 19144, in the Clermont County Water Resources Customer Service Department from the Current Pay Range 14, FLSA Non-Exempt Status to the proposed Pay Range A, FLSA Exempt Status, effective 09/25/2017 and further to authorize the update of the appropriate internet links and appendices accordingly.

12. 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

Christina Strasel: One (1) day – Cincinnati, Ohio – Clermont County Bar Association-2017 Bench Bar Conference – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

COUNTY SHERIFF

Danny Spears: One (1) day – Cincinnati, Ohio – Ohio High Intensity Drug Trafficking Area Course entitled: “Non-Drug Evidence” – Total estimated expenses not to exceed \$0.00.

Danny Ruck, Timothy Goins, and Brigham Jones: Two (2) days – Cincinnati, Ohio – Ohio High Intensity Drug Trafficking Area Course entitled: “Patrol Officer Drug Investigations” – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Denise Orchard: Two (2) days – Worthington, Ohio – Public Children Services Association of

Ohio- 2017Annual Conference – Total expenses for lodging (\$150.00), meals (\$59.00), mileage (\$115.56), and registration (\$230.00) estimated not to exceed \$554.56.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: Two (2) days – Columbus, Ohio – Franklin County Emergency Management Agency – G-318: Local Mitigation Planning Workshop – Total expenses for lodging (\$139.23), meals (\$88.50), and mileage (\$115.03) estimated not to exceed \$342.76.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans and Allison Murcia: Three (3) days – Columbus, Ohio – Ohio Economic Development Association-2017 Annual Summit-“Transforming Communities” – Total expenses for lodging (\$716.00), meals (\$354.00), mileage (\$235.19), registration (\$850.00), and other (\$100.00) estimated not to exceed \$2,255.19.

BOARD OF COUNTY COMMISSIONERS

Sandra Tahat: 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 (\$120.38), and registration (\$175.00) estimated not to exceed \$295.38.

13. 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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 143-17/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 143-17** resolving to approve payment to vendors **in the revised total amount of \$2,703,624.09** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 20, 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 **09/18/2017**, 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.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 144-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 144-17**

resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **September 20, 2017** presented by the County Auditor on **09/18/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$896.54** 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.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 145-17PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 145-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **September 20, 2017** presented by the County Auditor on **09/18/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$598.48** 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. Painter Yes; Mr. Uible, Abstain.

17. 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 STEPPING STONES RANCH FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...17-0914-003...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, Interim County Administrator, 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 Stepping Stones Ranch, 975 State Route 380, Wilmington, Ohio 45177 for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$220.00 per day per child, effective for the period of 09/18/17 through 09/17/18, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...17-0915-004...APPROVED

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

Recommendation to appoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees as outlined below:

Name/Address	Term
Greg A. Holman 870 Country Club Drive Cincinnati, Ohio 45245 (Succeeds the Term of David H. Uible)	09/20/2017 through 09/19/2020

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...SOLICITATION OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE FOR THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.862 OF THE OHIO REVISED CODE...17-0913-003...APPROVED

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

Recommendation of Andrew T. Kuchta, Interim Assistant County Administrator, to approve the solicitation of *Request for Competitive Sealed Proposals* for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, pursuant to the specifications set forth therein and in compliance with Section 307.862 of the Ohio Revised Code and to authorize the Clerk of the Board to place a Legal Notice in the Cincinnati Enquirer on Saturday, 09/23/2017, Sunday, 09/24/2017 and Monday, 09/25/2017, with the **Request for Competitive Sealed Proposals to be received until 12:00 P.M. Local Time on Friday, 10/20/2017**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and acknowledged accordingly. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:25 A.M. pursuant to Section 121.22(G)(1) and (G)(2) of the Ohio Revised Code to (1) to consider the discipline of a public employees and (2) to consider the purchase of property for public purposes, or the sale of property at competitive bidding, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:00 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTIONS IN RE: PERSONNEL ACTIONS*

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:01 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:07 A.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 **09/20/17**.

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 11:07 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. 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

09/20/17
DATE APPROVED