

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 18, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, MEMBER. 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 18, 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:** Julianne Nesbit, Health Commissioner, Clermont County Public Health (CCPH) addressed the Board with a presentation highlighting the Public Health District's activities over the last year, including the efforts to become accredited by 2020 by the Public Health Accreditation Board which included a 2-day site visit which was completed in August, 2017. Ms. Nesbit further discussed projects including Tobacco Cessation Services, suggested Tobacco Free Policies including the approved policy changes to be implemented by the CCPH Board effective October 1, 2017. Commissioner Uible inquired if the CCPH will be conducting pre-employment testing for nicotine as a part of the current drugs and alcohol testing. Ms. Nesbit stated that indeed they will add nicotine to the list of drugs the CCPH will test for during a pre-employment drug screen. Ms. Nesbit provided additional information regarding the Bloodborne Infectious Disease Prevention Program also known as the Syringe Services Program (SSP), effective 07/01/15 pursuant to Section 3707.57 of the Ohio Revised Code. Ms. Nesbit provided a hand out detailing the benefits of the SSP, further explaining how the SSP aids in the reduction of the spread of communicable diseases such as HIV, Hepatitis C (HepC) and intravenous (IV) drug user deaths, Clermont Mercy Hospital has expressed an interest in the SSP mobile van being located in their parking lot a half day a week to allow the clients easy access to additional medical care if necessary. Commissioner Uible asked what the annual cost to treat someone with HepC. Ms. Nesbit explained that it varies but treatment lasts 3 to 6 months and can cost upwards of \$80, 000 to \$100,000 per client.

Commissioner Uible inquired what the accreditation provides us. Ms. Nesbit explained that being "Accredited" may provide extra points on grant applications, the State is currently providing double the subsidies for accredited agencies, further that the State has required that all Public Health Agencies in Ohio become accredited by 2020 or risk losing all their State Grant funding. Commissioner Humphrey stated that accreditation also indicates that we follow recommended best practices....(17-1018-001)

**LET THE RECORD SHOW:** Sukie Scheetz, , Director of the Office of Management and Budget was present this date to discuss with the Board of County Commissioners additional information concerning how the proposed Enterprise Vehicle Leasing Agreement would affect the Clermont County Fleet Maintenance Department (Fleet) which is an internal service fund. Ms. Scheetz reviewed the history, costs and revenue stream for Fleet as well as the current cost of the Clermont County Engineer's office expenses for maintaining their vehicles, as they are not currently using Fleet to maintain the Engineer's vehicles.

Ms. Scheetz reviewed the cost comparison in detail of historic cost per year of vehicle purchase using State Term Contract to purchase the vehicles for the County as compared to the leasing options for Building Inspection and Department of Job and Family Services vehicles with Enterprise. The estimated cost of the Enterprise Vehicle Leasing Agreement for Building Inspection at an approximate cost of \$28,000 per year includes the sale of the current vehicles owned by the County. Commissioner Painter stated that is assuming that we get the equity Enterprise has estimated they will receive for the sale of the County vehicles. He further inquired as to what the equity would be at the end of the 12-month lease. Ms. Scheetz stated that at the

end of the 12-month lease we would need to consider purchasing the vehicle at a cost of approximately \$7,000 per vehicle or return to purchasing through the State Term Contract.

Commissioner Painter inquired as to the impact this will have on the staff of Fleet. Ms. Scheetz, indicated that Fleet would continue to do the maintenance on all other County vehicles, generators, as well as other equipment when necessary. Discussion ensued regard the operation of the Fleet Maintenance Department. Ms. Scheetz asked the Board for direction in regard to further exploring leasing or direct purchasing into our Fleet Department.

Ms. Scheetz discussed the benefits of having a lease agreement for DJFS stating that Department of Job and Family Services (DJFS) will cost more initially due to the age and condition of the DJFS current fleet and that DJFS does not currently have the funds to purchase new vehicles. Commissioner Humphrey asked if DJFS could take the depreciation of the vehicles. Hope Shinkle, DJFS explained that they currently depreciate County owned vehicles over 7 years and get reimbursed by the State. Commissioner Uible asked if we could do a partial for only the vehicles that have over 100,000 miles on them and keep the few vehicles that are not 100% depreciated, until such time as those vehicles have been depreciated. Judy Eschmann, Director of DJFS stated that leasing only a portion of the vehicles is an option.

Ms. Eschmann discussed the intangible benefits of having a lease agreement for DJFS, stating that we have 180 children with 113 children outside of Clermont County which must be visited at least once a month. One of the notable benefits is that the Enterprise Lease Agreement provides 24-hour road side assistance, Ms. Eschmann noted that this a large benefit, where Enterprise has several locations throughout the State which would respond during an incident whereas currently someone from our Fleet must be called in and drive out to meet a DJFS worker and potentially children they may be transporting to assess the vehicle. In addition, Ms. Eschmann stated that Enterprise also provides software to make the management of the leased vehicles easier as well as reminders when maintenance is required. Commissioner Humphrey asked how Enterprise handles roadside assistance. Wade Grabowski, Director of Facilities Management Department stated that Enterprise has contracts with companies that would respond on behalf of Enterprise. Commissioner Humphrey asked if it would not be more cost effective to order AAA cards for DJFS vehicles, which could be expensed through State funds, while providing national roadside assistance 24-hours a day.

Commissioner Uible inquired as to how many vehicles DJFS needs when they currently own 24 of which only 21 are in working order. Ms. Eschmann stated that there are approximately 45 DJFS employees that share 24 vehicles.

Commissioner Painter asked if we as a County agency were able to lease vehicles from any dealership. Ms. Scheetz stated that the Board would need to pass a resolution authorizing the purchase and/or lease of vehicles. Further, Commissioner Painter asked for a comparison for the Enterprise Fleet Agreement as it compares to direct leases from other dealerships.

Commissioner Uible asked Ms. Scheetz subsequent to this discussion when she would like a response from the Board as to the direction the Board would like to take regarding the proposed Enterprise Leasing Agreement.

Commissioner Humphrey requested additional information relating to whether any DJFS agencies within Ohio are leasing vehicles.

### **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 recommendations:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...17-1011-005...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Agreement for Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home from those individuals who make application, not initial contact, with the Clermont County Department of Job and Family Services during the term of this agreement, as well as, and up to \$10,000.00 for marketing efforts as specified therein, effective for the period of 12/01/2017 through 11/30/2018, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order therefore.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...16-0606-003...APPROVED**

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 authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following location and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location	Township	Sewer Main Extension Bond
Urgent Care 846 State Route 28 Milford, Ohio 45150	Miami	\$1,000.00 *  *Secured by Official Check Number 026960117 issued on 06/01/2016 by Citibank N.A., One Penn's Way, New Castle, Delaware 19720 on behalf of Imbus Enterprises, LP, 874 State Route 28, Milford, Ohio 45150

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT 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...17-1009-004...APPROVED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Right 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 property of the Grantor 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 Grantor in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$36.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Melissa M. Moermond 313 East Plane Street Bethel, Ohio 45106	36-03-26.-036C	Perm \$998.44 Repairs \$1,000.00

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR WELL REDEVELOPMENT  
FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...  
17-1006-003...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 Well Redevelopment 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 10/26/2017, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 11/02/2017 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 11/09/2017**, 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 the Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**5. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC  
SUBSCRIPTION RENEWAL WITH MEDICAL PRIORITY  
CONSULTANTS, INC. DBA PRIORITY DISPATCH CORPORATION  
FOR THE SOFTWARE LICENSE(S), UPDATES AND SUPPORT FOR  
SAME...05-0708-008...APPROVED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to approve an electronic subscription renewal with Medical Priority Consultants, Inc. dba Priority Dispatch Corporation for the provision of the software license(s), updates, and support at the not to exceed estimated rate and terms outlined below and as set forth in the electronic subscription renewal, all of which is on file in the Department of Public Safety Services, and to authorize the County Auditor to remit payment therefore *contingent upon the release of the Purchase Order in concert with Requisition Number 00005462-00 dated 10/05/2017 relative thereto:*

Vendor	Software	Not to Exceed Estimated Rate	Term
<b>Department of Public Safety Services</b>			
Medical Priority Consultants, Inc. dba Priority Dispatch Corporation 139 East South Temple, Suite 500 Salt Lake City, Utah 84111	ESP Plus – Platinum Maintenance Plan/ Includes Card Sets (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)	\$9,504.00	11/29/2017 through 11/28/2018

**6. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION  
DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE  
OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND  
TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET**

**AUCTION WITH GOVDEALS, INC...17-1004-004...RATIFIED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

**7. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...  
RESOLUTION NUMBER 155-17/RESOLUTION AUTHORIZING THE  
TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO  
LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION  
307.12 (D) OF THE OHIO REVISED CODE...17-1006-001...RATIFIED**

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to adopt **Resolution Number 155-17** resolving to find that the Emergency Response Equipment listed in Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Butler County Emergency Management Agency, 315 High Street Suite 670, Hamilton, Ohio 45011, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and subsequent thereto, to authorize the Clermont County Emergency Management Agency to delete the items from their inventory and to transfer the referenced items accordingly, thereby becoming the responsibility of the receiving agency.

**8. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2A AND  
SECTION 3/BATAVIA TOWNSHIP...RESOLUTION NUMBER 156-  
17/RESOLUTION AUTHORIZING THE CONVERSION OF THE  
COMBINED PERFORMANCE AND MAINTENANCE BOND AS  
SURETY FOR SAME...ADOPTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 156-17** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Twin Gates Subdivision Section 2A Batavia Township DC# 15-0114-001	\$69,000.00/\$17,000.00	Twin Gate Run (0.247) White Blossom Court (0.032)
Twin Gates Subdivision Section 3 Batavia Township DC# 15-0114-002	\$69,000.00/\$17,000.00	White Blossom Court (0.089)

**9. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND  
TEMPORARY DETOUR TO THROUGH TRAFFIC ON  
O'BANNONVILLE ROAD LOCATED IN GOSHEN TOWNSHIP...17-  
1010-002...APPROVED**

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt

of a notification from Patrick J. Manger, County Engineer, on 10/10/2017, 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:

**O'Bannonville Road**, at the Railroad Crossing on O'Bannonville Road, located in Goshen Township, for the O'Bannonville Road Railroad Crossing Improvement Project, *beginning Thursday, October 12, 2017 through Friday, October 13, 2017*, as depicted on the *O'Bannonville Road Railroad Crossing Improvements Detour Map* included therewith

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY ENGINEER 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 Jason Bodley and James R. Connor, employees of the Clermont County Engineer, and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card 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.

**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:

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

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 20,000.00

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

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 05 - 01 - 036328 - 700200 -	DOG & KENNEL OPERATING TRF IN FROM GEN FUND 2001 - 05 - 01 - 042000 - 480100 -	\$ 45,000.00

**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 A. Shriver:** Three (3) days – Columbus, Ohio – The Supreme Court of Ohio-Specialized Dockets Annual Conference – Total expenses for lodging (\$300.00), meals (\$177.00), and registration (\$75.00) estimated not to exceed \$552.00.

**Judge James A. Shriver:** Three (3) days – Columbus, Ohio – Ohio Department of Youth Services-Juvenile Detention Alternatives Initiative Ohio Conference – Total expenses for lodging (\$300.00), and meals (\$177.00) estimated not to exceed \$477.00.

**CLERMONT COUNTY PUBLIC DEFENDER**

**W. Stephen Haynes:** One (1) day – Columbus, Ohio – Office of the Ohio Public Defender-2017 9<sup>th</sup> Annual County Public Defender Summit – Total expenses for mileage (\$118.77) estimated not to exceed \$118.77.

**COUNTY SHERIFF**

**William Hogue:** One (1) day – London, Ohio – Ohio Peace Officer Training Commission/Academy-2017 Commander's Conference – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

**Ryan Patton:** One (1) day – Cincinnati, Ohio – Cintas Center Xavier University – United States Secret Service and Department of Homeland Security Office of Infrastructure Protection Workshop-United States Secret Service National Threat Assessment Center Workshop – Total estimated expenses not to exceed \$0.00.

**COUNTY AUDITOR**

**Tony Brockman and Mike Fischer:** Three (3) days – Reynoldsburg, Ohio – Ohio Department of Agriculture Training-Ohio Weights and Measures – Total expenses for lodging (\$580.00), and meals (\$306.00) estimated not to exceed \$886.00.

**Linda Fraley, Chris Mehlman, Jennifer Hartley, and Cindy Hawk:** Four (4) days – Dublin, Ohio – County Auditors' Association of Ohio-2017 Winter Conference/Continuing Education with County Recorders' Association – Total expenses for lodging (\$1,812.00), meals (\$708.00), registration-[conference] (\$750.00), registration-[training] (\$80.00) estimated not to exceed \$3,350.00.

**Linda Fraley and Chris Mehlman:** One (1) day – Loveland, Ohio – Clermont Chamber of Commerce –2017 Legislative Luncheon-Year in Review: US Congressman Brad Wenstrup – Total expenses for registration (\$70.00) estimated not to exceed \$70.00.

**COUNTY CORONER**

**Darrell Hawkins:** One (1) day – Dayton, Ohio – Southwest Ohio Coroner's-Fall Program – Total expenses for mileage (\$69.02) estimated not to exceed \$69.02.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Karii MacCune:** One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association-Operator Education Day – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

**CLERMONT TRANSPORTATION CONNECTION**

**Bob Hallgath, Sandy Moell, Kathy Thompson, Tony Range, and Vince Hardy:** One (1) day – Batavia, Ohio – Clermont County Engineer's Office/US Safety, LLC-First Aid/Cardiopulmonary Resuscitation/Automated External Defibrillator Training – Total expenses for registration (\$160.00) estimated not to exceed \$160.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Nicole McClure:** Three (3) days – Columbus, Ohio – The Ohio State University-2017 Ohio

Specialized Docket Conference – Total expenses for lodging (\$350.00), meals (\$150.00), registration (\$75.00), and other (\$10.00) estimated not to exceed \$585.00.

**J. Darlene Young:** One (1) day – Fayetteville, Arkansas – Piney Ridge Residential Facility – Visit Child – Total expenses for airfare (\$1,000.00), car rental (\$80.00), and meals (\$40.00) estimated not to exceed \$1,120.00.

**Angela Brand and Melissa Wagers:** One (1) day – Loveland, Ohio – Spirit Seminars and Consulting Workshop entitled: “Moving Beyond Confrontation: Managing Team Conflict” – Total expenses for registration (\$378.00) estimated not to exceed \$378.00.

#### **DEPARTMENT OF PUBLIC SAFETY SERVICES**

**John Kiskaden:** Three (3) days – Columbus, Ohio – Public Safety Broadband Ohio Live-Conference – Total expenses for lodging (\$325.00), meals (\$177.00), and other (\$100.00) estimated not to exceed \$602.00.

#### **BOARD OF COUNTY COMMISSIONERS**

**Thomas J. Eigel:** One (1) day – Loveland, Ohio – Clermont Chamber of Commerce –2017 Legislative Luncheon-Year in Review: US Congressman Brad Wenstrup – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

**Deborah Britton:** One (1) day – Loveland, Ohio – Spirit Seminars and Consulting Workshop entitled: “Moving Beyond Confrontation: Managing Team Conflict” – Total expenses for registration (\$189.00) estimated not to exceed \$189.00.

### **13. IN RE: PERSONNEL ACTIONS...APPROVED**

\* 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 157-17/PAYMENT OF BILLS...APPROVED**

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 157-17** resolving to approve payment to vendors **in the revised total amount of \$2,378,228.39** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 18, 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 **10/16/2017**, 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 158-17/PAYMENT OF BILLS...APPROVED**

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 158-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **October 18, 2017** presented by the County Auditor on **10/16/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$162.64** 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: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... PUBLICATION OF NOTICE OF PUBLIC HEARING(S) RELATIVE TO PROPOSED AMENDMENTS TO THE CLERMONT COUNTY WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.79 (B) OF THE OHIO REVISED CODE...17-0922-003...RATIFIED**

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to resolve to authorize the Clerk of the Board to place a Notice of Public Hearing(s) in a newspaper of general circulation for two (2) consecutive weeks commencing Thursday, October 26, 2017, thereby declaring the intent to consider Proposed Amendments to the Clermont County Water Management Sediment Control Regulations, pursuant to and in compliance with Section 307.79 (B) of the Ohio Revised Code, with said Public Hearing(s) to be held during the Board of County Commissioners Regular Sessions on Wednesday, November 8, 2017, and Wednesday, November 15, 2017, at 11:00 A.M. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, 3<sup>rd</sup> Floor, Batavia, Ohio 45103-2960, to provide the opportunity for public comment in and as it relates to the afore stated proposed amendments. 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**17. IN RE: COUNTY ENGINEER...HOEFLER SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3016 FOR THE REPLAT OF LOT NUMBER 6 WITHIN SAME...17-1004-001...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 629-3016** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Hoefler Subdivision Replat of Lot Number 6 Miami Township	629-3016	To Create a Permanent Highway Easement and a Temporary Highway Easement

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

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

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>SHERIFF CONCEALED HANDGUN</b>	Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 -	\$ 25,000.00

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

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

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH THE LAW ENFORCEMENT DIVERSION PROGRAM FUND AS A SPECIAL REVENUE FUND...17-1010-001...RATIFIED**

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of the Office of Management and Budget, to establish the **Law Enforcement Diversion Program Fund** within the Special Revenue Funds in accordance with Ohio Revised Code Section 5705.09(F), with **Fund Number 2513** as assigned by the County Auditor, to account for revenues and expenditures as they relate to the Ohio Attorney General's Grant to the Clermont County Sheriff's Office to assist Quick Response Teams address the opioid epidemic.

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

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

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...17-1004-005...EXECUTED**

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

Recommendation of Jason A. 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 are 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 Clermont County Community Housing Improvement Program (CHIP) as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Joyce Miller 925 Happy Lane Milford, Ohio 45150	18-25-16E-315.	Dated: 07-24-2014 Recorded: 10-09-2014 Official Record Book: 2540 Pages: 1041-1045
John Forsee and Lorna J. Forsee 1042 Schuster Lane Batavia, Ohio 45103	41-31-07A-040.	Dated: 07-17-2014 Recorded: 09-18-2014 Official Record Book: 2536 Pages: 2354-2358
Marilyn Dalton 791 Greenwood Lane Cincinnati, Ohio 45245	41-32-19-120.	Dated: 07-16-2014 Recorded: 09-29-2014 Official Record Book: 2538 Pages: 1226-1230
Shirley Chapman 430 Odin Drive Cincinnati, Ohio 45244	41-41-45H-157.	Dated: 07-16-2014 Recorded: 10-09-2014 Official Record Book: 2540 Pages: 1036-1040
Joyce Bramble 19 Clertoma Drive Milford, Ohio 45150	21-40-30G-134.	Dated: 09-24-2014 Recorded: 10-09-2014 Official Record Book: 2540 Pages: 1046-1050

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

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

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE CONTINUATION OF SERVICES TO SENIOR CITIZENS OF CLERMONT COUNTY DURING CALENDAR YEAR 2018...15-1023-001...EXECUTED**

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Clermont Senior Services, Inc. for the continuation of the provision of services or facilities to the senior citizens of Clermont County during Calendar Year 2018, pursuant to and in compliance with Section 1 of the Contract for Senior Services heretofore ratified by the Board of County Commissioners on 12/17/2015, and which represents the second year of a five year option therefore.

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

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

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...ADMINISTRATIVE SERVICES CONTRACT AND ADDENDUM A WITH DENTAL CARE PLUS, INC. FOR THE PROVISION OF ADMINISTRATIVE FUNCTIONS AND CLAIM SERVICES FOR DENTAL CARE BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2018...17-0907-003...EXECUTED**

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Administrative Services Contract and Addendum A by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241, for the provision of administrative functions and claim services for dental care benefits for all eligible employees and their dependents through the Dental Care Plus Plan, at the guaranteed administrative fee of \$3.05 per participant per month, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2018 and the issuance 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.

**23. IN RE: BOARD OF COUNTY COMMISSIONERS...SERVICE AGREEMENT WITH PARK NATIONAL BANK FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATED TO THE HEALTH SAVINGS ACCOUNTS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2018...14-1013-008...EXECUTED**

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Extension of Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Park National Bank of Southwest Ohio and Northern Kentucky, 3825 Edwards Road, Suite 520, Cincinnati Ohio 45209, as the depository of choice for the employee health savings accounts, as previously presented to the Board of County Commissioners by Horan Associates on 09/06/2017, thereby exercising the second of three options to extend the Service Agreement for the provision of administrative services heretofore ratified by the Board of County Commissioners on 12/17/2015, for an additional one year period, effective 01/01/2018 through 12/31/2018, at no cost to Clermont County or its employees, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**24. IN RE: BOARD OF COUNTY COMMISSIONERS...COBRA SERVICES AGREEMENT WITH P&A ADMINISTRATIVE SERVICES, INC., A COBRA ADMINISTRATION COMPANY, FOR ADMINISTRATION OF THE COBRA PLAN FOR CLERMONT COUNTY...14-1224-004... EXECUTED**

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Cobra Services Agreement by and between the County of Clermont, Ohio, and P&A Administrative Services, Inc., 17 Court Street, Suite 500, Buffalo, New York 14202-3294, for administration of the County's COBRA Plan, effective 1/1/2018 through 12/31/2018, at an annual estimated cost of \$4,000.00 for the remuneration of said services as defined therein, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year

**2018 and the issuance 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.

**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 11:49 A.M. pursuant to section 121.22 (G) (1) of the Ohio Revised Code to (1) consider the dismissal, of one public employee, 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 12:22 P.M. WITH NO ACTION TAKEN

**25. IN RE: PERSONNEL ACTIONS...APPROVED**

\* 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 12:23 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 12:32 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 **10/18/17**.

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 12:40 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**

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

10/18/17  
**DATE APPROVED**