

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 22, 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 22, 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>**

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

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

Recommendation to approve the minutes of Regular Session of **01/17/18**.

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

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

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

**1. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUESTS WITH VARIOUS VENDORS FOR SAME...17-1128-004...APPROVED**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the following Electronic Subscription Membership requests for the provision of online software programs and databases, by and between the County of Clermont, Ohio, and various vendors, at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

<b>Vendor</b>	<b>Subscription</b>	<b>Not to Exceed Rate</b>	<b>Term</b>
Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513	Newspaper - Digital Edition Only	\$150.00	07/30/2018 through 07/29/2019
Environmental Systems Research Institute (ESRI)	ArcGIS Desktop Basic, Standard and Advanced, Spatial Analyst, 3D	\$35,000.00	12/04/2018 through

File 54630 Los Angeles, California 90074-4630	Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online, App Studio for Mobile		12/03/2019
Adobe Creative Cloud 345 Park Avenue San Jose, California 95110-2704	Web-Based Design, Video and Marketing Applications for the Office of Public Information (2 users)	\$700.00	06/03/2018 through 06/02/2019
Cincinnati Business Courier 101 West Seventh Street Cincinnati, Ohio 45202	Newspaper-Print and Digital Editions	\$115.00	01/01/2018 through 12/31/2018
ArchiveSocial P.O. Box 3330 Durham, North Carolina 27702	Social Media Records Archiving System	\$2,500.00	01/01/2018 through 12/31/2018
Constant Contact 1601 Trapelo Road Waltham, Massachusetts 05451	County Newsletter Design Tool	\$600.00	01/01/2018 through 12/31/2018
ImagineIT Technologies Division of Rand Worldwide 304 Inverness Way South, Suite 240 Englewood, Colorado 80112	AutoCAD Architecture	\$800.00	07/19/2018 through 07/18/2019

**2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...18-0103-001...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department/The Telecommunications Division, and to authorize the County Auditor to remit payment accordingly, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2018:

Vendor	Software	Not to Exceed Estimated Rate	Term
<b>The Telecommunications Division</b>			
Verso Technologies (Telemate.Net) 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Telemate CollectorPro Software	\$500.00	09/01/2018 through 08/31/2019
	Telemate Enterprise Software and Additional Datasources	\$3,000.00	09/01/2018 through 08/31/2019
Combyte, USA 5415 Easton Drive Springfield, Virginia 22151	Fluke Optiview XG (Wlan Suite, Survey, Planner, Spectrum XT, Wifi Analyzer, Air Magnet) (Gold Support Pro Plus)	\$5,800.00	01/03/2018 through 01/02/2019
Alertus Technologies, LLC 11785 Beltsville Drive 15 <sup>th</sup> Floor Beltsville, Maryland 20705	Alertus Notification System (1,500 licenses)	\$5,200.00	06/08/2018 through 06/07/2019

**3. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2018 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION"...17-1214-001...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, Interim County Administrator, to establish the 2018 Rate Schedule for the Internal Service Fund entitled “The Telecommunications Division” which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2018, as follows:

**TTD RATE SCHEDULE 2018**

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Add/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
Fiber (single mode, multi-mode, etc)	Cost + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$6.00 each Monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Alertus Emergency Notification	\$0.35 per user per month
Cincinnati Bell Telephone Directory Advertising	\$5.40 per line per month

HARDWARE			
Voice jacks	\$7.95 each	<b>Cat 5e Patch Cords</b>	
Data jacks (RJ45)	\$7.95 each	1 foot	\$0.50 each
Cat5E wire	\$.25 per foot	2 foot	\$0.65 each
Coaxial Cable	\$.18 per foot	3 foot	\$1.25 each
2 hole face plates	\$1.85 each	7 foot	\$2.25 each
4 hole face plates	\$1.90 each	10 foot	\$3.00 each
6 hole face plates	\$1.95 each	14 foot	\$4.00 each
Blank Face Plates	\$1.35 each	20 foot	\$5.50 each
Amplified Handset	\$51.75 each	<b>Digital Phones</b>	
110 blocks (AW2-100) Voice	\$18.75 each	6402D Set	\$55.00 each
110 blocks (200665) Data	\$139.00 each	6408D+ Set	\$75.00 each
RJ45 couplers	\$ 4.85 each	6416D+M Set	\$140.00 each
MP1 (Mud Rings)	\$1.40 each	8410D Set	\$70.00 each
267C Adapters	\$7.11 each	2420 Set	\$105.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	XM-24 Module	\$125.00 each
Dual Surface Box	\$3.35 each	2410 Set	\$82.00 each
Surface Mount Box - 12 port	\$18.75 each	<b>Conference Telsets</b> \$650.00-\$1,500.00 each	
Panduit (per 8 foot section)	\$21.90 each	<b>IP Phones</b>	
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each	4610 SW Display Set	\$65.00 each
J Hooks 2"	\$ 3.75 each	4621 SW Display Set	\$100.00 each
D Rings 3"	\$1.85 each	Power Brick	\$ 18.75 each
66 block (50 pair) & bracket	\$7.00 each	<b>No Analog Phones</b>	
Cable protector / molding	\$4.99 per foot		
RJ-45 ends	\$0.35 each	<b>Phone Patch Cords</b>	

RJ-11 ends	\$0.20 each	Voice patch cord 20ft	\$2.75 each
Connectors - RJ-11	\$1.87 each	<b>Handset Cords</b>	
Beam Clamp	\$1.10 each	12 foot Handset Gray	\$3.00 each
2" Conduit ENT - 10 foot	\$12.06 each	12 foot Handset Black	\$3.00 each
Velcro Cable Wraps	\$0.75 each	25 foot Handset Black	\$5.75 each

**TTD CELL PHONE RATE SCHEDULE**

Verizon Wireless Rate Plans	
Voice Plans	Cost
Pay per use - \$.08 cents per minute	\$ 4.99 / month
AC II Shareplan 0 min	\$17.49 / month
100 Shareplan	\$26.49 / month
400 SharePlan	\$32.99 / month
600 SharePlan	\$46.99 / month
* plans include 200 text/pix messages	
Smartphone Plans	Cost
Shareplan 0 min	\$40.49 / month
400 Shareplan	\$55.99 / month
600 Shareplan	\$69.99 / month
* Plans include unlimited text / data usage	
Hot Spot feature	\$10.00 / month
<b>All Other Equipment or Accessories</b>	Cost + 25%
<b>Air Cards / MiFi's / Tablets- unlimited usage</b>	\$44.99 / month
3G or 4G network	

**4. 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
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 17-1211-014 <i>*(revised/previously approved on 12/20/17)</i>	Canine Legal Updates and Opinions	\$180.00*	01/01/2018 through 12/31/2018

**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 2018 and any and all amendments subsequent thereto:

**CLERMONT COUNTY JUVENILE COURT**

**Judge James A. Shriver:** Three (3) days – Dublin, Ohio – 2018 Intercourt Conference – Total expenses for lodging (\$264.00), meals (\$177.00), and registration (\$150.00) estimated not to exceed \$591.00.

**Judge James A. Shriver:** Two (2) days – Dublin, Ohio – The Supreme Court of Ohio Judicial College-Ohio Association of Probate Judges Winter Conference – Total expenses for lodging (\$270.00), meals (\$118.00), and registration (\$100.00) estimated not to exceed \$488.00.

**COUNTY SHERIFF**

**Robert S. Leahy:** Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation-Sheriffs Only Conference – Total expenses for lodging (\$350.00), meals (\$177.00), registration (\$250.00), and other (\$100.00) estimated not to exceed \$877.00.

**Robert S. Leahy:** Five (5) days – New Orleans, Louisiana – National Sheriff’s Association-Conference and Exposition 2018 – Total expenses for lodging (\$656.63), meals (\$320.00), registration (\$450.00), and other (\$550.00) estimated not to exceed \$1,976.63.

**COUNTY TREASURER**

**Jeannie M. Zurmehly:** One (1) day – Cincinnati, Ohio – Cincinnati East/Clermont Chamber of Commerce-2018 Annual Meeting and Small Business Development Center Business Excellence Awards – Total expenses for registration (\$55.00) estimated not to exceed \$55.00.

**6. 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**

**7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, MIDWEST BEST BBQ & CREAMERY AND DEALMA NICOLE WORSHAM FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...18-0108-003...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Midwest Best BBQ & Creamery, an Ohio Corporation with its main offices located at 476 Loveland Miami Road, Loveland, Ohio 45140, and Dealma Nicole Worsham, property owner, with main offices located at 476 Loveland Miami Road, Loveland, Ohio 45140 for the granting of a fifty percent (50%) tax exemption for seven (7) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2021 and not extending beyond December 31, 2027, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and

in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Midwest Best BBQ & Creamery and Dealma Nicole Worsham for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Midwest Best BBQ & Creamery and Dealma Nicole Worsham to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**LET THE RECORD SHOW:** LEE ANN WATSON WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD ADDRESSED THE BOARD REGARDING THE DATA SHARING MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND GREATER CINCINNATI BEHAVIORAL HEALTH.

**8. IN RE: INFORMATION SYSTEMS DEPARTMENT...AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR DATA SHARING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY SHERIFF'S OFFICE AND GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES...17-0428-001...EXECUTED**

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an *Amendment to the Memorandum of Understanding for Data Sharing* by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Sheriff's Office, 4470 State Route 222, Batavia, Ohio 45103 and Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206, to facilitate the collection, analysis and sharing of data in order to streamline the process for determining individuals with health issues who are incarcerated in the Clermont County Jail, whereby the Jail shares booking and release information with Greater Cincinnati Behavioral Health Services, previously ratified by the Board of County Commissioners on 05/10/2017, *to amend Article II entitled Confidentiality, whereby Greater Cincinnati Behavioral Health Services is entitled to share the information gathered pursuant to the afore stated Memorandum of Understanding with the Mobile Crisis Staff in the Clermont County Jail placed there by Child Focus, Inc., so long as a Business Associates Agreement continues to exist between Greater Cincinnati Behavioral Health Services and Child Focus, Inc., effective upon execution through 06/30/2020*, and, in all other respects, the Memorandum of Understanding is to remain in full force and effect.

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

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

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 006-18/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2018...18-0117-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 006-18** resolving to designate Edwin H. Humphrey as the Official Voting Representative of Clermont County, Ohio, and David L. Painter as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners’ Association of Ohio in Calendar Year 2018, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio.

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

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

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...18-0110-009...EXECUTED**

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note it secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number	Recorded/Executed
Marilyn G. Haddix, Successor Trustee of the Charles Wason Haddix Trust dated July 24, 2006 Marilyn G. Haddix, Trustee of the Marilyn G. Haddix Trust dated July 24, 2016 6621 Goshen Road Goshen, Ohio 45122	11-43-13.-012.	Executed: 12-11-2012 Recorded:12-14-2012 Official Record Book:2420 Pages: 19 – 21

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...EXECUTION OF THE “EXTREMELY WICKED, SHOCKINGLY EVIL, AND VILE” LOCATION AGREEMENT WITH WICKED FILMS, LLC. FOR USE OF CLERMONT COUNTY JAIL FACILITIES... 18-0122-001... APPROVED**

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

Recommendation of Robert S. Leahy, Clermont County Sheriff, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the Board of County Commissioners to execute the “EXTREMELY WICKED, SHOCKINGLY EVIL, AND VILE” Location Agreement with Wicked Films, LLC, 605 Washington Avenue, Newport, Kentucky 41071, for right to use and photograph, including means of motion picture, still or video device photography of the main gate and sally port entrance at the Clermont County Jail, 4700 East Filager Road, Batavia, Ohio 45103 on January 25, 2018.

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:** 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. Painter, seconded by Mr. Uible, 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 10:17 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**01/24/18**  
**DATE APPROVED**