

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 1, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 1, 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>

PROCLAMATION: DESIGNATION OF “VETERAN’S AWARENESS WEEK IN CLERMONT COUNTY”...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the week of November 6th thru November 11th, 2017, as “Veteran’s Awareness Week in Clermont County”.

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department head.

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 **10/25/17**.

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

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

LET THE RECORD SHOW: Judy Eschmann, Director, Department of Job and Family Services and Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board provided a hand-out to the Board of County Commissioners regarding Medicaid eligibility and mental health linkages for jail inmates. Ms. Eschmann reviewed the history of the project, its implementation, and the collaboration that has taken place to ensure the project’s success. She reviewed the current outcomes of the project from August 4, 2017- October 27, 2017. Ms. Scherra addressed the mental health component in and as it relates to recidivism. She highlighted the need to maintain Medicaid coverage upon the inmates release to initiate, continue or further their treatment. Ms. Scherra explained the coordination that is taking place to ensure the gaps for services are closed. She addressed the goals and long term impact they are hoping to have by utilizing and improving this program.

Commissioner Painter commended them for all their hard work and thanked them for working collaboratively.

Commissioner Humphrey acknowledged the impact that the Crisis Intervention Training (CIT) and Stepping Up program have had on this project.

Commissioner Uible inquired as to the financial implications that this could have for the Jail and the County.

Joe Palmer, Clermont County Jail Administrator, commended the partnerships that have formed

and the benefits that this collaboration has created. Mr. Palmer indicated that having 85% of individuals eligible for Medicaid enrolled, could be a major financial savings and reduce the financial liability to Southern Health Partners and the County. Commissioner Uible indicated that the long term savings will not be recognized until more time has lapsed in the program but that this information would be worth tracking. (17-1030-001)

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH COMMUNITY CONCEPTS, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...17-1013-001...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J Eigel, Interim County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Community Concepts, Inc., 5615 Ivy Road, Milford, Ohio 45150, and whose billing address is 6699 Tri-Way Drive, Mason, Ohio 45040, for the provision of Group Home Services for a specific child referred by the Department of Job and Family Services, at no cost to Clermont County, as said child qualifies for Medicaid through the Intermediate Care Facility for Individuals with Intellectual and Developmental Disabilities (ICF/IID) Program, effective 10/31/2017 through 10/30/2018, pursuant to and in compliance with the terms and conditions specified therein.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH THE MARSH FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...17-1013-002...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 Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2018 and the issuance of a purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION OUTREACH ACTIVITIES FOR SAME...17-1019-001...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 a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia Ohio 45103, for the provision of Early Intervention Outreach Activities to promote Clermont County's Early Intervention Program, in an amount not to exceed \$20,574.00, effective for the period of 11/01/2017 through 06/30/2018, pursuant to the terms and conditions specified therein, and in concert with the Agreement for Early Intervention Service Coordination by and between Clermont County, Ohio and the Clermont County Board of Developmental Disabilities, previously ratified by the Board of County Commissioners on 08/09/2017, and contingent upon the issuance and receipt of a purchase order required therefore.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...17-1020-001...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43357, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2018 and the issuance of a purchase order therefore.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60155 RELATIVE TO THE O'BANNON CREEK TRIBUTARY RESTORATION AND BANK STABILIZATION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...17-0811-008...RATIFIED

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60155 relative to the O'Bannon Creek Tributary Restoration and Bank Stabilization Project located within Goshen Township, pursuant to the plans and specifications, to Evans Landscaping, Inc., 4229 Round Bottom Road, Cincinnati, Ohio 45244, for the lowest and best bid received on 09/21/17, at the item prices as outlined therein, for a total amount not to exceed \$185,124.50, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent

upon the receipt of a revised Certificate of Liability Insurance and the release of the required Purchase Order in concert with Requisition Number 00005594-00 dated 10/16/17 relative thereto.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT FOR LABORATORY ANALYTICAL
SERVICES WITH PACE ANALYTICAL SERVICES, LLC, SUCCESSOR
AND INTEREST TO BELMONT PARK ENVIRONMENTAL
LABORATORIES, INC. (BELMONT LABS) FOR SAME...14-0623-
002...EXECUTED**

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the Board of County Commissioners of Clermont County, Ohio, and Pace Analytical Services, LLC, 1800 Elm Street SE, Minneapolis, Minnesota, 55414, successor and interest to Belmont Park Environmental Laboratories, Inc. (Belmont Labs), 25 Holiday Drive, Englewood, Ohio 45322, for Laboratory Analytical Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 11/05/2014, for an additional one year period effective 11/05/2017 through 11/04/2018, pursuant to and in compliance with the referenced contract and with all other terms and conditions thereof to remain in full force and effect.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 163-17/RESOLUTION AUTHORIZING
EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF NEW
RICHMOND FOR THE PROVISION OF EMERGENCY BACKUP AND
BULK WATER SUPPLY...07-0427-003...ADOPTED**

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 163-17** resolving to authorize the execution of an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for the interconnection of water systems for the purpose of securing emergency backup and bulk water supply to the Village of New Richmond, at a cost not to exceed the public water supplier system rate charged by the County in accordance with the fee schedule in effect at the time of usage, effective upon execution for a period of ten years with the option to renew for additional periods of ten year increments thereafter, pursuant to and in compliance with the terms and conditions specified therein.

**8. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...REQUEST TO RE-ADVERTISE FOR BIDS FOR
PROJECT NUMBER 2015-02.1 RELATIVE TO THE JACKSON
TOWNSHIP "MARATHON PARK RESTROOM" PROJECT IN
CONCERT WITH THE CLERMONT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL
YEAR 2015...16-1006-001...APPROVED**

Recommendation of Adele Evans, Interim Director, Department of Community and Economic Development, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to approve the request to re-advertise for bids for Project Number 2015-02.1 relative to the Jackson Township "Marathon Park Restroom" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, 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, 11/09/2017, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/30/2017** 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.

9. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON WOLFPEN-PLEASANT HILL ROAD LOCATED IN MIAMI TOWNSHIP, BENTON ROAD LOCATED IN STONELICK TOWNSHIP AND WAGNER ROAD AND LOCUST CORNER ROAD LOCATED IN PIERCE TOWNSHIP...17-1024-001, 17-1025-001, 17-1025-005 AND 17-1025-002...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 10/20/2017, 10/24/2017 and 10/25/2017, 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:

Wolfpen-Pleasant Hill Road, between 5443 and 5480 Wolfpen-Pleasant Hill Road, located in Miami Township, for a culvert replacement (Culvert Number CC132-18), *beginning Wednesday, October 25, 2017 through Friday, October 27, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Wolfpen-Pleasant Hill Road Culvert Replacement Detour Map included therewith*

Benton Road, 1.5 miles North of US 50 on Benton Road, located in Stonelick Township, for a landslide repair, *beginning Monday, November 6, 2017 through Monday, December 4, 2017,* as depicted on the *Benton Road Landslide Repair Detour Map included therewith*

Wagner Road, South of Locust Corner Road on Wagner Road, located in Pierce Township, for a culvert replacement (Culvert Number CC73-21), *beginning Monday, October 30, 2017 through Tuesday, October 31, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Wagner Road Culvert No. CC73-21 Replacement Detour Map included therewith*

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

10. IN RE: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/ SECTION 1/BLOCK A, SECTION 1/BLOCK B AND SECTION 2/GOSHEN TOWNSHIP...RESOLUTION NUMBERS 164-17 THROUGH 166-17/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Numbers 164-17 through 166-17** resolving to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Goshen Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street(s)/Length (miles)
Woodlands Reserve Subdivision Section 1 Block A	\$22,000.00/\$10,000.00*	Woodville Drive (0.094) Winwood Drive (0.056)

Goshen Township DC# 16-0111-002	*Secured by Cashier's Check Number 9992505760 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	
Woodlands Reserve Subdivision Section 1 Block B Goshen Township DC# 16-0906-002	\$22,000.00/\$10,000.00* *Secured by Cashier's Check Number 008784 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	Treeline Drive (0.034) Woodville Drive (0.082)
Woodlands Reserve Subdivision Section 2 Goshen Township DC# 17-0206-004	\$31,000.00/\$11,000.00* *Secured by Cashier's Check Number 009068 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	Treeline Drive (0.078) Heatherwood Drive (0.083)

11. 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 Years 2017/2018 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Facilities Management Department Errol Lloyd DC# 17-1018-002	ALOA Security Professionals Association, Inc.	\$222.00	12/31/17 through 12/30/18
Common Pleas Court Judge Jerry R. McBride Beth Pulliam DC# 17-1025-003	Ohio Jury Management Association	\$100.00	01/01/18 through 12/31/18

12. 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 -</u>	<u>AMOUNT</u>
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<u>ACCOUNT</u>		
WATER REVENUE	Water Treatment	\$ 100.00
	BARGAINING UNIT - SALARY	
	6001 - 11 - 01 - 143000 - 511700 -	
WATER REVENUE	Water Treatment	\$ (100.00)
	OVERTIME	
	6001 - 11 - 01 - 143000 - 512100 -	
SEWER REVENUE	Sewer Collection	\$ 150.00
	REGULAR SALARY	
	6002 - 12 - 01 - 152000 - 511200 -	
SEWER REVENUE	Sewer Collection	\$ 7,700.00
	BARGAINING UNIT - SALARY	
	6002 - 12 - 01 - 152000 - 511700 -	
SEWER REVENUE	Sewer Collection	\$ (7,850.00)
	OVERTIME	
	6002 - 12 - 01 - 152000 - 512100 -	
SEWER REVENUE	Sewer Treatment	\$ 20,700.00
	REGULAR SALARY	
	6002 - 12 - 01 - 153000 - 511200 -	
SEWER REVENUE	Sewer Treatment	\$ (20,700.00)
	BARGAINING UNIT - SALARY	
	6002 - 12 - 01 - 153000 - 511700 -	
SEWER REVENUE	Waste Water Lab	\$ 20,000.00
	REGULAR SALARY	
	6002 - 12 - 01 - 154000 - 511200 -	
SEWER REVENUE	Waste Water Lab	\$ 1,000.00
	BARGAINING UNIT - SALARY	
	6002 - 12 - 01 - 154000 - 511700 -	
SEWER REVENUE	Waste Water Lab	\$ 10,000.00
	FRINGE BENEFITS	
	6002 - 12 - 01 - 154000 - 520000 -	
SEWER REVENUE	Waste Water Lab	\$ (31,000.00)
	OTHER EXPENSES	
	6002 - 12 - 01 - 154000 - 530000 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ 200.00
	REGULAR SALARY	
	6003 - 13 - 01 - 163000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ (200.00)
	OVERTIME	
	6003 - 13 - 01 - 163000 - 512100 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SOIL & WATER DISTRICT	Soil & Water Conservation District	Soil & Water Conservation District	\$ 6,000.00
	OTHER EXPENSES	FRINGE BENEFITS	
	7500 - 21 - 25 - 911000 - 530000 -	7500 - 21 - 25 - 911000 - 520000 -	
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service	Title IV-E Child & Youth Service	\$ 23,000.00
	OTHER EXPENSES	REGULAR SALARY	
	2302 - 02 - 14 - 278000 - 530000 -	2302 - 02 - 14 - 278000 - 511200 -	
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service	Title IV-E Child & Youth Service	\$ 1,500.00
	OTHER EXPENSES	FRINGE BENEFITS	
	2302 - 02 - 14 - 278000 - 530000 -	2302 - 02 - 14 - 278000 - 520000 -	
GENERAL FUND	Veterans Service Commission	Veterans Public Assistance	\$ 40,000.00
	OTHER EXPENSES	PA - OTHER PUBLIC ASSISTANCE	
	1000 - 06 - 21 - 491000 - 530000 -	1000 - 06 - 21 - 492186 - 550099 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	MIDDLE EAST FORK SEWER ASSESS	\$ 24,018.12
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - repay upon collection	ADVANCES IN FROM ENTERPRISE 3320 - 00 - 00 - 003320 - 482600 -	
SEWER REVENUE	Various 2000 Sewer Assessment	\$ 25,883.38
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - repay upon collection	ADVANCES IN FROM ENTERPRISE 3324 - 00 - 00 - 003324 - 482600 -	
WATER REVENUE	Gibson Road Water Ext	\$ 4,777.72
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - REPAY UPON COLLECTION	ADVANCES IN FROM ENTERPRISE 3325 - 00 - 00 - 003325 - 482600 -	
WATER REVENUE	VARIOUS 2002 WATERLINE S A	\$ 118.74
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - REPAY UPON COLLECTION	ADVANCES IN FROM ENTERPRISE 3328 - 00 - 00 - 003328 - 482600 -	
WATER REVENUE	WATER PROJECTS SPECIAL ASSESSM	\$ 4,585.36
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - REPAY UPON COLLECTION	ADVANCES IN FROM ENTERPRISE 3322 - 00 - 00 - 003322 - 482600 -	

13. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, Interim County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad: Four (4) days – Columbus, Ohio – Ohio Common Pleas Judges Association-2017 Winter Conference – Total expenses for lodging (\$378.00), meals (\$160.00), mileage (\$130.54), registration (\$295.00), and other (\$80.00) estimated not to exceed \$1,043.54.

PROSECUTING ATTORNEY

Stephanie Ross and Christy Panzarella: One (1) day – Hillsboro, Ohio – Deaf World Against Violence Everywhere – Ohio Region 14 Workshop entitled: “Cross Cultural Interactions: Choices & Challenges” – Total estimated expenses not to exceed \$0.00.

Carol Rowe: Two (2) days – Columbus, Ohio – Ohio Department of Transportation/Ohio Investigators Association Training Conference entitled: “Targeting Fraud: Safeguarding Integrity” – Total expenses for lodging (\$132.18), meals (\$75.00), mileage (\$107.00), registration (\$100.00), and other (\$50.00) estimated not to exceed \$464.18.

COUNTY AUDITOR

Mike Walker: Three (3) days – Reynoldsburg, Ohio – Ohio Department of Agriculture – Ohio

Weights and Measures Training – Total estimated expenses for lodging (\$290.00), meals (\$153.00), and mileage (\$144.45) estimated not to exceed \$587.45.

COUNTY ENGINEER

Craig Risner, Jeremy Evans, Steve Case, and Patrick Manger: One (1) day – Owensville, Ohio – Tri-State Surveyors' Advisory Board training entitled: "Professional, Technical, Ethical" – Total expenses for registration (\$560.00), and other (\$50.00) estimated not to exceed \$610.00.

COUNTY RECORDER

Deborah Hall Clepper and Marsha Collier: Three (3) days – Columbus, Ohio – Ohio Recorders' Association-Winter Conference – Total expenses for lodging (\$580.00), meals (\$177.00), mileage (\$139.10), and registration (\$142.00) estimated not to exceed \$1,038.10.

14. 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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-17/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 167-17** resolving to approve payment to vendors **in the total amount of \$769,369.29** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 1, 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 **10/30/2017**, 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.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...17-1025-006...EXECUTED

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

Recommendation of Jason A. Fountain, Assistant 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 Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as

they relate 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(s)	Recorded/Executed
Donna Hensgen 1712 Lindale Nicholasville Road New Richmond, Ohio 45157	25-27-05A-046.	Executed: 09-13-2012 Recorded: 10-19-2012 Official Record Book:2407 Pages: 1447 - 1449
Michael S. Jarvis and Elizabeth A. Jarvis 2484 State Route 131 Goshen, Ohio 45122	30-45-33A-005.	Executed: 09-19-2012 Recorded: 10-19-2012 Official Record Book:2407 Pages: 1450 - 1452

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...17-1025-007...EXECUTED

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

Recommendation of Jason A. Fountain, Assistant 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 Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they 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 Clermont County Community Housing Improvement Program (CHIP) as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Elizabeth Palacios 1186 Parkside Drive Batavia, Ohio 45103	37-31-03F-064.	Dated: 10-31-2014 Recorded: 02-24-2016 Official Record Book: 2622 Pages: 1229-1233

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...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT -</u>	<u>AMOUNT</u>
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<u>ACCOUNT</u>			
PILOT PROBATION	Pilot Probation Non-Support Reg	\$	3,500.00
	REGULAR SALARY		
	2112 - 04 - 11 - 243218 - 511200 -		
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$	4,000.00
	OTHER EXPENSES		
	2114 - 04 - 11 - 245000 - 530000 -		
INDIGENT GUARDIANSHIP	Indigent Guardianship	\$	5,000.00
	OTHER EXPENSES		
	2354 - 02 - 15 - 303000 - 530000 -		
WATER REVENUE	Water Administration	\$	1,400,000.00
	OTHER EXPENSES		
	6001 - 11 - 01 - 141000 - 530000 -		
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program	\$	255,000.00
	FRINGE BENEFITS		
	8004 - 00 - 01 - 175000 - 520000 -		

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:51 A.M. pursuant to Section 121.22(G)(2),(G)(3) and (G)(6) of the Ohio Revised Code to (1) consider the purchase of property for public purposes, or the sale of property at competitive bidding or the sale or other disposition of unneeded, obsolete, or unfit-for-use property and (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation and (3) to discuss security arrangements and emergency response protocols for a public body or a public office, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:50 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER UIBLE INDICATED THAT THE BOARD OF COUNTY COMMISSIONERS HAS BEEN MADE AWARE OF AN EASEMENT ISSUE OR POSSIBLY A DISPUTE AT THE ROUND-ABOUT ON EASTGATE SOUTH DRIVE, IN HOW IT RELATES TO A PRIVATE ADVERTISEMENT AND HOW IT WAS APPROVED BY THE UNION TOWNSHIP CIC ON PROPERTY OWNED BY THE BOARD OF COUNTY COMMISSIONERS. THE BOARD OF COUNTY COMMISSIONERS HAS INSTRUCTED THE PROSECUTOR, THE ENGINEER AND THE BUILDING INSPECTION DEPARTMENT TO RESEARCH THIS FURTHER.

COMMISSIONER PAINTER INDICATED THAT HE BECAME AWARE OF THIS ISSUE ON FRIDAY, OCTOBER 27TH AND HAS MET WITH A REPRESENTATIVE OF THE CLERMONT COUNTY BUILDING DEPARTMENT IN THIS REGARD.

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 12:52 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

11/08/17
DATE APPROVED