

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 8, 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 NOVEMBER 8, 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>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **11/01/17**.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESCISSION OF RESOLUTION NUMBER 163-17/RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF NEW RICHMOND FOR THE PROVISION OF EMERGENCY BACKUP AND BULK WATER SUPPLY RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 11/01/2017...07-0427-003...APPROVED**

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

Resolving to rescind Resolution Number 163-17 adopted by the Board of County Commissioners on 11/01/17 which authorized the execution of an Agreement with the Village of New Richmond for the provision of emergency backup and bulk water supply.

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

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

## **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 ITEMS 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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH THE BAIR FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...17-1025-008...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and The Bair Foundation, 665 East Dublin-Granville Road, Suite 290, Columbus, Ohio 43229 and whose billing address is 241 High Street, New Wilmington, Pennsylvania 16142, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2018 and the issuance of a purchase order therefore.

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBERS 6402-60135, 6402-60136, AND 6402-60137 RELATIVE TO THE BEECHMONT SOUTH LIFT STATION IMPROVEMENTS PROJECT, THE NAEGELE LIFT STATION IMPROVEMENTS PROJECT, AND THE NATURE RUN LIFT STATION UPGRADE PROJECT, RESPECTIVELY, LOCATED WITHIN UNION AND/OR PIERCE TOWNSHIPS...16-0606-002...EXECUTED**

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize David H. Uible, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 08/31/2016, for Project Numbers 6402-60135, 6402-60136, and 6402-60137 relative to the Beechmont South Lift Station Improvements Project, the Naegele Lift Station Improvements Project, and the Nature Run Lift Station Upgrade Project, respectively, located within Union and/or Pierce Townships, which represents a decrease in the amount of \$21,616.06, for a total adjusted contract price to date of \$837,611.94, as well as, an extension of time of 101 calendar days for the completion thereof, for a revised contract completion date of 10/27/2017, for additions, deletions and/or modifications thereto as defined therein.

- 3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...16-0208-004...EXECUTED**

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize David H. Uible, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017, previously ratified by the Board of County Commissioners on 05/11/2016, for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project

located within Goshen Township, which represents a decrease in the amount of \$48,205.16, for a total adjusted contract price to date of \$1,610,196.84, as well as, an extension of time of 101 calendar days for the completion thereof, for a revised contract completion date of 06/09/2017, for additions, deletions and/or modifications thereto as defined therein.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT WITH POLYDYNE, INC. FOR THE  
FURNISHING AND DELIVERY OF POLYMER FOR SAME...  
14-0903-003...EXECUTED**

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Polydyne, Inc., 1 Chemical Plant Road, Riceboro, Georgia 31323 for the Furnishing and Delivery of Polymer for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 11/05/2014, for an additional one year period effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with Article Nine (9) of the referenced contract and with all other terms and conditions thereof to remain in full force and effect contingent upon the adoption of the Annual Appropriations for 2018 and the issuance and receipt of a purchase order therefore.

**5. IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM  
OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC.  
FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING,  
PROCUREMENT AND MARKETING COORDINATION FOR  
SAME...17-1027-002...EXECUTED**

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions set forth therein.

**6. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND  
TEMPORARY DETOUR TO THROUGH TRAFFIC ON BOOTJACK  
CORNER ROAD LOCATED IN WILLIAMSBURG TOWNSHIP AND  
EXTENSIONS OF THE ROAD CLOSURES AND TEMPORARY  
DETOURS TO THROUGH TRAFFIC ON WAGNER ROAD AND  
LOCUST CORNER ROAD LOCATED IN PIERCE TOWNSHIP...17-1031-  
001, 17-1025-005 AND 17-1025-002...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 10/31/2017, 11/01/2017 and 11/02/2017, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Bootjack Corner Road**, between 3625 and 3638 Bootjack Corner Road, located in Williamsburg Township, for a culvert replacement (Culvert Number CC17-3), beginning Monday, November 6, 2017 through Wednesday, November 22, 2017, as depicted on the Bootjack Corner Road Culvert No. CC17-3 Replacement Detour Map included therewith

**Wagner Road**, South of Locust Corner Road on Wagner Road, located in Pierce Township,

for a culvert replacement (Culvert Number CC73-21), beginning Monday, October 30, 2017 through Tuesday, October 31, 2017, between the hours of 7:00 A.M. to 5:00 P.M. and subsequently extended overnight and through Wednesday, November 1, 2017, as depicted on the Wagner Road Culvert No. CC73-21 Replacement Detour Map included therewith

**Locust Corner Road**, West of Wagner Road on Locust Corner Road, located in Pierce Township, for a culvert replacement (Culvert Number CC73-21), beginning Wednesday, November 1, 2017 through Friday, November 3, 2017, between the hours of 7:00 A.M. to 5:00 P.M. and subsequently extended through Wednesday, November 8, 2017, as depicted on the Locust Corner Road Culvert No. CC73-21 Replacement Detour Map included therewith

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2018 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...17-0925-002...APPROVED**

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/25/2017 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/2018 through 12/31/2018, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/2018 through 12/31/2018 are estimated not to exceed the amount of \$44,393.30 heretofore collected in Calendar Year 2016, pursuant to and in compliance with Section 3113.35(B) of the Ohio Revised Code.

**8. 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>
GENERAL FUND	Admin Bldg Mailroom REGULAR SALARY 1000 - 01 - 01 - 046301 - 511200 -	\$ 25.00
GENERAL FUND	Admin Bldg Mailroom FRINGE BENEFITS 1000 - 01 - 01 - 046301 - 520000 -	\$ 50.00
GENERAL FUND	Facilities Management REGULAR SALARY 1000 - 01 - 01 - 101000 - 511200 -	\$ (25.00)
GENERAL FUND	Facilities Management FRINGE BENEFITS 1000 - 01 - 01 - 101000 - 520000 -	\$ (2,750.00)

<b>GENERAL FUND</b>	<b>Recorder</b>	<b>\$ 2,700.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 08 - 411000 - 520000 -	
<b>HEALTH INSURANCE FUND</b>	<b>Insurance Administration</b>	<b>\$ 1,500.00</b>
	<b>REGULAR SALARY</b>	
	8001 - 00 - 01 - 172000 - 511200 -	
<b>HEALTH INSURANCE FUND</b>	<b>Insurance Administration</b>	<b>\$ 500.00</b>
	<b>FRINGE BENEFITS</b>	
	8001 - 00 - 01 - 172000 - 520000 -	
<b>HEALTH INSURANCE FUND</b>	<b>Employee Assistance Plan</b>	<b>\$ (2,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	8001 - 00 - 01 - 173000 - 520000 -	

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

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Human Resources</b>	<b>Human Resources</b>	<b>\$ 400.00</b>
	<b>REGULAR SALARY</b>	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 01 - 046000 - 511200 -	1000 - 01 - 01 - 046000 - 520000 -	
<b>COMMUNITY TRANSPORTATION</b>	<b>Clermont Transportation Connection</b>	<b>Clermont Transportation Connection</b>	<b>\$ 10,000.00</b>
	<b>REGULAR SALARY</b>	<b>OVERTIME</b>	
	2031 - 08 - 01 - 131000 - 511200 -	2031 - 08 - 01 - 131000 - 512100 -	
<b>GENERAL FUND</b>	<b>Treasurer</b>	<b>Treasurer</b>	<b>\$ 1,634.00</b>
	<b>REGULAR SALARY</b>	<b>RETIREMENT PAYOUT</b>	
	1000 - 01 - 03 - 471000 - 511200 -	1000 - 01 - 03 - 471000 - 513200 -	
<b>TELECOMMUNICATIONS</b>	<b>Telecommunication Services</b>	<b>Telecommunication Services</b>	<b>\$ 815.00</b>
	<b>FRINGE BENEFITS</b>	<b>REGULAR SALARY</b>	
	8003 - 00 - 01 - 177000 - 520000 -	8003 - 00 - 01 - 177000 - 511200 -	
<b>CDBG ENTITLEMENT</b>	<b>CDBG Entitlement Program</b>	<b>CDBG Entitlement Program</b>	<b>\$ 200.00</b>
	<b>OTHER EXPENSES</b>	<b>REGULAR SALARY</b>	
	2624 - 07 - 01 - 067000 - 530000 -	2624 - 07 - 01 - 067000 - 511200 -	
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance</b>	<b>DJFS Income Maintenance</b>	<b>\$ 50,000.00</b>
	<b>BARGAINING UNIT - SALARY</b>	<b>OVERTIME</b>	
	2401 - 06 - 01 - 083000 - 511700 -	2401 - 06 - 01 - 083000 - 512100 -	

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

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>SEWER REVENUE</b>	<b>2011 VARIOUS WTR AND SWR SA</b>	<b>\$ 26,816.56</b>
<b>ADVANCES OUT TO DEBT SERVICE</b>	<b>ADVANCES IN FROM ENTERPRISE</b>	
6002 - 12 - 01 - 151000 - 702400 - repay upon collection	3334 - 00 - 00 - 003334 - 482600 -	
<b>SEWER REVENUE</b>	<b>GO SPECIAL ASSESSMENT 2005</b>	<b>\$ 16,135.72</b>
<b>ADVANCES OUT TO DEBT SERVICE</b>	<b>ADVANCES IN FROM ENTERPRISE</b>	
6002 - 12 - 01 - 151000 - 702400 - Repay upon Collection	3332 - 00 - 00 - 003332 - 482600 -	

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

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>DEVELOPMENTAL DISABILITIES</b>	<b>DISABILITIES RESIDENTIAL - SRF</b>	<b>\$ 1,000,000.00</b>

TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 - <b>WATER REVENUE</b>	OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 - <b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 - <b>SEWER REVENUE</b>	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - <b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	<b>CHILDRENS SERVICES</b> REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	<b>\$ 17,443.36</b>
<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	<b>CHILDRENS SERVICES</b> REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	<b>\$ 24,912.00</b>
<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	<b>CHILDRENS SERVICES</b> REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	<b>\$ 1,697.36</b>
<b>CHILD SUPPORT ENFORCEMENT</b> REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	<b>\$ 38,047.50</b>
<b>WORKFORCE DEVELOPMENT</b> REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	<b>\$ 8,871.08</b>
<b>CHILDRENS SERVICES</b> REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	<b>\$ 422,179.31</b>

**9. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
County Auditor Linda L. Fraley and/or Staff DC# 17-1027-001	Ohio Government Finance Officers Association	\$70.00	07/01/2017 through 06/30/2018

**10. 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 MUNICIPAL COURT**

**Magistrate Anita Bechmann:** One (1) day – Columbus, Ohio – Supreme Court of Ohio-Ohio Judicial College-Traffic Law Course – Total expenses for meals (\$59.00), mileage (\$150.00), registration (\$50.00), and other (\$50.00) estimated not to exceed \$309.00.

**COUNTY SHERIFF**

**Douglas Ventre and One Undercover Agent:** Three (3) days – Perrysville, Ohio – Ohio Task Force Commanders Association-2017 Conference – Total expenses for lodging (\$200.00) estimated not to exceed \$200.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Dan Bailey, Greg Costello, David Linville, Tony Meek, Chad Oberle, David Pigg, Kevin Saunders, and Terry Stockelman:** One (1) day – Mason, Ohio – Manor House Banquet and Conference Center/Southwest Section Ohio Water Environment Association-Sixteenth Annual Plant Operations Seminar and Sectional Meeting – Total expenses for registration (\$600.00) estimated not to exceed \$600.00.

**Karii MacCune:** One (1) day – Lewis Center, Ohio – The Ohio Water Environment Association-2017 Biosolids Workshop – Total expenses for registration (\$145.00) estimated not to exceed \$145.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Theresa Ellison:** One (1) day – Columbus, Ohio – Embassy Suites/Ohio Child Support Directors' Association-General Membership Meeting – Total expenses for mileage (\$160.50), and registration (\$45.00) estimated not to exceed \$205.50.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Adele Evans:** One (1) day – Cincinnati, Ohio – Public Relations Society of America-Cincinnati Chapter – 2017 Blacksmith Awards– Total expenses for mileage (\$29.21), registration (\$75.00), and other (\$30.00) estimated not to exceed \$134.21.

**11. 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**

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 168-17/RESOLUTION AUTHORIZING  
EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF NEW  
RICHMOND FOR THE PROVISION OF EMERGENCY BACKUP AND  
BULK WATER SUPPLY...07-0427-003...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 168-17** resolving to authorize the execution of an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of

New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for the interconnection of water systems for the purpose of securing emergency backup and bulk water supply to the Village of New Richmond, at a cost not to exceed the public water supplier system rate charged by the County in accordance with the fee schedule in effect at the time of usage, effective upon execution for a period of ten years with the option to renew for additional periods of ten year increments thereafter, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-17/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 169-17** resolving to approve payment to vendors **in the total amount of \$1,009,342.32** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 8, 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 **11/06/2017**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...LOCAL GOVERNANCE AGREEMENT BY AND BETWEEN THE BUTLER, CLERMONT AND WARREN BOARDS OF COUNTY COMMISSIONERS' CHIEF ELECTED OFFICIALS, THE OHIO AREA 12 WORKFORCE DEVELOPMENT BOARD AND WARREN COUNTY BOARD OF COMMISSIONERS AS THE FISCAL AGENT FOR LOCAL AREA 12...17-1023-001...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the Local Governance Agreement by and between the Butler, Clermont and Warren Boards of County Commissioners' Chief Elected Officials, the Ohio Area 12 Workforce Development Board and Warren County Board of Commissioners as the Fiscal Agent for Local Area 12, to define the roles and responsibilities of said parties in and as it relates to the receipt of Workforce Innovation and Opportunity Act (WIOA) funding for Local Area 12 for SFY 2018, in concert with the Intergovernmental Agreement, previously ratified by the Board of Clermont County Commissioners on 06/15/2015, at no cost to Clermont County, with said Local Governance Agreement effective for the period of 07/01/2017 through 06/30/2018 and automatically renewed for one (1) year periods unless terminated by a majority of the Chief Elected Officials, pursuant to and in compliance with the terms and conditions set forth therein and in compliance with Workforce Innovation and Opportunity Act Policy Letter (WIOAPL) No. 15-18 as prepared by the Ohio Department of Job and Family Services, Office of Workforce Development.

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



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

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 170-17/RESOLUTION APPROVING THE NAME CHANGES OF A PORTION OF AICHOLTZ ROAD TO SUMMERSIDE ROAD; A PORTION OF AICHOLTZ ROAD TO FLURIN LANE; A PORTION OF OLD SR 74 TO AICHOLTZ ROAD; AND ALL OF RUST LANE TO AICHOLTZ ROAD, ALL OF WHICH ARE LOCATED WITHIN UNION TOWNSHIP...17-0919-002...ADOPTED**

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

Recommendation of Patrick J. Manger, Clermont County Engineer, to adopt **Resolution Number 170-17** resolving to change the names of *a portion of Aicholtz Road to Summerside Road; a portion of Aicholtz Road to Flurin Lane; a portion of Old SR 74 to Aicholtz Road; and all of Rust Lane to Aicholtz Road, all of which are located within Union Township, and as more fully described therein.* having found that there is good cause for the name changes and that the name changes will not be detrimental to the general interest, pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code.

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

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

**16. IN RE: 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -</b>	<b>\$ 12,500.00</b>
<b>HEALTH INSURANCE FUND</b>	<b>Health Insurance FRINGE BENEFITS 8001 - 00 - 01 - 171000 - 520000 -</b>	<b>\$ 425,000.00</b>
<b>HEALTH INSURANCE FUND</b>	<b>Wellness Program FRINGE BENEFITS 8001 - 00 - 01 - 174000 - 520000 -</b>	<b>\$ (17,000.00)</b>
<b>HEALTH INSURANCE FUND</b>	<b>Wellness Program OTHER EXPENSES 8001 - 00 - 01 - 174000 - 530000 -</b>	<b>\$ (10,000.00)</b>

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

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

**17. IN RE: TRAINING AND TRAVEL REQUEST...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 request 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 L. Painter:** Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio 2017 Winter Conference –Total expenses for lodging (\$266.00), meals (\$177.00), mileage (\$225.00), registration (\$325.00), and other (\$150.00) estimated not to exceed \$1,143.00.

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

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

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

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to approve the following request 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 H. Uible:** Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio 2017 Winter Conference –Total expenses for lodging (\$266.00), meals (\$177.00), mileage (\$225.00), registration (\$325.00), and other (\$150.00) estimated not to exceed \$1,143.00.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...TO EXECUTE A CONTRACT FOR SERVICES WITH LUSK MECHANICAL CONTRACTORS, INC. DBA THE LUSK GROUP FOR THE ERECTION OF THE FACILITIES MANAGEMENT STORAGE BUILDING LOCATED ON FILAGER ROAD, BATAVIA, OHIO...17-0921-002...EXECUTED**

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 execute the Contract for Services with Lusk Mechanical Contractors, Inc., dba The Lusk Group, 3322

East 11<sup>th</sup> Avenue, Columbus, Ohio 43219, for the erection of the Facilities Management Storage Building located on Filager Road, Batavia, Ohio 45103, in accordance with the Scope of Work identified as Exhibit A attached hereto and made a part thereof, and in accordance with the National Joint Powers Alliance (NJPA) EZIQC Contract No. OH04EOMA-111814-LUS identified as Exhibit B, for a total amount not to exceed \$172,013.37, with said services to be completed within 120 calendar days upon issuance of a written Notice to Proceed from the Clermont County Facilities Management Department, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:16 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, 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 BOARD OF COUNTY COMMISSIONERS CONCLUDED THEIR EXECUTIVE SESSION AT THIS TIME WITH NO ACTION TAKEN AND RESUMED REGULAR SESSION AT 11:01A.M. FOR THE PUBLIC HEARING HERETOFORE SCHEDULED.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:01 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON 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)

\*\*\*THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>\*\*\*

JOHN MCMANUS, ADMINISTRATOR, CLERMONT SOIL & WATER CONSERVATION DISTRICT, REVIEWED THE CHANGES REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) TO REMAIN CONSISTANT WITH THE OHIO EPA CONSTRUCTION GENERAL PERMIT. MR. MCMANUS HIGHLIGHTED THE OTHER REGULATION CHANGES THAT ARE NOT REQUIRED BY THE OHIO EPA THAT THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT, WHICH IS STATUTORILY RESPONSIBLE FOR THE CLERMONT COUNTY WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS, WOULD LIKE TO MAKE AS THEY FEEL THEY ARE NEEDED.

COMMISSIONER PAINTER ASKED FOR CLARIFICATION REGARDING THE OHIO

EPA MANDATES AND THEIR APPLICATION TO OUR REGULATIONS.

MR. MCMANUS INDICATED THAT CLERMONT COUNTY, ITS TOWNSHIPS, AND MUNICIPALITIES ARE LOCATED IN AN URBAN AREA AND THE PERMIT REQUIREMENTS ARE SPECIFIC TO OHIO EPA MANDATES, THEY ARE NOT BASED ON RECOMMENDATIONS. MR. MCMANUS INDICATED THAT OUR REQUIREMENTS NEED TO BE AT LEAST AS STRICT AS THE OHIO EPA MANDATES.

MR. PAINTER INQUIRED, IN RELATION TO DISTURBING ONE ACRE OR MORE OF LAND, ARE WE FOLLOWING EXACTLY THEIR (EPA) RECOMMENDATIONS OR ARE CLERMONT COUNTY'S REGULATIONS MORE STRINGENT?

HEATH WILSON, P.E, CLERMONT COUNTY ENGINEER'S OFFICE, STATED THAT THE COUNTY REGULATIONS ARE MORE STRICT IN RELATION TO MOVING OR DISTURBING LAND.

JIM WATSON, PARTNER WITH MCGILL SMITH PUNSHON, AND REPRESENTING THE OHIO VALLEY DEVELOPMENT COUNCIL, SPOKE IN FAVOR OF THE REGULATION CHANGES.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED REGULATION CHANGES.

IT WAS NOTED THAT THE CLERMONT COUNTY PUBLIC HEALTH DEPARTMENT SUBMITTED CORRESPONDENCE IN FAVOR OF THE PROPOSED REGULATION CHANGES.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS FIRST OR TWO REQUIRED PUBLIC HEARINGS WAS CONCLUDED AT 11:18 A.M. LOCAL TIME.

**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 11:16 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:53 A.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** COMMISSIONER UIBLE STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. HAVING HEARING NONE:

**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 11:54 A.M. until the next regularly scheduled session to be held at a later date.

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

Mr. 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**

11/15/17  
**DATE APPROVED**