

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 13, 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 13, 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 **12/06/17**.

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 AGREEMENTS AND ADDENDUMS THERETO FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES AND/OR FOSTER CARE SERVICES FOR SAME...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 Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreements and addenda thereto, by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment services and/or foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as 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 Calendar Year 2018 and the issuance of purchase orders therefore:*

Provider Name/Address	Services Provided	Addenda Amendments	Effective Date
Cornell Abraxas Group, Inc. 2775 State Route 39 Shelby, Ohio 44875 DC#17-1127-005	Residential Treatment Services	Amendment Numbers 1 through 3	01/01/2018 through 12/31/2018
The Village Network 2000 Noble Drive Wooster, Ohio 44691 DC#17-1127-007	Foster Care Services	Amendment Numbers 1 through 4	01/01/2018 through 12/31/2018
National Youth Advocate Program, Inc. 1801 Watermark Drive Columbus, Ohio 43215 DC#17-1127-004	Foster Care Services	Amendment Numbers 1 through 4	01/01/2018 through 12/31/2018

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENTS AND ADDENDUMS THERETO FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...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 Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreements and Addendums thereto, by and between the County of Clermont, Ohio, and the providers identified below, 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 as 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 Calendar Year 2018 and the issuance of purchase orders therefore:*

Provider Name/Address	Services Provided	Addendum Amendments	Effective Date
Oesterlen Services for Youth, Inc. 1918 Mechanicsburg Road Springfield, Ohio 45503 DC# 17-1117-007	Foster Care Services	Amendment Numbers 1 through 4	01/01/2018 through 12/31/2018
Oasis Therapeutic Foster Care Network, Inc. 34265 State Route 681 East Albany, Ohio 45710 DC# 17-117-006	Foster Care Services	Amendment Numbers 1 through 3	01/01/2018 through 12/31/2018
Beech Acres 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 17-1117-008	Foster Care Services	Amendment Numbers 1 through 4	01/01/2018 through 12/31/2018

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENTS AND ADDENDUMS THERETO FOR THE PROVISION OF FOSTER CARE AND/OR INDEPENDENT LIVING SERVICES FOR SAME...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 Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreements and addenda thereto, by and between the County of Clermont, Ohio, and the providers identified below, for the provision of foster care and/or independent living services for children referred by the Department of Job and Family

Services and/or Clermont County Juvenile Court, at the rates as 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 Calendar Year 2018 and the issuance of purchase orders therefore:**

Provider Name/Address	Services Provided	Addenda Amendments	Effective Date
The Buckeye Ranch, Inc.* 5665 Hoover Road Grove City, Ohio 43123 DC# 17-1201-008 *Contingent upon the receipt of a current Certificate of Liability Insurance	Foster Care Services	Amendment Numbers 1 through 3	01/01/2018 through 12/31/2018
Ohio Mentor, Inc. 3085 West Market Street, Suite 101 Fairlawn, Ohio 44333 DC# 17-1201-009	Foster Care Services	Amendment Numbers 1 through 4	01/01/2018 through 12/31/2018
Child Focus, Inc. 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45244 DC# 17-1201-011	Foster Care Services Independent Living Services	Amendment Numbers 1 through 6	01/01/2018 through 12/31/2018
Necco, Inc. 415 Glensprings Drive, Suite 201 Cincinnati, Ohio 45246 DC# 17-1201-010	Foster Care Services	Amendment Numbers 1 through 4	01/01/2018 through 12/31/2018

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...INTERAGENCY AGREEMENT WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND CLERMONT COUNTY JUVENILE COURT RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...17-1127-006...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 Interagency Agreement by and between the Board of Clermont County Commissioners, Clermont County Juvenile Court and the Clermont County Department of Job and Family Services, relative to the administration of the Title IV-E Program in Clermont County, Ohio, with said Interagency Agreement outlining the responsibilities and duties as they relate to the population of delinquent/unruly youth in the placement and care responsibility of Juvenile Court; facilitating Juvenile Court’s ability to access Title IV-E foster care maintenance funding; and establishing a budget by the Board of County Commissioners for Juvenile Court to utilize for the payments to Out of Home Placement providers for this population, with Juvenile Court to reimburse the Department of Job and Family Services for expenses incurred for contract and fiscal services in an amount not to exceed \$5,000.00 annually, effective upon execution by all parties for the period of 01/01/2018 through 12/31/2018, pursuant to the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance of a purchase order therefore.**

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...17-1121-008...EXECUTED

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

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Lexington Run, Champions Crossing Phase 5	Batavia	\$2,400.00	\$4,300.00

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**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY
PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT
TO THE CLERMONT COUNTY CLASSIFICATION PLAN...17-1127-
003...RATIFIED**

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with concurrence of Thomas J. Eigel, Interim Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to add the position of WRD Supervisor WR Treatment, Classification Number 59515, Pay Range B, and to remove the position of WRD Supervisor WR Treatment, Classification Number 79730, Pay Range A, as outlined above, effective upon approval thereof, and further to authorize the update of the appropriate internet links and appendices accordingly.

**7. IN RE: PROSECUTING ATTORNEY...FULL SERVICE MAINTENANCE
AGREEMENT WITH JUSTICE DATA SOLUTIONS INCORPORATED
FOR SOFTWARE SUPPORT FOR THE COPS CASE MANAGEMENT
SYSTEM FOR SAME...17-1121-003...EXECUTED**

Recommendation of D. Vincent Faris, Clermont County 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 a Full Service Maintenance Agreement by and between the County of Clermont, Ohio, and Justice Data Solutions Incorporated, P.O. Box 515, Tallmadge, Ohio 44278 for the software support for the COPS Case Management System as outlined therein, for a total amount not to exceed \$5,000.00, 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 Calendar Year 2018 and the issuance and receipt of the purchase order required therefore.

**8. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND
TEMPORARY DETOURS TO THROUGH TRAFFIC ON EDENTON-
PLEASANT PLAIN ROAD LOCATED IN WAYNE TOWNSHIP,
BEECHWOOD ROAD LOCATED IN UNION TOWNSHIP, BETHEL-
NEW RICHMOND ROAD LOCATED IN MONROE TOWNSHIP, JETT
HILL ROAD LOCATED IN OHIO TOWNSHIP AND CLOUGH PIKE
LOCATED IN BATAVIA TOWNSHIP...17-1121-006, 17-1121-007, 17-1121-
002, 17-1121-005 AND 17-1128-008...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 11/17/2017 and 11/27/2017, 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:

Edenton-Pleasant Plain Road, between 6859 and 6875 Edenton-Pleasant Plain Road, located in Wayne Township, for a culvert replacement (Culvert Number CC43-6), beginning Wednesday, November 29, 2017 through Friday, December 29, 2017, as depicted on the Edenton-Pleasant Plain Road Culvert No. CC43-6 Replacement Detour Map included therewith

Beechwood Road, 65' North of Brandy Way on Beechwood Road, located in Union Township, for a culvert replacement (Culvert Number CC8-18), beginning Monday, November 27, 2017 through Tuesday, November 28, 2017, as depicted on the Beechwood

Road Culvert No. CC8-18 Replacement Detour Map included therewith

Bethel-New Richmond Road, between 1980 and 2017 Bethel-New Richmond Road, located in Monroe Township, for a bridge repair (Bridge Number C14-5.35), **on Tuesday, November 28, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Bethel-New Richmond Bridge Expansion Joint Repair Detour Map included therewith**

Jett Hill Road, 175' South of Twelve Mile Road, located in Ohio Township, for a bridge repair (Bridge Number C135-1.53), **on Wednesday, November 29, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Jett Hill Rd. Bridge No. C135-1.53 Expansion Joint Repair Detour Map included therewith**

Clough Pike, between 1324 and 1330 Clough Pike, located in Batavia Township, for a bridge repair (Bridge Number C33-4.81), **on Monday, December 4, 2017 and Tuesday, December 5, 2017, between the hours of 9:00 A.M. to 1:00 P.M.,** as depicted on the **Clough Pike Bridge No. C33-4.81 Expansion Joint Repair Detour Map included therewith**

9. 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	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	\$ 2,500.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ (45,000.00)
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ (2,500.00)
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ 40,000.00
GENERAL FUND	Sheriff Road Patrol FRINGE BENEFITS 1000 - 04 - 19 - 438000 - 520000 -	\$ 5,000.00
DOG & KENNEL	D & K Licenses-Auditor REGULAR SALARY 2001 - 05 - 02 - 021000 - 511200 -	\$ 2,000.00
DOG & KENNEL	D & K Licenses-Auditor FRINGE BENEFITS 2001 - 05 - 02 - 021000 - 520000 -	\$ 100.00
DOG & KENNEL	D & K Licenses-Auditor OTHER EXPENSES 2001 - 05 - 02 - 021000 - 530000 -	\$ (2,100.00)
REAL ESTATE ASSESSMENT	Real Estate Assessment	\$ 21,600.00

	REGULAR SALARY	
	2021 - 01 - 02 - 022000 - 511200 -	
REAL ESTATE ASSESSMENT	Real Estate Assessment	\$ 8,400.00
	FRINGE BENEFITS	
	2021 - 01 - 02 - 022000 - 520000 -	
REAL ESTATE ASSESSMENT	Real Estate Assessment	\$ (30,000.00)
	OTHER EXPENSES	
	2021 - 01 - 02 - 022000 - 530000 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ 500.00
	BARGAINING UNIT - SALARY	
	2502 - 04 - 19 - 443000 - 511700 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ (500.00)
	FRINGE BENEFITS	
	2502 - 04 - 19 - 443000 - 520000 -	
SEWER REVENUE	Sewer Collection	\$ 800.00
	REGULAR SALARY	
	6002 - 12 - 01 - 152000 - 511200 -	
SEWER REVENUE	Sewer Collection	\$ 3,300.00
	BARGAINING UNIT - SALARY	
	6002 - 12 - 01 - 152000 - 511700 -	
SEWER REVENUE	Sewer Collection	\$ (4,100.00)
	OVERTIME	
	6002 - 12 - 01 - 152000 - 512100 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	Clerk of Common Pleas Courts FRINGE BENEFITS 1000 - 02 - 05 - 211000 - 520000 -	\$ 2,600.00
MOTOR VEHICLE AND GAS	Engineer FRINGE BENEFITS 2601 - 03 - 09 - 511000 - 520000 -	Engineer REGULAR SALARY 2601 - 03 - 09 - 511000 - 511200 -	\$ 33,000.00
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY 2031 - 08 - 01 - 131000 - 511200 -	Clermont Transportation Connection OTHER EXPENSES 2031 - 08 - 01 - 131000 - 530000 -	\$ 50,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
HEALTH INSURANCE FUND	GENERAL FUND	\$ 300,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM INT SERVICE	
8001 - 00 - 01 - 171000 - 702100 - Repay 4/12/17 advance	1000 - 05 - 01 - 036329 - 482700 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	SOIL & WATER DISTRICT	\$ 6,750.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 104,848.16
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 12,714.70
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,535.36
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 18,623.02
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,021.76
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 9,675.11
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 90,319.93

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:

PROSECUTING ATTORNEY

Christy Panzarella: One (1) day – Cincinnati, Ohio – Ohio Network of Children’s Advocacy Centers Training entitled: “Multidisciplinary Response to Victims of Child Pornography” – Total expenses for other (\$25.00) estimated not to exceed \$25.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Gretchin Behimer, Julie Robinson, and Tina Pocock: One (1) day – Covington, Kentucky – Northern Kentucky Convention Center/Cincinnati Children’s Hospital Medical Center Event entitled: “Changing the Future of Children of Addicted Parents” – Total expenses for mileage (\$69.02), registration (\$255.00), and other (\$8.00) estimated not to exceed \$332.02. *(revised/previously approved on 09/27/17)*

Jamie Smith, Andrea Wnuck, and Carla Perla Severini: One (1) day – Covington, Kentucky – Cincinnati Children’s Hospital Medical Center Training entitled: “Changing the Future for Children of Addicted Parents” – Total expenses for mileage (\$86.67), registration (\$255.00), and other (\$16.00) estimated not to exceed \$357.67. *(revised/previously approved on 07/26/17)*

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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 180-17/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 180-17** resolving to approve payment to vendors **in the total amount of \$3,450,513.83** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 13, 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 **12/12/2017**, 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.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 181-17/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 181-17** resolving to approve payment to vendors **in the total amount of \$241,722.72** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 13, 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 **12/12/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

14. IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF TWO (2) HEAVY DUTY TRANSIT BUSES FOR SAME...17-1120-004...RATIFIED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request to advertise for bids for the purchase and delivery of two (2) heavy duty transit buses for the Clermont Transportation Connection, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/21/2017, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/25/2018**, 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 is also posted on the contracting authority's website at the following URL link:

www.clermontcountyohio.gov.

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

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

15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ OFFICE OF PUBLIC INFORMATION DIVISION...CONTRACT FOR SERVICES WITH INDUSTRIAL COMMUNICATION AND SOUND, INC. RELATIVE TO THE PROCUREMENT OF AUDIO VISUAL EQUIPMENT FOR CLERMONT COUNTY, OHIO...17-1114-005...EXECUTED

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

Recommendation of Adele Evans, Assistant Director, with the concurrence of Andrew T. Kuchta, Director, Department of Community and Economic Development, to execute a **Contract for Services** by and between the Board of Commissioners of Clermont County, Ohio, and Industrial Communication and Sound, Inc., 2105 Schappelle Lane, Cincinnati, Ohio 45240 relative to the procurement of audio visual equipment for Clermont County, Ohio, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$44,859.00, with said services to be completed within 42 days of company's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development/Office of Public Information Division, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the receipt of an Ohio Bureau of Worker's Compensation Certificate required therefore.**

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

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

16. IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4B/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3021 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME..17-1122-002...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 629-3021** for the following subdivision located within Batavia Township, and further, to execute the Performance and Maintenance Bond, as well as, Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Lexington Run Champion's Crossing Subdivision Phase 4B Batavia Township	\$24,000.00/\$10,000.00	\$28,440.00	Bluegrass Boulevard (0.050) Derby Place Road (0.078)

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

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

17. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 182-17/REQUEST TO REDUCE THE SPEED LIMIT ON AICHOLTZ ROAD (C-3) LOCATED IN UNION TOWNSHIP...17-1128-007...ADOPTED

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

Recommendation of Patrick J. Manger, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 182-17** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Aicholtz Road (C-3) located in Union Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Aicholtz Road (C-3)	posted 35 MPH	From Mt. Carmel-Tobasco Road to Eastgate Boulevard	1.281 miles or 6,763 feet

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2018...17-1117-010...APPROVED

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

Recommendation to designate Edwin H. Humphrey, Clermont County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2018, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2018...17-1117-010...APPROVED

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

Recommendation to designate Commissioner David L. Painter to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2018 and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2018...17-1204-001...APPROVED

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

Recommendation to designate Dennis Brown, Clermont County General Health District/Board of Health Member, Matt Ernst, Assistant Vice President/Bethel Branch Manager, Community Savings Bank, Financial Institution Member, and Clermont County Commissioner David L. Painter to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2018, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2018...17-1208-001...APPROVED

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

Recommendation to designate Edwin H. Humphrey, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2018, pursuant to Section 5709.85 of the Ohio Revised Code.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2018...17-1114-004...EXECUTED

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202-2491 for the provision of consulting services relative to labor management matters on an as needed basis, for the period of 01/01/2018 through 12/31/2018, at the rate of \$200.00 per hour for labor activities and \$220.00 per hour for state/federal proceedings, for a total amount not to exceed \$75,000.00 inclusive of all costs and expenses therefore during Calendar Year 2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance and receipt of the requisite purchase

orders therefore.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 183-17/RESOLUTION GRANTING THE ANNEXATION OF 4.3989 ACRES OF LAND OWNED BY J. RAYMOND AND MARY JO HAWLEY AND SAINT LOUIS CATHOLIC CHURCH TO THE VILLAGE OF OWENSVILLE IN CLERMONT COUNTY, OHIO...17-0822-005...ADOPTED

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

The Board of County Commissioners adopted **Resolution Number 183-17 resolving to grant** the Petition for Annexation of 4.3989 Acres of Land situated within Stonelick Township to the Village of Owensville, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:19 P.M. on Tuesday, August 22, 2017, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Rick McEvoy, 115 West Main Street, Owensville, Ohio 45160, as the designated Agent for the Petitioners, J. Raymond Hawley and Mary Jo Hawley, 202 East Main Street/PO Box 124, Owensville, Ohio 45160 and Saint Louis Catholic Church, 210 North Broadway, Owensville, Ohio 45160, who are the owners of the described real estate sought to be annexed

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...THIRD AMENDMENT TO THE POLICY REGARDING OPENING INVOCATIONS BEFORE MEETINGS OF THE CLERMONT COUNTY BOARD OF COMMISSIONERS...11-0303-005...APPROVED

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 approve the Third Amendment to the **Policy Regarding Opening Invocations Before Meetings of the Clermont County Board of Commissioners** to allow for an invocation or prayer before meetings of the Board of County Commissioners, previously adopted by the Board of County Commissioners on 03/16/2011 and subsequently amended on 11/09/2011 and 08/14/2013, in order to solemnize the Board of County Commissioner's proceedings and for the benefit and blessing of the Board of County Commissioners, with said invocations/prayers to be voluntarily delivered by an eligible member of the clergy in or outside Clermont County, Ohio, **which amends Article 6 thereof to increase the number of times in any calendar year that any one invocation speaker shall be scheduled to offer prayer before meetings of the Clermont County Board of Commissioners from five (5) times to not more than ten (10) times effective immediately upon adoption thereof.**

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER

184-17/RESOLUTION DECLARING IT NECESSARY TO LEVY THE RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...17-1208-002...ADOPTED

LET THE RECORD SHOW: Discussion ensued regarding the previous presentation to the Board regarding the adoption of Resolution 184-17.

A motion was made by Commissioner Humphrey for the adoption of Resolution Number 184-17 in and as it relates to the option of allowing the tax levy to move forward for a continuing period of time. Upon the lack of a second the motion fell dead to the floor.

Motion presented by Commissioner Painter to approve the following recommendation:

Recommendation of Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, to adopt **Resolution Number 184-17** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of three quarters (0.75) mill for each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$0.075) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years, to be placed on the 2018 tax duplicate for first collection in 2019 and for four (4) years thereafter through 2023, for the operation of County developmental disabilities programs and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 05/08/2018, pursuant to Section 5705.222 and in compliance with Section 5705.03 (B) (1) of the Ohio Revised Code.

The motion was seconded by Commissioner Uible for consideration by the Board.

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF THE PARTICIPATION AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT AND APPROVAL OF THE COMPENSATION RATES, WITH OPTUMRX, INC. FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE PRESCRIPTION DRUG PLAN FOR CALENDAR YEAR 2018...17-1205-002...RATIFIED

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

Recommendation of Yvonne Smith, 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 Participation Agreement and Business Associate Agreement by and between Clermont County and OptumRx, Inc., 1600 McConnor Parkway, Schaumburg, Illinois 60173, and to approve compensation for said services as defined in Exhibit A "Compensation", attached thereto and made a part thereof, for the provision of administrative services relative to the Prescription Drug Plan for all eligible Clermont County employees and dependents, effective for the period of 01/01/2018 through 12/31/2020, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the adoption of the Annual Appropriations for Calendar Year 2018 and the issuance 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.

LET THE RECORD SHOW: Sukie Scheetz, Director of Office of Management and Budget, addressed the Board regarding the Ohio State University Extension Office and the Fleet Maintenance Appropriations. She also addressed issues raised by the Prosecuting Attorney’s Office and the Clermont County Jail. Discussion ensued regarding the goals of Fleet Maintenance and the OSU Extension Office funding. Commission Painter asked that the Annual Appropriation be revised to include a Fleet Manager, Commissioner Humphrey agreed. Commissioner Painter indicated that he is not in favor of the increase as requested by OSU, however he is willing to consider an increase of \$25,000. Commissioner Humphrey indicated that he would like to see the increase related to a Fleet Maintenance Manager and agreed to a \$25,000 increase to the OSU Extension Office. Mary Rains, Office of Management and Budget indicated that the increase the Board is considering will not meet the needs of the OSU Extension Office. Consideration will be given to the OSU Extension increase in a “Supplemental” Appropriation once the OSU financial need is verified. Commissioners agreed to address only the changes to Fleet Maintenance at this time. Ms. Scheetz will provide the Board the necessary information by the end of today’s Regular Session to make a determination.

27. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 185-17/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2018 AND ESTABLISHING THE 2018 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...17-0523-005...HELD

Recommendation of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 185-17** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2018 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; and to establish the legal level of control for the 2018 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02.

Discussion ensued. The recommendation was made to table the item for further revision and consideration after Executive Session.

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Storm Water	\$ 3,206.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 032400 - 530000 -	
GENERAL FUND	Adult Detention Kitchen	\$ 20,000.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 432505 - 530000 -	

COUNTY HOTEL LODGING	Hotel Lodging Tax	\$ 57,770.00
	OTHER EXPENSES	
	2022 - 01 - 02 - 023000 - 530000 -	
LAW LIBRARY RESOURCES FUND	Law Library Resources Board	\$ 935.00
	REGULAR SALARY	
	2081 - 02 - 22 - 861000 - 511200 -	
LAW LIBRARY RESOURCES FUND	Law Library Resources Board	\$ 120.00
	FRINGE BENEFITS	
	2081 - 02 - 22 - 861000 - 520000 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (45,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 081000 - 511200 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (5,000.00)
	OVERTIME	
	2401 - 06 - 01 - 081000 - 512100 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (35,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 081000 - 520000 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (5,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 082000 - 511200 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (85,000.00)
	BARGAINING UNIT - SALARY	
	2401 - 06 - 01 - 082000 - 511700 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (60,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 082000 - 520000 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (70,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 083000 - 511200 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (75,000.00)
	BARGAINING UNIT - SALARY	
	2401 - 06 - 01 - 083000 - 511700 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (105,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 083000 - 520000 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (60,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 084000 - 511200 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (30,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 084000 - 520000 -	
CHILDRENS SERVICES	Children Services	\$ (390,000.00)
	OTHER EXPENSES	
	2402 - 06 - 01 - 085000 - 530000 -	
SHERIFF POLICING REVOLVING	Sheriff Contract Services	\$ 15,000.00
	BARGAINING UNIT - SALARY	
	2512 - 04 - 19 - 454000 - 511700 -	
Various 2000 Sewer Assessment	Various 2000 Sewer Assessment	\$ (389.42)
	OTHER EXPENSES	
	3324 - 00 - 00 - 003324 - 530000 -	
Gibson Road Water Ext	Gibson Rd Water Ext Assessment	\$ (33.54)
	OTHER EXPENSES	
	3325 - 00 - 00 - 003325 - 530000 -	
VARIOUS 2002 WATERLINE S A	Various 2002 Waterline Impr SA	\$ (50.50)
	OTHER EXPENSES	
	3328 - 00 - 00 - 003328 - 530000 -	
GO SPECIAL ASSESSMENT 2005	Go Special Assessment 2005	\$ (51.58)
	OTHER EXPENSES	
	3332 - 00 - 00 - 003332 - 530000 -	

2011 VARIOUS WTR AND SWR SA Various 2011 Water & Sewer Sp Assess \$ (45.42)
OTHER EXPENSES
3334 - 00 - 00 - 003334 - 530000 -

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 11:02 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the compensation of a public employee and (2) to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:39 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...CHRISTOPHER HICKS VS. CLERMONT COUNTY BOARD OF COMMISSIONERS, ET AL... AUTHORIZATION FOR LEAD COUNSEL TO TAKE PROCEDURAL ACTIONS ON BEHALF OF COUNTY DEFENDANTS...17-1127-002...APPROVED

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

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the Clermont County Prosecutor's office lead counsel for the county defendants in the litigation identified as Christopher Hicks vs. Clermont County Board of Commissioners, et al., United States District Court Case No. 1:17-cv-00677, to take all procedural actions in that litigation, on behalf of the county defendants, that he or she thinks appropriate, leaving all substantive decisions to the Board of County Commissioners.

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: Sukie Scheetz, Director of Office of Management and Budget, addressed the Board regarding the requested changes made by Commissioners to the Annual Appropriation prior to adoption.

27. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 185-17/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2018 AND ESTABLISHING THE 2018 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...17-0523-005...ADOPTED

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 adopt **Resolution Number 185-17** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2018 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; and to establish the legal level of control for the 2018 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02.

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: 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. Humphrey, seconded by Mr. Painter, 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 12:44 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. Humphrey, Aye; Mr. Painter, Yes; 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

12/20/17
DATE APPROVED