

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 4, 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 OCTOBER 4, 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>**

### **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...BUSINESS ASSOCIATE AGREEMENT BY AND BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, ON BEHALF OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND FAMILIES CONNECTED OF CLERMONT COUNTY FOR SAME...17-0922-005...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 Business Associate Agreement by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), and Families Connected of Clermont County, 2040 U.S. 50, Batavia, Ohio 45103, for the provision of 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"), in and as it relates to the access and usage of FCF's Efforts to Outcomes (ETO) Database by Families Connected of Clermont County relative to the performance of services provided through the Agreement for Peer Support by and between Families Connected of Clermont County and the Clermont County Mental Health and Recovery Board, attached thereto and made a part thereof as Exhibit A, at no cost to Clermont County, Ohio, effective for the period of 07/01/2017 through 06/30/2018, pursuant to and in compliance with the terms and conditions specified therein.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH MARY K. ARMACOST FOR THE PURCHASE OF SERVICES FOR SAME...17-0922-004...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 IV-D Service

Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Mary K. Armacost, Attorney, 6681 Bray Road, Goshen, Ohio 45122 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 11/23/2017 through 11/22/2018, pursuant to and in compliance with the terms and conditions specified therein and contingent upon issuance and receipt of a purchase order therefore.

**3. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 2016-03 RELATIVE TO THE VILLAGE OF OWENSVILLE "CROSS STREET RECONSTRUCTION" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...17-0707-002...RATIFIED**

Recommendation of Adele Evans, Interim Director, Department of Community and Economic Development, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to award the bid for Project Number 2016-03 relative to the Village of Owensville "Cross Street Reconstruction" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, pursuant to the plans and specifications, to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for the lowest and mathematically corrected best bid received on 08/10/2017, in the total amount of \$138,001.66, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by 03/31/2018, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore and contingent upon the release of the Purchase Order in concert with Requisition Number 00005018-00 dated 08/28/2017 relative thereto.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 148-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0908-002...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 148-17** resolving to certify delinquent utility charges in the amounts of \$13,768.78 for Sewer Charges, \$5,031.55 for Water Charges, and \$8,179.49 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 149-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0908-001...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 149-17** resolving to certify delinquent utility charges in the amounts of \$92.68 for Sewer Charges, \$48.53 for Water Charges, \$100.00 for Miscellaneous Utility Charges and

\$110.38. for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS FOR SAME...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sewer Main Extensions to serve the following subdivisions:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodlands Reserve Subdivision Section 3 DC# 17-0921-003	Goshen	\$2,500.00* *Secured by Cashier's Check Number 009615 drawn on CenterBank, Milford, Ohio 45150 on behalf of Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150	\$3,800.00* *Secured by Cashier's Check Number 009614 drawn on CenterBank, Milford, Ohio 45150 on behalf of Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150
Amaryllis Ridge Subdivision DC# 17-0921-004	Miami	\$2,834.00	
Twin Gates Subdivision Section 2B DC# 17-0922-001	Batavia	\$9,300.00	
Twin Gates Subdivision Section 4 DC#17-0922-002	Batavia	\$2,400.00 *Secured by Cashier's Check Number 347526 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	\$7,1000.00 *Secured by Cashier's Check Number 347525 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 150-17/RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...17-0922-006...ADOPTED**

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 150-17** resolving to authorize the execution, certification, and submission of an Application for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Program Year 32, in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to act in accordance with the Application as it may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
Collection System Rehabilitation Project - 2018 Batavia, Pierce, and Union Townships and Village of Amelia	\$3,046,664.00	\$800,000.00

**8. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C44-0.15 LOCATED ON ELKCLICK ROAD IN BATAVIA TOWNSHIP...17-0928-001...APPROVED**

Recommendation of Craig M. Stephenson, Deputy County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to reduce the weight limitation on County Bridge Number C44-0.15, located on Elklick Road in Batavia Township, from 30 tons to 12 tons, subsequent to the annual inspection therefore and due to the noted deterioration thereof.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT 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...APPROVED**

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize the issuance of Procurement Cards for Joseph Scott, an employee of the Clermont County Department of Job and Family Services, and Stephanie Brown, an employee of the Clermont County Juvenile Court, 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.

**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:

**APPROPRIATION CHANGES FOR FISCAL YEAR 2017**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>WATER &amp; SEWER COMBINED SERVICES</b>	Maintenance Water/Sewer REGULAR SALARY 6003 - 13 - 01 - 167000 - 511200 -	\$ (100,000.00)
<b>WATER &amp; SEWER COMBINED SERVICES</b>	Maintenance Water/Sewer OVERTIME 6003 - 13 - 01 - 167000 - 512100 -	\$ 100,000.00

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017**

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
COMMUNITY TRANSPORTATION	CTC CAPITAL IMPROVEMENT	\$ 20,000.00

TRANSFERS OUT TO CAP PROJ  
2031 - 08 - 01 - 131000 - 700300 -

OPERATING TRF IN FR SPEC REV  
4018 - 00 - 00 - 004018 - 480200 -

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>HEALTH INSURANCE FUND</b>	<b>\$ 500,000.00</b>
ADVANCES OUT TO INT SERVICE 1000 - 05 - 01 - 036329 - 702700 - Will Repay as revenues permit	ADVANCES IN FROM GENERAL FUND 8001 - 00 - 01 - 171000 - 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:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Tonya Meece:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminars- “How to Manage Conflict and Confrontation” – Total expenses for mileage (\$45.69) estimated not to exceed \$45.69.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Victor Haddad:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio-Judicial College-Evidence Seminar – Total expenses for lodging (\$115.00), meals (\$80.00), mileage (\$132.68), registration (\$50.00), and other (\$40.00) estimated not to exceed \$417.68.

**CLERMONT COUNTY MUNICIPAL COURT**

**Denise Kiskaden:** Two (2) days – Dayton, Ohio – CourtView-User Training – Total expenses for lodging (\$250.00), meals (\$118.00), mileage (\$100.00), and other (\$50.00) estimated not to exceed \$518.00.

**COUNTY SHERIFF**

**Nicholas Crouch:** One (1) day – Cincinnati, Ohio – Hamilton County Coroner’s Office-Lab Training for Police Officers – Total estimated expenses not to exceed \$0.00.

**Sean Schubert:** Five (5) days – London, Ohio – Law Enforcement/Ohio Peace Officer Training Academy Course entitled: “Core Criminal Investigation” – Total expenses for lodging (\$75.00), meals (\$295.00), and registration (\$500.00) estimated not to exceed \$870.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Giles Thrift:** Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc.-2017 Annual Workshop (Compliance Workshop) – Total expenses for registration (\$320.00) estimated not to exceed \$320.00.

**Gregory Weisenberger:** One (1) day – Cincinnati, Ohio – Metropolitan Sewer District Greater Cincinnati/Ohio Water Environment Association (OWEA)-2017 Collection System Hands-On Seminar – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Lisa Shoemaker:** Two (2) days – Torrance, Pennsylvania – Cove Prep – Quarterly Visit for Youth – Total expenses for lodging (\$150.00), meals (\$102.00), and other (\$40.00) estimated not to exceed \$292.00.

**Timothy Dick:** Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio

Conference-Everyday Heroes – Total expenses for lodging (\$360.00), meals (\$236.00), mileage (\$126.80), and registration (\$280.00) estimated not to exceed \$1,002.80. *(revised/previously approved on 07/26/17)*

**Hope Shinkle:** Three (3) days – Columbus, Ohio – The Bureau of County Finance and Technical Assistance Training-Fiscal Certification Program – Total expenses for lodging (\$1,350.00), meals (\$531.00), mileage (\$401.25), and other (\$120.00) estimated not to exceed \$2,402.25 *(revised/previously approved on 08/23/17)*

**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 151-17/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 151-17** resolving to approve payment to vendors **in the total amount of \$684,541.81** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 4, 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 **10/02/2017**, 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 FACILITIES MANAGEMENT DEPARTMENT.... REQUEST TO ADVERTISE FOR BIDS FOR THE TREASURER'S OFFICE REMODEL PROJECT...17-0927-008...APPROVED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request to advertise for bids for the **Treasurer's Office Remodel Project**, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/05/2017, scheduling a non-mandatory Pre-Bid Meeting on Wednesday, 10/11/2017 at 9:00 A.M. Local Time to be held at the Clermont County Treasurer's Office located at 101 East Main Street, 2<sup>nd</sup> Floor, Batavia, Ohio 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/26/2017**, 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](http://www.clermontcountyohio.gov).

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

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

**15. IN RE: COUNTY ENGINEER...CLAIRMONT WOODS SUBDIVISION/SECTION 1/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3013 FOR THE REPLAT OF LOT NUMBER 29 WITHIN SAME...17-0920-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3013** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Clairmont Woods Subdivision Section 1 Replat of Lot Number 29 Union Township	629-3013	To Create New Lot Number 29A

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

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

**16. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2B/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3014 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0920-003...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3014** for the following subdivision located within Batavia Township, and further, to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same, relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Twin Gates Subdivision Section 2B Batavia Township	\$99,000.00/\$36,000.00	\$115,720.00	Cypress Court (0.039) Windsong Court (0.028) Twin Gate Run (0.419) Indigo Court (0.025) Ivy Wood Drive (0.027)

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

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

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...17-0919-003...APPROVED**

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Linda S. Vandeventer 6460 Branch Hill Miamiville Road Loveland, Ohio 45140	17-25-20D.170.	Executed: 08-06-2012 Recorded: 09-05-2012 Official Record Book: 2397 Pages: 196-198
Patricia Brannum 3270 Eiler Lane Amelia, Ohio 45102	03-20-18A-051. 03-20-18A-054.	Executed: 07-25-2012 Recorded: 09-10-2012 Official Record Book: 2398 Pages: 869-871
Gary Dalton and Tammy Dalton 3320 Sandy Lane Blanchester, Ohio 45107	47-34-06H-024.	Executed: 07-25-2012 Recorded: 09-10-2012 Official Record Book: 2398 Pages: 872-874
William F. Fleenor and Carolyn L. Fleenor 515 Asbury Avenue Loveland, Ohio 45140	17-14-32B-014.	Executed: 07-25-2012 Recorded: 09-10-2012 Official Record Book: 2398 Pages: 875-877
Richard A. LaForce and Margaret R. LaForce 4431 Elmwood Road Batavia, Ohio 45103	01-47-37.-007. 01-47-37.-008.	Executed: 08-07-2012 Recorded: 09-10-2012 Official Record Book: 2398 Pages: 878-880
David P. Moore and Diane L. Moore 6433 Goshen Road Goshen, Ohio 45122	11-22-10B-082.	Executed: 08-06-2012 Recorded: 09-10-2012 Official Record Book: 2398 Pages: 881-883
Thomas B. Sparks and Cynthia Sparks 2293 State Route 131 Goshen, Ohio 45122	30-45-48A-035.	Executed: 07-30-2012 Recorded: 09-10-2012 Official Record Book: 2398 Pages: 884-886
Robert D. Ziggas and Keli S. Ziggas 2616 Moore Road Bethel, Ohio 45106	32-30-12C-113.	Executed: 07-26-2012 Recorded: 09-10-2012 Official Record Book: 2398 Pages: 887-889

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...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...17-0926-001...APPROVED**

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

Recommendation of Robert E. Sander, Human Resources Consultant, 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 (1) amend the Current Pay Range of the position of the EMA Director,



Classification Number 89285, from Pay Range C to Pay Range D and (2) to add the positions of EMA Program Manager 1, Classification Number 79315, Pay Range 14, and EMA Program Manager 2, Classification Number 79316, Pay Range A, as identified in Exhibit A, attached hereto and made a part thereof, effective 10-04-2017 and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**19. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...17-0929-002...APPROVED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Emergency Management Agency to (1) delete the position of Fiscal Support Coordinator, Classification Number 19133, Pay Range 12 and (2) to add the positions of EMA Program Manager 1, Classification Number 79315, Pay Range 14, and EMA Program Manager 2, Classification Number 79316, Pay Range A, as outlined in Exhibit A, attached hereto and made a part thereof, effective 10/04/17.

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

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

**20. 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.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH THE MEDICAID SALES TAX TRANSITION FUND PURSUANT TO HOUSE BILL NUMBER 49 OF THE 132<sup>nd</sup> GENERAL ASSEMBLY OF THE OHIO LEGISLATURE...17-0919-008...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 Linda L. Fraley, County Auditor, to approve the establishment of fund number 1003 as the **Medicaid Sales Tax Transition Fund** required by Section 387.20 included in HB49 of the 132<sup>nd</sup> General Assembly of the Ohio Legislature, to receive transition payments from the Ohio Tax Commissioner that are intended to mitigate the effects of and assist in the adjustment to, the reduced sales tax revenues caused by the repeal of the sales tax collected by Medicaid health insuring corporations on health care service transactions, and to distribute same by transfer to the General Fund.

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

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

**22. 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>
SEPTIC SYSTEM REHAB FINANCE	Septic Tank Rehabilitation OTHER EXPENSES 2623 - 07 - 01 - 065000 - 530000 -	\$ 10,000.00

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 152-17/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0067-018-181) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2018 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, PARTS OF HAMILTON COUNTY AND THE CITY OF CINCINNATI, OHIO...17-0925-004...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to adopt **Resolution Number 152-17** resolving 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 Grant Contract (Contract Number EHTA-0067-018-181) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2018 Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the amount of \$36,572.00 for Calendar Year 2018, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2018 Urban Transit System Allocations therefore.

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 FACILITIES MANAGEMENT DEPARTMENT...**

**ACCEPTANCE OF THE CONTRACT WITH PERKINS/CARMACK CONSTRUCTION LLC AKA P C CONSTRUCTION LLC FOR THE CLERMONT COUNTY DOMESTIC RELATIONS CLERK OF COURTS BUILDINGS PROJECT AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0610-003...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to accept the Contract by and between the Board of County Commissioners of Clermont County, Ohio, and Perkins/Carmack Construction LLC aka P C Construction LLC, 29 High Street, Milford, Ohio 45150 for the Clermont County Domestic Relations Clerk of Courts Buildings Project located in the Village of Batavia as Complete as of December 16, 2016 and to approve the Application for Payment Number 5, Final, which represents the release of retainage in the principal amount of \$23,760.00, plus all accrued interest earned thereon relative thereto and contingent upon the receipt of a valid Affidavit of Contractor/Subcontractor for MDX, Inc., as well as, a correct Affidavit of Contractor/Subcontractor for Prevailing Wages for Tri-State Concrete Sawing, Inc. relative thereto.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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:

**Board of County Commissioners**

**David Painter:** One (1) day – Columbus, Ohio – Ohio Department of Mental Health – Stepping Up Conference – Total expenses for mileage (\$37.45) estimated not to exceed \$37.45.

**David Painter:** One (1) day – Columbus, Ohio – Small Business Administration (SBA) – Ohio County Commissioners' Meeting with Administrator McMahon – Total expenses for mileage (\$125.19) estimated not to exceed \$125.19.

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

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

**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 10:25 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees and (2) to

confer with the Prosecuting Attorney regarding pending or imminent litigation (3) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and (4) 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 01:11 P.M. WITH NO ACTION TAKEN.

**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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 153-17/RESOLUTION APPROVING THE FILING OF CIVIL COMPLAINT AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES...17-1004-002...ADOPTED**

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

Recommendation of the law firm of Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Avenue, Huntington, West Virginia 25701, as Special Counsel to the Board of Clermont County Commissioners, with the concurrence of G. Ernie Ramos, Jr., Chief Assistant Prosecuting Attorney/Civil Litigation, to adopt **Resolution Number 153-17** resolving to approve the filing of an Amended Complaint, for and on behalf of Clermont County, in the Civil Action and direct Special Counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

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... EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH UNIVERSAL TRANSPORTATION SYSTEMS, LLC...17-1004-003...APPROVED**

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

Recommendation of G. Ernie Ramos, Jr., Chief Assistant Prosecuting Attorney/Civil Litigation, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Settlement Agreement and Release of All Claims among the Board of County Commissioners of Clermont County, Ohio, and Universal Transportation Systems, LLC., 5284 Winton Rd., Fairfield, Ohio 45014 in and as

it relates to the provision of transportation services for Clermont Transportation Connection, pursuant to the terms and conditions stated therein.

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:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 01:13 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 01:20 P.M.

**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 **10/04/17**.

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 01:21 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**

10/04/17  
**DATE APPROVED**