

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 17, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, DAVID H. UIBLE 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 JANUARY 17, 2018 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>

CONSENT AGENDA

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

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST ...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF HOME-BASED SUPPORTS SERVICES FOR SAME...17-1226-002...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Agreement for Home-Based Supports by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family & Children First (FCF), and Pressley Ridge, 4355 Ferguson Drive, Suite 125, Cincinnati, Ohio 45245, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of Home-Based Supports Services to Clermont County children residing in a parent/relative home, in an effort to maintain children in a home environment, or to children reunifying with a parent/relative from an out of home care placement, at the rates as defined therein, for a total amount not to exceed \$43,761.00, effective for the period of 07/01/2017 through 06/30/2018, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order required therefore.**

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH BELLEFAIRE JEWISH CHILDREN'S BUREAU FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES AND STABILIZATION CRITICAL CARE UNIT SERVICES FOR SAME...18-0103-002...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 Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Bellefaire Jewish Children's Bureau, 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118, for the provision of Residential Treatment Services and Stabilization Critical Care Unit 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 for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance of a purchase order therefore.*

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH RITE OF PASSAGE, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0103-004...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 Addenda thereto consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Rite of Passage, Inc., 246 Bonham Road, Cincinnati, Ohio 45215, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$173.25 per day, effective for the period of 02/01/2018 through 01/31/2019, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6401-60091 RELATIVE TO THE RANCHO LANE WATER PETITION PROJECT LOCATED IN UNION TOWNSHIP FOR SAME...17-0829-003...RATIFIED

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to approve the request to advertise for bids for Project Number 6401-60091 relative to the Rancho Lane Water Petition Project located in Union Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/25/2018, scheduling a non-mandatory Pre-Bid Meeting on 02/08/2018 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/15/2018** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

5. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/ LOCAL EMERGENCY PLANNING COMMITTEE...2018-2019 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...18-0102-005...APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency and Chairperson, Clermont County Local Emergency Planning Committee, with the concurrence of Thomas J. Eigel, Interim County Administrator, to submit the 2018-2019 Grant

Application for Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$19,760.00 for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/2018 through 06/30/2019.

6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NO. 3 TO THE CONTRACT FOR SERVICES WITH BUCKEYE POWER SALES CO., INC. FOR MAINTENANCE AND REPAIR SERVICES FOR THE GENERATORS LOCATED AT THE CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...15-0820-001...EXECUTED

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute Change Order No. 3 to the Contract for Services with Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, P. O. Box 489, Blacklick, Ohio 43004 for Maintenance and Repair Services for the Generators located at the Clermont County and Northern Kentucky Tower Sites, heretofore ratified by the Board of County Commissioners on 02/29/2016, and subsequently amended on 06/13/2016 and 08/10/2016, to add maintenance and repair services for one generator unit, identified as a Generac, Model # SG0050AG035.4V18HPNNC, Serial # 3001625273, at the Wayne Township Tower Site located at 6306 State Route 133, Goshen, Ohio 45122, which represents an increase in the total annual amount of \$1,245.00, for a total adjusted annual contract price to date of \$17,236.00, effective for the period of 01/01/2018 through 02/28/2019, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the purchase order therefore.

7. 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 2018 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Anthony Brock DC# 18-0108-006	Ohio Judicial Conference	\$1000.00 @ \$250.00 each	01/01/2018 through 12/31/2018
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc Judge Anthony Brock Magistrate Harold Paddock Magistrate Gary Ostendarp Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Charlotte Eichman	Ohio State Bar Association	\$1,125.00 @ \$125.00 each	01/01/2018 through 12/31/2018

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DC# 18-0108-006			
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Anthony Brock DC# 18-0108-006	Ohio Common Pleas Judges Association	\$800.00 @ \$200.00 each	01/01/2018 through 12/31/2018
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey DC# 18-0108-007	Ohio Chief Probation Officers Association	\$200.00	01/01/2018 through 12/31/2018
Clermont Transportation Connection Lisa Gatwood and/or Staff DC#18-0108-009	Ohio Public Transit Association (OPTA)	\$1,680.00	01/01/2018 Through 12/31/2018
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 18-0108-010	Ohio Clerk of Courts Association	\$2,701.00	01/01/2018 through 12/31/2018
Clermont County Common Pleas Clerk of Courts Alice Fricke DC# 18-0109-001	Ohio Association of Court Administration	\$100.00	01/01/2018 through 12/31/2018
Clermont County Court of Common Pleas/Domestic Relations Division Penny Gates DC# 17-1211-012	Ohio Association of Magistrates	\$125.00	01/01/2018 through 12/31/2018
Clermont County Sheriff Jeff Sellars DC# 17-1211-014	FBI National Academy Associates	\$115.00	01/01/2018 through 12/31/2018
Clermont County Court of Common Pleas Gary Scalf DC# 18-0110-003	Ohio Association for Court Administration (OACA) National Association for Court Management (NACM)	\$100.00 \$125.00	01/01/2018 through 12/31/2018
County Auditor Linda L. Fraley and/or Staff DC# 18-0110-004	Greater Cincinnati Finance Officers' Association	\$25.00	01/01/2018 through 12/31/2018
Clermont County Water Resources Department Lyle G. Bloom DC# 18-0111-001	County Sanitary Engineers Association of Ohio Water Environment Federation	\$125.00 \$95.00	01/01/2018 through 12/31/2018 03/01/2018 Through 02/28/2019
Clermont County Water Resources Department Paul Braasch DC# 18-0111-001	Adams County Chamber of Commerce Association of Ohio Recyclers Green Umbrella Organization of Solid Waste Districts of Ohio	\$120.00 \$230.00 \$100.00 \$200.00	01/01/2018 through 12/31/2018 09/01/2018 through 08/31/2019
Clermont County Water Resources Department Tim Neyer DC# 18-0111-001	American Water Works Association	\$192.00	03/01/2018 through 02/28/2019
Clermont County Water Resources Department Hannah Lubbers DC# 18-0111-001	Water Environment Federation Water Management Association of Ohio Toastmasters	\$95.00 \$85.00 \$150.00	03/01/2018 through 02/28/2019 01/01/2018 through 12/31/2018 04/01/2018

			through 03/31/2019
Clermont County Water Resources Department Ainsley Knapke DC# 18-0111-001	American Society of Civil Engineers	\$85.00	01/01/2018 through 12/31/2018
Clermont County Water Resources Department Steve Knipp DC# 18-0111-001	Ohio Rural Water Association	\$30.00	01/01/2018 through 12/31/2018
Clermont County Water Resources Department Chris Rowland DC# 18-0111-001	American Water Works Association	\$192.00	03/01/2018 through 02/28/2019
	Water Environment Federation	\$98.00	03/01/2018 through 02/28/2019
Clermont County Water Resources Department Gregory Costello Randy Davis Jeff Goetz Karii MacCune Chad Oberle Dave Pigg Shannon Risner T. Kevin Saunders Giles Thrift DC# 18-0111-001	Water Environment Federation	\$855.00	03/01/2018 through 02/28/2019
County Auditor Linda L. Fraley and/or Staff DC# 17-1211-010 <i>*(revised/previously approved on 12/20/17)</i>	Ohio Society of Certified Public Accountants	\$975.00*	01/01/2018 through 12/31/2018
County Auditor Linda L. Fraley and/or Staff DC# 18-0110-004	Greater Cincinnati Finance Officers' Association	\$25.00	01/01/2018 through 12/31/2018
Clermont County Court of Common Pleas Magistrate Harold Paddock Magistrate Jennifer Mitchell Magistrate John Danner DC# 18-0111-005	Ohio Association of Magistrates	\$625.00	01/01/2018 through 12/31/2018
Department of Community and Economic Development Andrew Kuchta, Adele Evans and Allison Murcia DC# 17-1128-005 <i>*(revised/ previously approved on 12/20/17)</i>	Ohio Economic Development Association	\$749.00*	01/01/2018 through 12/31/2018

8. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2018...APPROVED

Recommendation of Thomas J. Eigel, Interim County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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) relative to all meetings, organizations and/or programs during Calendar Year 2018, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
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Clermont County Court of Common Pleas/Adult Probation Department Julie Frey and/or Staff DC# 18-0108-008	Ohio Chief Probation Officers Association Ohio Department of Rehabilitation and Corrections/Bureau of Community Sanctions Ohio Risk Assessment System Corrections Training Academy Talbert House Community Correctional Center Ohio Community Corrections Ohio Community Supervision System
County Auditor Linda L. Fraley and/or Staff DC# 18-0110-005	Greater Cincinnati Finance Officers' Association
Office of Management and Budget/Records Management Division Michelle Snyder DC#18-0110-007	Association of Records Managers and Administrators
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC#18-0111-004	Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association City of Dayton Water Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency (EPA) Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association Regional Stormwater Collaborative US EPA Research Laboratory-Cincinnati Warren County Sewer District

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...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 185-17**) for Fiscal Year 2018, 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	NARCOTICS UNIT	\$ 50,000.00

TRANSFERS OUT TO SPEC REV
1000 - 04 - 01 - 053328 - 700200 -

OPERATING TRF IN FROM GEN FUND
2502 - 04 - 19 - 443000 - 480100 -

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 2018 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Maggie Mills: One (1) day – Columbus, Ohio – Ohio Supreme Court Conference entitled: “Integrating Contemporary Dispute Resolution Processes into Today’s Courts” – Total expenses for mileage (\$125.35), and registration (\$50.00) estimated not to exceed \$175.35.

COUNTY SHERIFF

Eric Goldsmith: One (1) day – Lebanon, Ohio – Human Trafficking Working Group of Southwest Ohio Training entitled: “Investigating Human Trafficking: Enhancing Law Enforcement Efforts” – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Three (3) days – Dublin, Ohio – County Engineers Association of Ohio - 2018 Engineers Conference – Total expenses for lodging (\$336.04), meals (\$236.00), registration (\$498.00), and other (84.00) estimated not to exceed \$1,154.04.

COUNTY AUDITOR

Philip Vinson: Three (3) days – North Canton, Ohio – Stark State College/Ohio Ad Valorem School Workshop - Understanding and Using Comparable Transactions and the Essential Issues in a Reappraisal in Ohio – Total expenses for lodging (\$465.00), meals (\$177.00), mileage (\$272.50), registration (\$375.00), and other (\$50.00) estimated not to exceed \$1,339.50.

Chris Mehlman, Jennifer Hartley, Tina Williams, Linda Fraley, Philip Vinson, and Cindy Hawk: Six (6) days – Boston, Massachusetts – Tyler Technologies-Tyler Connect 2018 Conference – Total expenses for airfare (\$3,300.00), lodging (\$11,250.00), meals (\$2,484.00), registration (\$2,775.00), and other (\$450.00) estimated not to exceed \$20,259.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Shannon Risner: One (1) day – Mason, Ohio – Southwest Ohio Water Environment Association (SWOWEA)-29th Annual Industrial Waste Seminar/SWOWEA Section Meeting – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin O’Brien: Three (3) days – Mount Sterling, Ohio – Ohio Council On Welfare Fraud-Annual Training Conference – Total expenses for lodging (\$200.00), meals (\$153.00), mileage (\$98.10), and registration (\$189.00) estimated not to exceed \$640.10.

Tina Pocock and Caitlin Morelock: Two (2) days – Baton Rouge, Louisiana – Transport Two Children back to Clermont County, Ohio – Total expenses for airfare (\$2,050.00), lodging (\$130.00), meals (\$100.00), and other (\$20.00) estimated not to exceed \$2,300.00.

Gretchen Behimer: One (1) day – Cincinnati, Ohio – National Association of Social Workers-Ohio Chapter-Ethics and Supervision Workshops – Total expenses for mileage (\$32.70), and registration (\$140.00) estimated not to exceed \$172.70.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans and Allison Murcia: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2018 Annual Meeting and Small Business Development Center Business Excellence Awards – Total expenses for registration (\$110.00) estimated not to exceed \$110.00.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: Two (2) days – Columbus, Ohio – 2018 Ohio City/County Management Association and International City/County Management Association Midwest Conference – Total expenses for meals (\$118.00), registration (\$350.00), and other (\$30.00) estimated not to exceed \$498.00.

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 004-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 004-18** resolving to approve payment to vendors **in the revised total amount of \$1,913,120.73** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 17, 2018**, 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 **01/16/2018**, 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 005-18/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 005-18** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **January 17, 2018** presented by the County Auditor on **01/16/2018** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$289.44** 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, Abstain;

14. IN RE: COUNTY ENGINEER...THE ESTATES AT SHAYLER RIDGE AT WETHERBY FARMS SUBDIVISION/SECTION 1/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3026 FOR THE REPLAT OF

LOT NUMBERS 9, 10 AND 11 WITHIN SAME...17-1228-002...EXECUTED

Moved by Mr. Uible, 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 629-3026** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
The Estates at Shayler Ridge at Wetherby Farms Subdivision/ Section 1 Replat of Lot Numbers 9, 10 and 11 Union Township	629-3026	To Create New Lot Numbers 9A, 10A and 11A

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

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

15. IN RE: COUNTY ENGINEER...OMNI DRIVE/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3027 FOR THE DEDICATION OF 0.0413 ACRES AND ACCEPTANCE OF SAME AS A PUBLIC ROAD FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...17-1228-001...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, 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 629-3027** for the Dedication of 0.0413 acres of Omni Drive located within Union Township and to accept this portion of Omni Drive as a public road for placement into the Union Township Public Road System.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2018...APPROVED

Moved by Mr. Painter, seconded by Mr. Uible, 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 185-17 for Fiscal Year 2018 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 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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ADVOCATE PROJECT	Advocate Project	\$ 13,381.00
	OTHER EXPENSES	
	2061 - 02 - 04 - 381000 - 530000 -	

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL OF FIRST TRANSIT, INC. FOR THE MANAGEMENT OF TRANSIT SERVICES FOR CLERMONT COUNTY, OHIO, AND EXECUTION OF THE MANAGEMENT AGREEMENT RELATIVE THERETO...17-1101-001...RATIFIED

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to accept the Proposal submitted by First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, dated 12/21/2017, in and as it relates to the Management of Transit Services relative to the efficient operation of the Public Transit System for Clermont County, Ohio, under the policies, standards, and procedures established by the County, which is attached hereto and made a part thereof, and further, to execute the Management Agreement therefore by and between the Board of Clermont County Commissioners and First Transit, Inc., effective for the period of 01/20/2018 through 01/19/2019, with the option to extend the agreement for a second one year term commencing 01/20/2019 through 01/19/2020 and upon expiration of the second one year term the option to extend the agreement for a third and final one year term commencing 01/20/2020 through 01/19/2021, in the amount of \$106,956.00 for the first one year period (01/20/2018 through 01/19/2019), \$109,632.00 for the First One Year Extension (01/20/2019 through 01/19/2020) and \$112,373.00 for the Second One Year Extension (01/20/2020 through 01/19/2021) and as more fully outlined therein, pursuant to and in compliance with the terms and conditions specified therein, the Request for Competitive Sealed Proposals for the Management of Transit Services for Clermont County, Ohio, pursuant to Chapter 306 of the Ohio Revised Code and contingent upon the issuance and receipt a purchase order therefore.

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

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

LET THE RECORD SHOW: ANDY KUCHTA, DIRECTOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, PROVIDED THE BOARD A POWERPOINT PRESENTATION HIGHLIGHTING THE 2014 STATE CAPITAL BILL TIMELINE. HE REVIEWED THE CLERMONT COUNTY RUNWAY EXTENSION PROJECT AND THE ISSUES THAT AROSE REGARDING EACH EXTENSION OPTION THAT WAS CONSIDERED. MR. KUCHTA INDICATED THAT THE DETERMINATION WAS MADE NOT TO MOVE FORWARD WITH THE CLERMONT COUNTY RUNWAY EXTENSION PROJECT; WHICH HAS ALLOWED THE BOARD TO CONSIDER THE REALLOCATION OF THE 2014 STATE CAPITAL FUNDING.

COMMISSIONER PAINTER INQUIRED AS TO WHAT INVESTMENT WE CURRENTLY HAVE IN THE CLERMONT COUNTY AIRPORT AND WHAT THAT RETURN ON INVESTMENT HAS BEEN. MR. KUCHTA STATED THAT HE WILL PROVIDE THAT INFORMATION TO THE BOARD AT A FUTURE SESSION.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTERS TO STATE SENATOR JOSEPH UECKER AND STATE

REPRESENTATIVE DOUG GREEN REQUESTING THE REALLOCATION OF 2014 STATE CAPITAL BILL FUNDS FOR THE “CLERMONT COUNTY AIRPORT IMPROVEMENT PROJECT” TO THE “CLERMONT COUNTY SHERIFF’S SAFETY AND TRAINING CENTER PROJECT” ...18-0112-001...EXECUTED

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

Recommendation to authorize Thomas J. Eigel, Interim County Administrator, to execute letters for and on behalf of the Clermont County Board of Commissioners, to State Senator Joseph Uecker and State Representative Doug Green, requesting the 2014 State Capital Bill Allocation of \$500,000.00, identified as “Clermont County Airport Improvements” in the 130th General Assembly Amended House Bill 497, be reallocated for a project entitled “Clermont County Sheriff’s Safety and Training Center” due to the afore stated Clermont County Airport Improvements Project not proceeding and to state that the Board of Clermont County Commissioners fully supports the reallocation of said funds in their entirety for the “Clermont County Sheriff’s Safety and Training Center Project” as more fully described in the project summary, attached thereto and made a part thereof.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDED JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO ASSIST COMMISSIONER DAVID UIBLE AS IT RELATES TO THE CLAIMS AGAINST HIM IN HIS OFFICIAL CAPACITY FOR LITIGATION IDENTIFIED AS CHRISTOPHER HICKS VS. CLERMONT COUNTY BOARD OF COMMISSIONERS, ET AL...18-0110-002...POSTPONED

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Amended Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the legal counsel, as outlined below, pursuant to and in compliance with Revised Code §305.14.

Law Firm	Legal Matters	Total Amount Not to Exceed
Montgomery Rennie & Jonson, LPA 36 East Seventh Street Suite 2100 Cincinnati, Ohio 45202	Legal representation to assist Commissioner David Uible as it relates to the claims against him in his official capacity in the litigation identified as Christopher Hicks vs. Clermont County Board of Commissioners, et al.; United States District Court, Southern District of Ohio, Western Division, Case No. 1:17-cv-00677	Compensation at a rate of \$185.00 per hour

20. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENTREQUEST TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION

OF A RECORDS CENTER FACILITY FOR THE COUNTY OF CLERMONT, OHIO...18-0110-008...APPROVED

Moved by Mr. Painter, seconded by Mr. Uible, 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 approve the request to advertise for bids for the construction of a **Records Center Facility for the County of Clermont, Ohio**, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 01/25/2018, scheduling a non-mandatory Pre-Bid Meeting on Wednesday, 01/31/2018 at 9:00 A.M. Local Time to be held at the Clermont County Family Support Center Facility located at 2400 Clermont Center Drive, South Entrance, Batavia, Ohio 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/15/2018**, 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 will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/10/18**.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:24 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the appointment, employment, promotion, demotion and/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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDED JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO ASSIST COMMISSIONER DAVID UIBLE AS IT RELATES TO THE CLAIMS AGAINST HIM IN HIS OFFICIAL CAPACITY FOR LITIGATION

IDENTIFIED AS CHRISTOPHER HICKS VS. CLERMONT COUNTY BOARD OF COMMISSIONERS, ET AL...18-0110-002...EXECUTED

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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Amended Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the legal counsel, as outlined below, pursuant to and in compliance with Revised Code §305.14.

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

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:02 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY 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. Uible, 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 12:05 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/22/18
DATE APPROVED

