

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 11, 2017, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 11, 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, Cindy Gramke, Executive Director of Clermont Senior Services provided a Power Point presentation to the Board regarding the Clermont Senior Services Report for January 1, 2017 through August 31, 2017. Ms. Gramke highlighted the focus of Clermont Senior Services and reviewed the population served. She provided the current status of revenues and expenses as well as a detailed breakdown of costs by services. She reviewed the programs and services including Home Care, Home Delivered Meals, Adult Day Services, Home Repairs and Modifications, Case Management, Lifelong Learning Centers, Congregate Meals, Transportation, and Adult Protective Services. Ms. Gramke highlighted the work of volunteers and their contribution to the fulfillment of Senior Service's mission. She also reviewed the current state of available low income senior housing in Clermont County. In summation, Ms. Gramke presented data regarding the projected growth of the county's senior population as well as the projected funding that will be needed to meet that growth. (15-1023-001)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER COMMISSIONER PAINTER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF THE LEADS NON-TERMINAL AGENCY COORDINATOR FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE LEADS AGENCY SERVICE REQUEST FORM AND THE LEADS APPOINTMENT FORM RELATIVE THERETO, AS WELL AS, THE LEADS NON-TERMINAL ACCESS AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, AND THE OHIO DEPARTMENT OF PUBLIC SAFETY SERVICES, OHIO STATE HIGHWAY PATROL DIVISION FOR SAME...17-0928-002...RATIFIED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services (DJFS), with the concurrence Thomas J. Eigel, Interim County Administrator, to appoint Carin McClanahan, DJFS Case Manager Supervisor 2, as the Law Enforcement Automated Data System (LEADS) Non-Terminal Agency Coordinator and to authorize Judy Eschmann and/or Carin McClanahan to execute the LEADS Agency Service Request Form and the LEADS Appointment Form relative thereto, as well as, the LEADS Non-Terminal Access Agreement by

and between the County of Clermont, Ohio, and the Ohio Department of Public Safety Services, Post Office Box 182075, Columbus, Ohio 43218-2075, to allow Clermont County Benefit Recovery/Fraud staff the ability to work with the Sheriff's Office and/or the Clermont County Communications Center to obtain background checks for assistance with fraud investigations, at the rate of \$50.00 per month, for a total amount not to exceed \$400.00, effective 11/01/17 through 06/30/18, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF ALL CLAIMS WITH BRADLEY L. MORNINGSTAR FOR
DAMAGE(S) DUE TO A WATER MAIN BREAK...17-0926-
002...EXECUTED**

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute a **Release of All Claims** by and between the Board of County Commissioners of Clermont County, Ohio, (*Releasee*) and Bradley L. Morningstar, (*Releasor*), 5551 Kay Drive, Milford, Ohio 45150, for the cost of the repairs to property that were caused due to a water main break that occurred on or about August 1, 2017, for a total amount not to exceed \$6,000.00 and fore which the sum of \$1,000.00 has heretofore been remitted to the Releasor in concert with Resolution Number 26-15 ratified by the Board of County Commissioners on 03/11/15, pursuant to and in compliance with the terms and conditions set forth therein.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE
OF ENVIRONMENTAL QUALITY...JOINT FUNDING AGREEMENT
WITH THE UNITED STATES DEPARTMENT OF THE
INTERIOR/UNITED STATES GEOLOGICAL SURVEY FOR FUNDING
ASSISTANCE FOR STREAM GAUGE OPERATION AND
MAINTENANCE ON THE EAST FORK OF THE LITTLE MIAMI RIVER
LOCATED AT WILLIAMSBURG, OHIO...17-0921-001...EXECUTED**

Recommendation of Hannah Lubbers, Project Manager, with the concurrence of Paul Braasch, Director, Clermont County Water Resources Department/Office of Environmental Quality, to execute a Joint Funding Agreement by and between the Board of County Commissioners, Clermont County, Ohio and the United States Department of the Interior/United States Geological Survey, 12201 Sunrise Valley, MS 270 Suite 6A224, Reston, Virginia 20192, in an amount not to exceed \$14,500.00 as outlined therein, for the operation and maintenance of a stream gauge on the East Fork of the Little Miami River located at Williamsburg, Ohio, effective for the period 10/1/2017 to 09/30/2018, pursuant to and compliance with the terms and conditions set forth therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005247 dated 09/18/17 relative thereto.**

**4. IN RE: COUNTY ENGINEER...CHANGE ORDER NO. 1 TO THE CONTRACT
FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH TREE
IMAGES LLC TO REMOVE ADDITIONAL DETERIORATED TREES
FROM THE COUNTY RIGHT-OF-WAY...17-0118-003...EXECUTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute Change Order No. 1 to the Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Tree Images LLC, 489 Old State Route 74, Cincinnati, Ohio 45244 for the removal of deteriorated trees from the County right-of-way, previously authorized by the County Administrator on 01/18/2017, pursuant to and in compliance with Resolution Number 06-17 ratified by the Board of County Commissioners on 01/11/2017, **for the removal of additional deteriorated trees in the County right-of-way, in the amount of \$34,000.00, for a total revised**

contract amount of \$49,000.00, with all other terms and conditions set forth therein to remain in full force and effect.

5. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON MERWIN TEN MILE ROAD LOCATED IN PIERCE TOWNSHIP...17-0927-003...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 09/26/2017, 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:

Merwin Ten Mile Road, South of 3646 Merwin Ten Mile Road, located in Pierce Township, for a waterline extension project, beginning Tuesday, October 10, 2017 through Friday, October 13, 2017, between the hours of 8:00 A.M. and 4:00 P.M., as depicted on the Merwin Ten Mile Road Waterline Extension Project Detour Map included therewith

6. IN RE: COUNTY ENGINEER...MILLS OF MIAMI TND SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RELEASE OF THE THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0116-002...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the release of the Performance Bond for Sidewalks for Mills of Miami TND Subdivision, Section 1, located within Miami Township, in the amount of \$115,580.00, heretofore approved by the Board of County Commissioners on 01/24/2007 as Surety therefore, and in lieu thereof, to accept a Three Year Performance Bond for Sidewalks in the amount of \$44,860.00 as Surety for Same.

7. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BROWN CONSTRUCTION AND PAVING CORP. FOR PROJECT NUMBER BA-02-17 RELATIVE TO THE CLERMONT COUNTY AIRPORT TAXIWAY WIDENING AND RESURFACING PROJECT LOCATED IN BATAVIA TOWNSHIP...17-0313-001...EXECUTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Brown Construction and Paving Corp., 4755 Stubbs Mill Road, Morrow, Ohio 45152, previously ratified by the Board of County Commissioners on 05/17/2017, for Project BA-02-17 relative to the Clermont County Airport Taxiway Widening and Resurfacing Project located in Batavia Township, which represents a decrease in the amount of \$3,231.15, for a total adjusted contract price to date of \$152,328.85 for additions, deletions and/or modifications thereto as defined therein.

8. IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER ST-11-17 RELATIVE TO THE BELFAST OWENSVILLE ROAD CULVERT REPLACEMENT PROJECT LOCATED IN STONELICK TOWNSHIP...17-0927-002...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number ST-11-17 relative to Belfast Owensville Road Culvert Replacement Project located within Stonelick Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
John H. Pettigrew & Joan Pettigrew 2380 Titus Road Batavia, Ohio 45103	30-29-04E-075	Perm \$ 500.00

9. IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...CASH DISPENSING ATM OPERATING AGREEMENT WITH RAIN1 SOLUTIONS, LLC FOR THE OPERATION OF CASH DISPENSING AUTOMATED TELLER MACHINES AT THREE COUNTY FACILITIES FOR SAME...17-0927-001...EXECUTED

Recommendation of Barbara Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute a Cash Dispensing ATM Operating Agreement by and between the County of Clermont, Ohio, and Rain1 Solutions, LLC, Post Office Box 55, Loveland, Ohio 45140 for the cash dispensing automated teller machines (ATMs) heretofore installed at three County facilities as listed in the Location Schedule, attached thereto and incorporated therein, with said ATMs to be utilized by the public, at no cost to the County, effective for the period of 10/01/2017 through 09/30/2020, pursuant to and in compliance with the terms and conditions set forth therein.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...17-0609-002...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Prosecuting Attorney Christy L. Panzarella	SOC101: Introduction to Sociology (GT-SS3) GEO101C: Earth Science with Lab (GEO101C)

11. 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>
FLEET MAINTENANCE	Fleet Maintenance REGULAR SALARY 8002 - 00 - 01 - 176000 - 511200 -	\$ (5,900.00)
FLEET MAINTENANCE	Fleet Maintenance OVERTIME 8002 - 00 - 01 - 176000 - 512100 -	\$ (9,000.00)
FLEET MAINTENANCE	Fleet Maintenance FRINGE BENEFITS 8002 - 00 - 01 - 176000 - 520000 -	\$ (5,700.00)
FLEET MAINTENANCE	Fleet Maintenance OTHER EXPENSES 8002 - 00 - 01 - 176000 - 530000 -	\$ 20,600.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	SW OH Regional Training Center REGULAR SALARY 1000 - 06 - 01 - 088329 - 511200 -	SW OH Regional Training Center OVERTIME 1000 - 06 - 01 - 088329 - 512100 -	\$ 50.00
DOMESTIC REL SPECIAL PROJECT	DR Court Special Projects FRINGE BENEFITS 2182 - 02 - 13 - 253000 - 520000 -	DR Court Special Projects REGULAR SALARY 2182 - 02 - 13 - 253000 - 511200 -	\$ 300.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	\$ 50,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 98,943.50
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 35,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL DRAINAGE IMPROVEMENT ADVANCES OUT TO GEN FUND 4020 - 00 - 00 - 004020 - 702100 - PART REPAY 6/17/15 ADV	GENERAL FUND ADVANCES IN CAPITAL PROJECT 1000 - 01 - 01 - 032329 - 482300 -	\$ 2,744.00

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:

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Three (3) days – Ohio Association of Juvenile Court Judges-2017 Annual Meeting – Total expenses for lodging (\$300.00), meals (\$120.00), and registration (\$50.00) estimated not to exceed \$470.00.

PROSECUTING ATTORNEY

Christian Erhardt: One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association-Juvenile Prosecutor Training-2017 – Total expenses for mileage (\$113.42), registration (\$75.00), and other (\$25.00) estimated not to exceed \$213.42.

Mary Lynne Birck, Jason Fountain, Jeannette Nichols, and G. Ernie Ramos: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Police Liability Claims from Start to Finish” – Total expenses for mileage (\$18.73), and registration (Essential Pass Purchased Previously) estimated not to exceed \$18.73.

Mary Lynne Birck: One (1) day – Cincinnati Bar Association-Labor and Employment Law Symposium – Total expenses for mileage (\$23.54), registration (\$215.00), and other (\$25.00) estimated not to exceed \$263.54.

Allan Edwards: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Legal Ethics: Top Challenges” – Total expenses for mileage (\$30.60), registration (Essential Pass Purchased Previously), and other (\$25.00) estimated not to exceed \$55.60.

CLERMONT COUNTY PUBLIC DEFENDER

W. Stephen Hayes: One (1) day – Cincinnati, Ohio – Holiday Inn-Eastgate/Clermont County Bar Association-2017 Bench Bar Conference – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

COUNTY SHERIFF

Kevin Dyer: Six (6) days – Matthews, North Carolina – National Police Bloodhound Association/Matthews Police Department-2017 Winter Training Seminar – Total expenses for lodging (\$500.00), meals (\$306.00), registration (\$425.00), and other (\$400.00) estimated not to exceed \$1,631.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Gretchen Behimer, Rachel Sorg, Brenda Gilreath, Annette Black, Judy Howard, Jemina Ott, Ava O'Connor, Christel Brown, Carin McClanahan, and Sherri Bowling: One (1) day – Loveland, Ohio – Receptions Inc./Spirit Seminars & Consulting Training Entitled: “Moving Beyond Confrontation: Managing Team Conflict” – Total expenses for mileage (\$77.58), and registration (\$1,701.00) estimated not to exceed \$1,778.58.

Bobbi Grooms: One (1) day – Philadelphia, Pennsylvania – Emergency Travel – Total expenses for airfare (\$1,000.00), meals (\$35.00), and other (\$35.00) estimated not to exceed \$1,070.00.

BOARD OF COUNTY COMMISSIONERS

Marian Brunner: One (1) day – Batavia, Ohio – Ohio History Connection/State Archives of Ohio Webinar entitled: “Concepts in Records Management: Electronic Records” – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

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 154-17/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 154-17** resolving to approve payment to vendors **in the total amount of \$2,990,500.74** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 11, 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 **10/09/2017**, 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, Absent.

15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... ACKNOWLEDGEMENT OF THE EXECUTION OF AN OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS (FORM JFS 02719) FOR SAME...17-0120-004...ACKNOWLEDGED

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 acknowledge the execution of the Ohio Department of Job and Family Services Inter-County Agreement and Certification for the Release and Acceptance of Funds (Form JFS 02719) by and between Clermont County, Ohio, and the following County relative to the inter-county adjustment of allocated funds in the amount outlined below, by Judy Eschmann, Director, Department of Job and Family Services, as the authorized designee of the Board of Clermont County Commissioners pursuant to Resolution Number 14-17, previously ratified by the Board of Clermont County Commissioners on 02/01/17, pursuant to the terms and conditions set forth therein and in accordance with Rule 5101:9-6-82 of the Ohio Administrative Code:

Inter-County Transfer				
County	Funding Source	Accepted	Released	Date Approved
Union	FAET Participation 50%		\$2,213.00	09/29/17
	FAET Participation 50%		\$2,213.00	09/29/17
	Title XX TANF Transfer	\$3,875.40		09/29/17
	FAET 100%	\$550.60		09/29/17

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

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

16. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION

4/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3015 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0927-004...RATIFIED

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 629-3015** 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 street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Twin Gates Subdivision Section 4 Batavia Township	\$21,000.00/\$10,000.00* *Secured by Cashier's Check Number 347528 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	\$7,320.00* *Secured by Cashier's Check Number 347527 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	Ivy Wood Drive (0.118)

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

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

17. 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	Auditor - General Office REGULAR SALARY 1000 - 01 - 02 - 011000 - 511200 -	\$ 8,932.00
GENERAL FUND	Auditor - General Office RETIREMENT PAYOUT 1000 - 01 - 02 - 011000 - 513200 -	\$ 4,924.00
REAL ESTATE ASSESSMENT	Real Estate Assessment REGULAR SALARY 2021 - 01 - 02 - 022000 - 511200 -	\$ 13,397.00
REAL ESTATE ASSESSMENT	Real Estate Assessment RETIREMENT PAYOUT	\$ 7,386.00

2021 - 01 - 02 - 022000 - 513200 -

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...17-1011-003...APPROVED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Andy Kuchta, Interim Assistant County Administrator, to adopt a revised Table of Organization for the Building Inspection Department to add the position of Permit Specialist 1 or 2, Classification 19121, Pay Range 7, or Classification 19122, Pay Range 10 as outlined in Exhibit A, attached thereto and made a part thereof, effective 10/11/2017, and to remove one Permit Specialist 2 position, Classification 19122, Pay Range 10, effective 12/31/2017, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Absent.

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 10:39 A.M. pursuant to Section 121.22(G)(3) and (G)(4) of the Ohio Revised Code to (1) to confer with the Prosecuting Attorney regarding pending or imminent litigation (2) to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:34 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA AND THAT DURING THIS TIME, THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD VICE-PRESIDENT BEFORE SPEAKING. AT THIS TIME, COMMISSIONER HUMPHREY INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. COMMISSIONER HUMPHREY INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

LET THE RECORD SHOW: CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE.

MR. HICK'S STATED THAT HE HAD 10 UNANSWERED QUESTIONS, IN THE FORM OF COMMENTS, AND WANTED TO RECAP THE TIME LINE SO FAR, ALSO IN THE FORM OF COMMENTS. MR. HICKS REVIEWED EACH OF THE QUESTIONS. HE CONCLUDED WITH THE "FOUR PHASES OF THIS SWAMP SAGA". (17-0628-003)

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:42 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:01 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 **10/11/17**.

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

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

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS ADJORNED REGULAR SESSION AT 12:03 P.M.

**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

10/11/17
DATE APPROVED