

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 6, 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 DECEMBER 6, 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. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **11/29/17**.

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 Board was introduced to the new employees of Clermont County by their respective department heads.

LET THE RECORD SHOW: SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, ADDRESSED THE BOARD REGARDING THE 2017 OPERATING REVENUES AND THE ANNUAL ESTIMATE OF GENERAL FUND OPERATING REVENUE FOR 2018.

MS. SCHEETZ REVIEWED THE GENERAL FUND APPROPRIATION GOALS FOR 2018. SHE HIGHLIGHTED THE EFFORTS THAT HAVE TO BE MADE TO CONTROL EXPENSES IN LIGHT OF SALES TAX REVENUE LOSS DUE TO THE EROSION OF THE TAXABLE BASE RELATED TO MANAGED CARE ORGANIZATIONS. MS. SCHEETZ REVIEWED ALL REVENUE SOURCES AND STRESSED THE IMPORTANCE OF LIMITING OPERATING APPROPRIATIONS.

COMMISSIONER PAINTER ASKED MS. SCHEETZ FOR CLARIFICATION REGARDING THE REVENUE AMOUNTS PRESENTED TODAY THAT ARE DIFFERENT THAN WHAT WAS PREVIOUSLY PROVIDED TO THE COMMISSIONERS. MS. SCHEETZ INDICATED THAT A CORRECTION WAS MADE REGARDING THE OPERATING EXPENSE AND GRANT MONIES ASSOCIATED WITH RUNNING A FEMALE CASC PROGRAM IN THE CLERMONT COUNTY JAIL.

COMMISSIONER PAINTER STATED THAT MS. SCHEETZ HAD MET WITH THE COMMISSIONERS INDIVIDUALLY PRIOR TO TODAY'S SESSION.

MS. SCHEETZ REVIEWED THE GENERAL FUND RECOMMENDED APPROPRIATIONS BY PROGRAM AREAS AND EXPENSE GROUPS. SHE INDICATED THAT THERE IS A

BALANCED BUDGET ON OPERATING FUNDS BUT A DRAWDOWN OF APPROXIMATELY 3 MILLION WAS TRANSFERRED TO THE CAPITAL PLAN.

MS. SCHEETZ INDICATED THAT THE FUND BALANCE IS ANTICIPATED TO BE AT 45% AT THE END OF 2017 AND WILL BE REDUCED TO 39% BY THE END OF 2018. MS. SCHEETZ REVIEWED THE ESTIMATED TOTAL IMPACT TO ALL FUNDS.

COMMISSIONER PAINTER INQUIRED AS TO THE APPROPRIATIONS ASSOCIATED WITH THE WATER AND SEWER DEPARTMENTS. MS. SCHEETZ CLARIFIED THE DIFFERENCE BETWEEN WATER AND SEWER OPERATIONS AND WATER AND SEWER CONSTRUCTION COSTS AND HOW THOSE ARE IMPACTED BY WATER AND SEWER REVENUES.

COMMISSIONER PAINTER REVIEWED RECENT YEAR REVENUES AND APPROPRIATIONS AND MS. SCHEETZ VERIFIED THAT INFORMATION WAS CORRECT.

COMMISSIONER PAINTER INQUIRED AS TO FUNDING FOR THE OMJ CENTER AND THE STATUS OF FLEET MANAGEMENT AND FLEET OPERATIONS. MR. EIGEL INDICATED THAT \$50,000 HAS BEEN BUDGETED FOR THE RENOVATION OF SPACE AT THE FAMILY SUPPORT CENTER TO ACCOMMODATE THE OMJ CENTER. COMMISSIONER PAINTER EXPRESSED HIS CONCERN ABOUT SERVICES BEING PROVIDED AT FLEET MAINTENANCE AND WOULD LIKE A REVIEW OF THE FLEET OPERATIONS. MS. SCHEETZ STATED THAT IN THE EVENT CHANGES ARE MADE TO FLEET MANAGEMENT THAT THE APPROPRIATIONS WILL CHANGE.

COMMISSIONER PAINTER INQUIRED AS TO THE 2.35% SALARY ACTIONS THAT HAVE BEEN INCLUDED IN THE APPROPRIATION AND HOW THAT COULD BE IMPACTED PRIOR TO ITS APPLICABILITY TO THE WORKFORCE. MS. SCHEETZ DISCUSSED THE INFLUENCE THAT THE SHERIFF'S COLLECTIVE BARGAINING COULD HAVE.

COMMISSIONER UIBLE ASKED FOR MORE DETAIL ON THE REVENUE FUNDS (GRANTS) THAT ARE BEING UTILIZED FOR THE CASC PROGRAMS. MS. SCHEETZ INDICATED THAT THE FEMALE CASC PROGRAM IS BEING FUNDED BY A GRANT IN THE AMOUNT OF \$750,000 FOR ONE YEAR AND THAT IF THE GRANT IS NOT RENEWED A DECISION WILL NEED TO BE MADE AS TO IF OR HOW THE COUNTY WILL FUND IT.

COMMISSIONER HUMPHREY STATED THAT FOR HIM THE KEY MEASURE WILL BE THE COST OF THE PROGRAM AND THE IMPACT THE PROGRAM IS HAVING ON RECIDIVISM.

COMMISSIONER PAINTER ACKNOWLEDGED AIRPORT MAINTENANCE FUNDING AS DETAILED IN THE RECOMMENDATIONS. MS. SCHEETZ INDICATED THAT AIRPORT MAINTENANCE FUNDING IS NOT IN THE 2018 APPROPRIATIONS, HOWEVER THERE WAS A MAINTENANCE FUNDING PROJECT IN 2017 CAPITAL EXPENSES.

MS. SCHEETZ INDICATED THAT A RESOLUTION TO ADOPT THE 2018 APPROPRIATIONS WOULD BE FORTHCOMING. (17-0523-005)

CONSENT AGENDA

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

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT....

**AWARD OF BID AND EXECUTION OF CONTRACT FOR GRANULAR ACTIVATED CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...
17-0908-005...RATIFIED**

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 award the bid for the Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, pursuant to the specifications, to Carbon Activated Corporation, 2250 South Central Avenue, Compton, California 90220, for the lowest and best bid received on 10/12/2017, in the amount of \$978,000.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon (1) the receipt of a revised Certificate of Liability Insurance in and as it relates to the requirement in the specifications for Contractor's Risk Insurance and (2) the release of the required Purchase Order in concert with Requisition Number 00005754-00 dated 10/30/17 relative thereto.

2. IN RE: CLERMONT TRANSPORTATION CONNECTION... RESOLUTION NUMBER 177-17/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER 067-SUPT-18-0100) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2018 URBAN TRANSIT PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICE WITHIN THE CLERMONT COUNTY URBANIZED AREA...17-0908-004...ADOPTED

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 177-17** resolving to authorize David H. Uible, President of the Board of County Commissioners, to execute the Grant Contract (Contract Number 067-SUPT-18-0100) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio, 43223 for the State Fiscal Year 2018 Urban Transit Program for the provision of public transportation service within the Clermont County Urbanized Area, in the amount of \$86,761.00, for Capitalized Maintenance as described in FTA Line Item Code 117A00, for all eligible expenses incurred during the time period of 01/01/2018 through 12/31/2018, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2018 Urban Transit System Allocations therefore and in concert with the Grant Application and Standard State Assurances ratified by the Board of County Commissioners on 09/20/17 relative thereto.

3. IN RE: COUNTY ENGINEER/MIAMI TRAILS STORMWATER DISTRICT/ MIAMI TOWNSHIP...AMENDMENT TO CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH MULLINS MAINTENANCE, LLC FOR GENERAL STORMWATER MAINTENANCE RELATIVE THERETO...17-1011-004...EXECUTED

Recommendation of Patrick J. Manger, Stormwater Director, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Amendment to the Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Mullins Maintenance, LLC, 1112 Courtland Drive, Batavia, Ohio 45103, previously authorized by the County Administrator on 05/02/2017, pursuant to and in compliance with Resolution Number 08-17 ratified by the Board of County Commissioners on 01/18/2017, for General Stormwater Maintenance at Various Sites, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, and in concert with the Miami Trails Stormwater District situated within Miami Township, to increase the amount thereof from \$20,000.00 to \$45,000.00 for Calendar Year 2017, with all other terms and conditions to remain in full force and effect except as specifically modified herein and

contingent upon the release of the required Purchase Order in concert with Requisition Number 00006029-00 dated 11/17/2017 relative thereto.

4. 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
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin FRINGE BENEFITS 2102 - 01 - 05 - 221000 - 520000 -	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$ 525.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

5. 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:

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Lebanon, Ohio – Ohio Child Support Directors’ Association-Cincinnati District Meeting – Total expenses for mileage (\$40.66) and registration (\$40.00) estimated not to exceed \$80.66.

INFORMATION SYSTEMS DEPARTMENT

Stephen Grigsby: One (1) day – Blue Ash, Ohio – Cisco Exam 300-115: Implementing Cisco IP Switched Networks (Pearson VUE) – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

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

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

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 178-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 178-17** resolving to approve payment to vendors **in the total amount of \$1,289,432.77** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 6, 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 **12/04/2017**, 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

LET THE RECORD SHOW: Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, addressed the Board regarding the current status and the future of the Fleet Maintenance Division. He discussed the recent efforts being made to form a committee to work collaboratively to provide the Board with a comprehensive evaluation. Ms. Sukie Scheetz, Director, Office of Management and Budget, provided a brief overview of the review that was conducted to justify the cost of entering into lease agreements with Enterprise for the Department of Job and Family Services and the Clermont County Building Department.

7. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MASTER EQUITY LEASE AGREEMENT, AMENDMENT(S) TO MASTER EQUITY LEASE AGREEMENT, ADDENDUM TO THE MASTER EQUITY LEASE AGREEMENT AND SELF-INSURANCE ADDENDUM TO MASTER EQUITY LEASE AGREEMENT WITH ENTERPRISE FM TRUST FOR THE LEASE OF VEHICLES FOR SAME...17-0822-001...EXECUTED

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

Recommendation of Judy Eschmann, Director, Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a **Master Equity Lease Agreement, Amendment(s) to Master Equity Lease Agreement, Addendum to the Master Equity Lease Agreement, and Self-Insurance Addendum to Master Equity Lease Agreement** by and between the Clermont County, Ohio, Department of Job & Family Services (*Lessee*) and Enterprise FM Trust (*Lessor*), 3670 Park 42 Drive, Suite 110A, Cincinnati, Ohio 45241 **for the lease of vehicles for the Clermont County Department of Job and Family Services, pursuant to and in compliance with the individual vehicle lease schedule terms and conditions therefore** and to authorize Thomas J. Eigel, Interim County Administrator, to execute and deliver, for and on behalf of the Board of County Commissioners for the Clermont County Department of Job and Family Services, the afore stated individual vehicle lease schedules, together with any other necessary documents in concert therewith accordingly, and further to authorize the execution of the Enterprise Fleet Management Government Credit Application in and as it relates thereto.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, No.

LET THE RECORD SHOW: Discussion ensued regarding Agenda items 7-10. Commissioner Painter indicated that he is concerned that these lease agreements are being put in place without determining the correct path to take or if this is an appropriate tool to manage the Fleet Maintenance Division. Commissioner Painter indicated that he would like to see the Fleet Maintenance Division issues addressed prior to having to manage the leasing of vehicles.

Commissioner Humphrey indicated that he believes this is an appropriate test after many years of efforts being made to determine the best solution for the management of the County's vehicles.

Mr. Grabowki indicated that he has the willingness to provide the guidance and support needed to see this through to resolution. He expressed concern that there hasn't been adequate supervision in the Fleet Maintenance Division. Mr. Grabowski indicated that a timeline is yet to be determined but that the committee has expressed a willingness to work together that he has not seen historically.

Commissioner Uible indicated that as a County government we should consider outsourcing these services if the services will be cheaper and better. He inquired as to the length of these contracts and how that will impact the ability to collect cost data. Ms. Scheetz indicated that the Building Department vehicles will only be leased for one year and therefore it will be easier to determine if there is a cost savings. The remaining leases will have different terms and different rates. The contracts can be ended at the end of a term or at any time during the duration of the lease. Four year leases were recommended for Department of Job and Family Services vehicles. Commissioner Uible asked for a specific timeline to be established to evaluate the cost savings.

Commissioner Painter reviewed the estimates for the projected cost savings and their applicability to the operation of the Fleet Maintenance Division.

Commissioner Humphrey inquired as to the time needed to evaluate the Fleet Maintenance Division. Mr. Grabowski indicated that implementing the lease option will allow the group time to collect data and evaluate other portions of the Fleet Maintenance Division.

8. IN RE: CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...MAINTENANCE AGREEMENT AND AMENDMENT TO MAINTENANCE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR THE MAINTENANCE OF VEHICLES LEASED IN CONCERT WITH THE MASTER EQUITY LEASE AGREEMENT, AMENDMENT(S) TO MASTER EQUITY LEASE AGREEMENT, ADDENDUM TO THE MASTER EQUITY LEASE AGREEMENT AND SELF-INSURANCE ADDENDUM TO MASTER EQUITY LEASE AGREEMENT WITH ENTERPRISE FM TRUST FOR THE LEASE OF VEHICLES FOR SAME...17-0822-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Maintenance Agreement and an Amendment to Maintenance Agreement by and between the Clermont County, Ohio, Department of Job & Family Services (*Lessee*) and Enterprise Fleet Management, Inc., 3670 Park 42 Drive, Suite 110A, Cincinnati, Ohio 45241 for the maintenance of leased vehicles for the Clermont County Department of Job and Family Services, pursuant to and in

compliance with the individual vehicle lease schedule terms and conditions therefore and in concert with the Master Equity Lease Agreement, Amendment(s) to Master Equity Lease Agreement, Addendum to the Master Equity Lease Agreement and Self-Insurance Addendum to Master Equity Lease Agreement with Enterprise FM Trust for the lease of vehicles for same.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, No.

9. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION...MASTER EQUITY LEASE AGREEMENT, AMENDMENT(S) TO MASTER EQUITY LEASE AGREEMENT, SELF-INSURANCE ADDENDUM TO MASTER EQUITY LEASE AGREEMENT, AND UNLIMITED GUARANTY WITH ENTERPRISE FM TRUST FOR THE LEASE OF VEHICLES FOR CLERMONT COUNTY, OHIO...17-0821-002...EXECUTED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a *Master Equity Lease Agreement, Amendment(s) to Master Equity Lease Agreement, Self-Insurance Addendum to Master Equity Lease Agreement, and an Unlimited Guaranty* by and between Clermont County, Ohio, (*Lessee*) and Enterprise FM Trust (*Lessor*), 3670 Park 42 Drive, Suite 110A, Cincinnati, Ohio 45241 *for the lease of vehicles for the Board of County Commissioners, pursuant to and in compliance with the individual vehicle lease schedule terms and conditions therefore* and to authorize Thomas J. Eigel, Interim County Administrator, to execute and deliver, for and on behalf of the Board of County Commissioners, the afore stated individual vehicle lease schedules, together with any other necessary documents in concert therewith accordingly, and further to authorize the execution of the Enterprise Fleet Management Government Credit Application in and as it relates thereto.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, No.

10. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION...MAINTENANCE AGREEMENT AND AMENDMENT TO MAINTENANCE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR THE MAINTENANCE OF VEHICLES LEASED IN CONCERT WITH THE MASTER EQUITY LEASE AGREEMENT, AMENDMENT(S) TO MASTER EQUITY LEASE AGREEMENT, SELF-INSURANCE ADDENDUM TO MASTER EQUITY LEASE AGREEMENT, AND UNLIMITED GUARANTY WITH ENTERPRISE FM TRUST FOR THE LEASE OF VEHICLES FOR CLERMONT COUNTY, OHIO...17-0821-003...EXECUTED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County

Commissioners, to execute a Maintenance Agreement and an Amendment to Maintenance Agreement by and between Clermont County, Ohio, (*Lessee*) and Enterprise Fleet Management, Inc., 3670 Park 42 Drive, Suite 110A, Cincinnati, Ohio 45241 for the maintenance of leased vehicles for the Board of County Commissioners, pursuant to and in compliance with the individual vehicle lease schedule terms and conditions therefore and in concert with the Master Equity Lease Agreement, Amendment(s) to Master Equity Lease Agreement, Self-Insurance Addendum to Master Equity Lease Agreement, and Unlimited Guaranty with Enterprise FM Trust for the lease of vehicles for Clermont County, Ohio.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, No.

11. IN RE: COUNTY RECORDER...PROPOSAL FOR UTILIZATION OF FUNDS FROM FEES FOR CALENDAR YEARS 2018 THROUGH 2022 FOR SAME PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...13-0917-001...RATIFIED

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, to reject the Proposal of Deborah Hall Clepper, County Recorder, dated 08/01/2017, to reserve funds for Calendar Years 2018 through 2022, for the acquisition or maintenance of imaging and other technological equipment or services therefore in the amount of seven dollars (\$7.00) of the fee collected for filing or recording a document, which amount includes an increase of \$3 per document to be reserved to prepare and apply documents from 1970 through 1992 to the electronic records, pursuant to and in compliance with Section 317.321 of the Ohio Revised Code; to reaffirm the existing proposal which dedicates \$4 of recording fees for said purposes through 2018; and further, as an alternative to the Proposal, to commit General Fund reserve monies to accomplish the historical records project proposed by the County Recorder over a suitable timeframe between 2018 and 2022 as determined by her at an estimated cost of \$468,000.00 and not to exceed \$846,332.00.

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Recorder REGULAR SALARY	\$ 2,730.00
GENERAL FUND	1000 - 01 - 08 - 411000 - 511200 - Recorder	\$ 984.00

	RETIREMENT PAYOUT	
	1000 - 01 - 08 - 411000 - 513200 -	
FLEET MAINTENANCE	Fleet Maintenance	\$ 75,000.00
	OTHER EXPENSES	
	8002 - 00 - 01 - 176000 - 530000 -	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, PURSUANT TO CHAPTER 140 OF THE OHIO REVISED CODE AND IN CONCERT WITH THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, ON 04/23/08 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO HOSPITAL FACILITIES IN CLERMONT COUNTY, AMONG OTHER COUNTIES; TO REFUND ALL OR PORTIONS OF OUTSTANDING BONDS HERETOFORE ISSUED TO FINANCE OR REFINANCE HOSPITAL FACILITIES; AND TO PAY CERTAIN COSTS AND EXPENSES INCURRED WITH RESPECT TO THE ISSUANCE OF SUCH BONDS IN COMPLIANCE WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (17-1109-011)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:14 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, RELATIVE TO THE PROPOSED ISSUANCE OF OHIO HOSPITAL FACILITIES REVENUE BONDS, SERIES 2017, (MERCY HEALTH FORMERLY KNOWN AS CATHOLIC HEALTH PARTNERS) OF THE COUNTY OF ALLEN, OHIO, PURSUANT TO THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT, PREVIOUSLY AUTHORIZED BY RESOLUTION NUMBER 58-08 RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 04/23/08, FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO HOSPITAL FACILITIES IN CLERMONT COUNTY, AMONG OTHER COUNTIES; TO REFUND ALL OR PORTIONS OF OUTSTANDING BONDS HERETOFORE ISSUED TO FINANCE OR REFINANCE HOSPITAL FACILITIES; AND TO PAY CERTAIN COSTS AND EXPENSES INCURRED WITH RESPECT TO THE ISSUANCE OF SUCH BONDS IN COMPLIANCE WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED,

LET THE RECORD SHOW: THAT THE PUBLIC HEARING WAS VIDEOTAPED 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

ABBOT A. THAYER, DINSMORE AND SHOHL, AND KATHERINE BRADY, ATTORNEY ON BEHALF OF MERCY HEALTH PARTNERS, WERE PRESENT. MR. THAYER ADDRESSED THE BOARD WITH REGARD TO THE LEGAL REQUIREMENT FOR THE PUBLIC HEARING AND THE SPECIFICS OF THE PROPOSED ISSUANCE OF THE AFORE STATED HOSPITAL FACILITIES REVENUE BONDS. HE INDICATED THAT THE BONDS ARE IN AN APPROXIMATE AGGREGATE AMOUNT CURRENTLY ESTIMATED NOT TO EXCEED \$850,000,000.00. HE HIGHLIGHTED THE IMPACT THAT FUTURE LEGISLATION WILL HAVE ON THE ADVANCED REFUNDING COMPONENT.

COMMISSIONER PAINTER INQUIRED IF THIS AGREEMENT IS CONSISTANT WITH

THE CURRENT MERCY HEALTH MERGERS. MS. BRADY REPLIED THAT THEY ARE THE CORRECT LEGAL NAMES AND LEGAL ADDRESSES.

COMMISSIONER PAINTER ASKED IF THE U.S. BOND CHANGES THAT ARE PROJECTED IN THE CURRENT TAX REFORM REVISION WILL AFFECT THIS BOND ISSUE. MR. THAYER INDICATED THAT THIS SHOULD NOT HAVE ANY IMPACT ON THIS BOND ISSUE.

COMMISSIONER UIBLE INQUIRED AS TO THE INTENDED USAGE OF THESE BOND FUNDS. MR. THAYER STATED THAT APPROXIMATLY 550 MILLION WOULD BE USED FOR ADVANCED REFUNDING AND THAT UP TO 200 MILLION WOULD BE USED FOR FACILITIES THROUGHOUT THE MERCY NETWORK.

COMMISSIONER PAINTER CONFIRMED THAT THERE IS NO NEW CONSTRUCTION SLATED FOR CLERMONT COUNTY.

WITH NO OTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS AND NO OTHER CORRESPONDENCE RECEIVED, COMMISSIONER UIBLE CLOSED THE PUBLIC HEARING.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 179-17/RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT, OHIO, TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, SOLELY AS IT RELATES TO LOCAL FACILITIES; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS...17-1109-011...ADOPTED

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

Recommendation to adopt **Resolution Number 179-17** resolving to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, (Series 2017 Bonds), pursuant to the Participating Public Hospital Agencies Agreement, previously authorized by Resolution Number 58-08 ratified by the Board of Commissioners on 04/23/08, by and among the County of Allen, Ohio, County of Auglaize, Ohio, County of Butler, Ohio, County of Champaign, Ohio, County of Clark, Ohio, County of Clermont, Ohio, County of Crawford, Ohio, County of Hamilton, Ohio, County of Lorain, Ohio, County of Lucas, Ohio, County of Mahoning, Ohio, County of Montgomery, Ohio, County of Ottawa, Ohio, County of Putnam, Ohio, County of Seneca, Ohio, County of Summit, Ohio, County of Trumbull, Ohio, County of Warren, Ohio, County of Wood, Ohio, and Mercy Health (*formerly known as Catholic Health Partners*), with a maximum principal amount not to exceed \$850,000,000, (1) to finance, refinance, or reimburse the costs of the acquisition, construction and equipping of equipment, real property and improvements to hospital facilities as defined in Section 140.01 of the Ohio Revised Code at some or all of the following locations within Clermont County: (A) 4440 Gleneste-Withamsville Road, Batavia, known as Orthopaedic & Sports Medicine, (B) 2055 Hospital Drive, Batavia, Ohio known as Clermont Physicians Pavilion, The Heart Institute, (C) 3055 Hospital Drive, Suite 335, Batavia, Ohio known as Mercy Health General & Vascular Surgeons, (D) 720 West Plane Street, Bethel, Ohio known as Mercy Health Physicians & Bethel Physical Therapy, (E) 1121 Northview, Hillsboro, Ohio known as Mercy Health-Clermont Women's Center, (F) 473 Old State Route 74, Suite 4, Mt. Carmel, Ohio known as Mt. Carmel Family Medicine, (G) 3000 Hospital Drive, Batavia, known as Mercy Health – Clermont Hospital LLC, (H) 3020 Hospital Drive, Batavia, known as Mercy Health - Clermont Medical Arts Building, (I) 201 Old Bank Road, Milford, known as Mercy Health Center – Milford, Milford Family Medicine, and (J) 6746 Dick Flynn Boulevard, Goshen known as Goshen Internal Medicine (each, a “project”), the initial owner or principal user of each project being the Corporation, Mercy Health – Clermont Hospital LLC, Mercy Health Cincinnati LLC, or Mercy Health Physicians Cincinnati LLC, each an Ohio nonprofit corporation or limited liability company, or a related party thereof; (2) to

refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at the projects: County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010A (Catholic Healthcare Partners); County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010B (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2003 (Catholic Healthcare Partners); and County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2002B (Catholic Healthcare Partners); and (3) to pay costs of issuance of the Series 2017 Bonds, with a portion of the proceeds of the Series 2017 Bonds to finance and refinance Hospital Facilities at locations outside of Clermont County, in the State of Ohio, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, and further, to authorize other documents in connection with the issuance of such bonds, in compliance with the terms and conditions as set forth in said Resolution and said Participating Public Hospital Agencies Agreement accordingly.

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 11:30 A.M. pursuant to Section 121.22(G)(1),(G)(2),(G)(3) and (G)(6) of the Ohio Revised Code to (1) consider the appointment, employment, and/or compensation of one or more public employees, (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for use property, (3) to confer with the Prosecuting Attorney regarding pending or imminent litigation and (4) to discuss security arrangements and emergency response protocols for a public body or a public office, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:03 P.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 1:03 P.M. until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

12/13/17
DATE APPROVED