

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 20, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 20, 2017 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **12/13/17**.

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

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

CONSENT AGENDA

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

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENTS AND ADDENDUMS THERETO FOR THE PROVISION OF FOSTER CARE SERVICES, GROUP HOME SERVICES, INDEPENDENT LIVING SERVICES AND/OR INDIVIDUAL AIDE SERVICES FOR SAME...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreements and Addenda thereto, by and between the County of Clermont, Ohio and the providers identified below, for the provision of foster care services, group home services, independent living services and/or individual aide services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/2018 through 12/31/2018,

pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance of purchase orders therefore:**

Provider Name/Address	Services Provided	Addenda Amendments	Effective Date
Pressley Ridge 7162 Reading Road, Suite 900 Cincinnati, Ohio 45237 DC#17-1205-006	Foster Care Services	Amendment Numbers 1 through 3	01/01/2018 through 12/31/2018
One Way Farm of Fairfield, Inc. 6131 River Road Fairfield, Ohio 45014 DC#17-1205-005	Group Home Services	Amendment Numbers 1 through 3	01/01/2018 through 12/31/2018
St. Joseph Orphanage 5400 Edalbert Drive Cincinnati, Ohio 45239 DC#17-1205-004	Foster Care Services Independent Living Services Individual Aide Services	Amendment Numbers 1 through 4	01/01/2018 through 12/31/2018

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENTS AND ADDENDUMS THERETO FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreements and Addenda thereto, by and between the County of Clermont, Ohio and the providers identified below, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance of purchase orders therefore:**

Provider Name/Address	Services Provided	Addenda Amendments	Effective Date
Focus on Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC#17-1211-007	Foster Care Services	Amendment Numbers 1 through 5	01/01/2018 through 12/31/2018
Specialized Alternatives for Families & Youth of Ohio 10100 Elida Road Delphos, Ohio 45833 DC#17-1211-006	Foster Care Services	Amendment Numbers 1 through 4	01/01/2018 through 12/31/2018
Angels Guarding Youth Services, Inc. 636 Northland Boulevard Cincinnati, Ohio 45240 DC#17-1211-005	Foster Care Services	Amendment Numbers 1 through 3	01/01/2018 through 12/31/2018

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PROVISION OF MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT (CSE) INITIATED OR NON-CSE INITIATED IV-D CASES FOR SAME...17-1205-007...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the provision of magistrate

services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, at the rate of \$79.72 per unit/court order, for an estimated 708 total units/court orders, for an amount not to exceed \$56,438.55, 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.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...EXECUTED

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

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Prestwick Place Subdivision Section 1A DC# 17-1201-003	Pierce	\$5,700.00	\$10,600.00
Prestwick Place Subdivision Section 1B and Section 2B DC# 17-1201-004	Pierce	\$2,000.00	\$4,800.00
Prestwick Place Subdivision Section 1C DC# 17-1201-005	Pierce	\$4,200.00	\$7,500.00

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... PRESWICK PLACE SUBDIVISION/SECTION 1/BLOCK A/PIERCE TOWNSHIP...PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS FOR SAME...17-1201-006... EXECUTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Performance and Maintenance Bond as Surety for the installation of Sanitary Sewer Main Extensions to serve the following subdivision located within Pierce Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Sanitary Sewer Performance and Maintenance Bond
Prestwick Place Subdivision Section 1A Pierce Township	\$340,300.00/\$13,100.00

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR WELL REDEVELOPMENT FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...17-1006-003...RATIFIED

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Well Redevelopment for the County Waterworks System, pursuant to the specifications, to National Water Services, LLC, 524 N.E. Third Street, P.O. Box 230, Paoli, Indiana 47454, for the lowest and best bid received on 11/09/2017, at the item prices as outlined therein, for a total amount not to exceed \$120,610.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00006182-00 dated 11/30/17 relative thereto.

7. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 186-17/RESOLUTION AUTHORIZING THE TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE...17-1205-001...ADOPTED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 186-17** resolving to find that certain computer communications equipment listed in Exhibit "A" and Exhibit "B", attached thereto and made a part thereof, is unneeded and obsolescent and no longer necessary for the use of Clermont County and therefore determines that said equipment should be donated to the Georgetown Exempted Village School District in Brown County, Ohio, and the Bright Local School District in Highland County, Ohio, respectively, both of which are political subdivisions of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Information Systems Department to delete the items from their inventory and to transfer the referenced items to those political subdivisions accordingly, thereby becoming the responsibility of the receiving agencies.

8. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 9 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHz MIXED MODE SIMULCAST VOICE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003... EXECUTED

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute **Change Order Number 9** to the Communications System Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 500 West Monroe, Chicago, Illinois 60661-4041 (formerly 1303 East Algonquin Road, Schaumburg, Illinois 60196), previously ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 08/14/13, 12/04/13, 04/30/14, 08/06/14, 03/04/15, 06/24/15, 06/08/16 and 09/21/16, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System (MARCS IP P-25 Radio System) for Clermont County, Ohio, for Public Safety and Service, **to add connectivity from the Wayne Township Tower Site to the Bauer Road Dispatch Site in support of the new Weather Base Station at the Wayne Township Tower Site, which represents an increase therefore in the amount of \$6,644.00, for a total adjusted contract price to date of \$10,516,906.00, for those additions, deletions and/or modifications as defined therein, and which are to be completed on or before 12/31/2017 accordingly,** with all other terms and conditions of the referenced agreement and amendments thereto to remain in full force and effect, **and contingent upon (1) a revised Certificate of Liability Insurance in and as it relates to the Description of Operations therefore and (2) the release of the Purchase Order in concert with Requisition Number 00005729 dated 10/23/17 relative thereto.**

9. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... SUBSCRIPTION FOR INTERNET WEATHER SERVICE FOR SAME... 17-1121-009...APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve a subscription for WeatherTap.com, a weather radar service, for the Clermont County Emergency Management Agency, with Tap Publishing Co., P.O. Box 509, Crossville, Tennessee 38557, at a cost not to exceed \$528.73, effective for the period of 01/20/2018 through 01/19/2019 **and contingent upon the issuance and receipt of the requisite purchase order therefore.**

10. IN RE: COUNTY ENGINEER...REDBIRD MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...14-0702-002...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Miami Township, and to accept the street in the length stated situated therein as a public road for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Redbird Meadows Subdivision Miami Township	\$10,000.00	Redbird Meadows Drive (0.195)

11. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 187-17/RESOLUTION ESTABLISHING A COOPERATIVE AGREEMENT TO MAINTAIN BAUER ROAD WITH THE VILLAGE OF BATAVIA AND FOR THE COUNTY TO MAINTAIN ALL OF HEROLD ROAD...16-0824-007...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 187-17** resolving to (1) formalize the maintenance schedule for Bauer Road with the Village of Batavia in an effort to simplify the road maintenance responsibilities therefore, with the Village of Batavia to maintain Bauer Road from Old SR 32 to Clermont Center Drive and the County Engineer to maintain Bauer Road from Clermont Center Drive to SR 276; (2) that the County Engineer will maintain all of Herold Road, including those portions lying within the boundary of the Village of Batavia and (3) to rescind Resolution Number 188-13 adopted by the Board of County Commissioners on 12/18/2013 in and as it related to the establishment of a Cooperative Agreement with the Village of Batavia for the shared maintenance of Herold Road, all of which is more fully described therein, pursuant to and in compliance with Section 307.15 (A) of the Ohio Revised Code.

12. IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2018...17-1213-003... EXECUTED

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services for the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/01/2018 through 12/31/2018, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions as outlined therein.

13. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE COUNCIL OF THE VILLAGE OF MOSCOW FOR SAME...17-1120-003... EXECUTED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel,

Interim County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Council of the Village of Moscow, 79 Elizabeth Street, Post Office Box 93, Moscow, Ohio 45153 for the provision of one (1) contract deputy for the Village of Moscow at the annual amounts of \$42,827.61 for the first year, \$44,390.55 for the second year and \$46,019.33 for the third year, one (1) vehicle for an annual amount of \$1,300.00, plus fifty percent (50%) of the fuel costs relative thereto, 50% of the annual fee for uniform/equipment replacement and dry cleaning for an annual amount of \$267.05 in 2018, \$275.06 in 2019 and \$283.31 in 2020, 50% of the annual fee for the bullet resistant vest in the amount of \$78.00, and fifty percent (50%) of the costs associated with one MDC Lap Top Air Card for an annual amount of \$269.94, effective for a period of three (3) years commencing 01/01/2018, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

14. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...17-1120-002... EXECUTED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153 for the provision of one (1) contract deputy for Washington Township at the annual amounts of \$44,844.83 for the first year, \$46,537.34 for the second year and \$48,306.25 for the third year, one (1) vehicle in the annual amounts of \$5,930.50 for Calendar Year 2018, \$5,930.50 for Calendar Year 2019 and \$5,930.50 for Calendar Year 2020, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning for an annual amount of \$250.00 and fifty percent (50%) of the costs associated with one MDC Lap Top Air Card for an annual amount of \$269.44 and 50% of the fee for the bullet resistant vest in the amount of \$390.00 for Calendar Year 2018 only, effective for a period of three (3) years commencing 01/01/2018 pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

15. IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. DBA EQUIVANT FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...17-1121-014... EXECUTED

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Richard Ferenc, Court of Common Pleas, and Judge James A. Shriver, Clermont County Juvenile Court, 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 Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. dba equivant, 4825 Higbee Avenue NW, Suite 101, Canton, Ohio 44718 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed \$261,744.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase orders therefore.

16. 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 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Common Pleas Court Judge Jerry McBride Judge Victor Haddad Judge Anthony Brock Magistrate Harold Paddock Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Gary Ostendarp Magistrate Charlotte Eichman DC# 17-1213-002	Clermont County Bar Association	\$800.00	01/01/2018 through 12/31/2018

17. 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
Emergency Management Agency Pam Haverkos DC# 17-1109-012	Clermont County Police Chiefs and Sheriffs' Association	\$50.00	01/01/18 through 12/31/18
	Emergency Management Association of Ohio	\$350.00	01/01/18 through 12/31/18
	Fire & EMS Chiefs Alliance of Clermont County	\$100.00	01/01/18 through 12/31/18
Office of Management and Budget/Records Management Division Michelle Snyder DC# 17-1109-013	Association of Records Managers and Administrators (ARMA)	\$210.00	02/01/18 through 01/31/19
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/18 through 12/31/18
	National Association of Government Archives and Records Administrators (NAGARA)	\$89.00	04/01/18 through 03/31/19
Office of Management and	Institute of Certified Records	\$200.00	01/01/18

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Budget/Records Management Division Michelle Snyder DC# 17-1117-002	Managers (ICRM)		through 12/31/18
Clermont County Juvenile Court Judge James A. Shriver DC# 17-1117-001	Clermont County Bar Association	\$100.00	01/01/18 through 12/31/18
	Ohio State Bar Association	\$315.00	01/01/18 through 12/31/18
	Ohio Judicial Conference	\$250.00	01/01/18 through 12/31/18
County Engineer Patrick J. Manger DC# 17-1117-003	County Engineer's Association of Ohio	\$6,710.00	01/01/18 through 12/31/18
County Engineer Patrick J. Manger Craig Stephenson DC# 17-1117-003	National Association of County Engineers	\$485.00	01/01/18 through 12/31/18
County Engineer Patrick J. Manger Rob Alfieri DC# 17-1117-003	American Public Works Association	\$850.00	09/01/18 through 08/31/19
County Engineer Patrick J. Manger Rob Alfieri DC# 17-1117-003	Clermont County Township Association	\$65.00	01/01/18 through 12/31/18
County Engineer Patrick J. Manger Craig M. Stephenson Douglas E. Royer Jeremy Evans DC# 17-1117-003	American Society of Highway Engineers	\$780.00	06/01/18 through 05/31/19
County Engineer Patrick J. Manger Craig A. Risner Steve Case Jeremy Evans DC# 17-1117-003	Professional Land Surveyors of Ohio, Inc.	\$1,350.00	07/01/18 through 06/30/19
County Engineer Todd Slone DC# 17-1117-003	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$175.00	04/01/18 through 03/31/19
Department of Job and Family Services Theresa Ellison Timothy Rogus Richele Stroop DC # 17-1122-003	Ohio State Bar Association	\$375.00	01/01/18 through 12/31/18
Prosecuting Attorney D. Vincent Faris and/or Staff DC# 17-1205-010	Ohio Prosecuting Attorneys Association	\$6,931.00	01/01/18 through 12/31/18
	National District Attorneys Association	\$373.00	
	National Organization of Victim Assistance	\$400.00	
	Ohio Victim Witness Association	\$100.00	
	Ohio Domestic Violence Network	\$100.00	
	Ohio Township Association	\$100.00	
Clermont County Municipal Court Magistrate Christopher Bazeley Magistrate Anita Bechmann	Ohio Association of Magistrates	\$250.00	01/01/18 through 12/31/18

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DC# 17-1128-003			
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 17-1128-003	Ohio State Bar Association	\$1,195.00	01/01/18 through 12/31/18
Clermont County Municipal Court Judge Jason E. Nagel Judge Kevin T. Miles Judge Jesse B. Kramig DC# 17-1128-003	Ohio Judicial Conference	\$750.00	01/01/18 through 12/31/18
Clermont County Municipal Court Judge Jason E. Nagel Judge Kevin T. Miles Judge Jesse B. Kramig DC# 17-1128-003	Association of Municipal/County Judges of Ohio, Inc.	\$450.00	01/01/18 through 12/31/18
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 17-1128-003	Clermont County Bar Association	\$500.00	01/01/18 through 12/31/18
Clermont County Municipal Court Stephanie Bohrer DC# 17-1128-003	Ohio Association for Court Administration	\$50.00	01/01/18 through 12/31/18
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 17-1205-008	Ohio Association of Municipal County Court Clerks	\$500.00	01/01/18 through 12/31/18
Department of Community and Economic Development Andrew Kuchta, Adele Evans and Allison Murcia DC# 17-1128-005	Ohio Economic Development Association	\$675.00	01/01/18 through 12/31/18
Department of Community and Economic Development Andrew Kuchta DC# 17-1128-005	Mid-America Economic Development Council	\$350.00	01/01/18 through 12/31/18
Department of Community and Economic Development Adele Evans & Taylor Corbett DC# 17-1128-005	American Planning Association/Ohio Chapter	\$90.00	01/01/18 through 12/31/18
Department of Community and Economic Development Taylor Corbett DC# 17-1128-005	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, and APA Division Dues)	\$250.00	01/01/18 through 12/31/18
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 17-1128-005	Ohio Conference of Community Development	\$275.00	01/01/18 through 12/31/18
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 17-1128-005	Affordable Housing Coalition	\$25.00	07/01/17 through 06/30/18
Department of Community and Economic Development Kelly Perry and/or Staff DC# 17-1128-005	Urban and Regional Information Systems Association (URISA)	\$400.00	01/01/18 through 12/31/18
Department of Community and Economic Development - Office of Public Information Kathleen Williams DC# 17-1128-005	City-County Communications & Marketing Association	\$425.00	01/01/18 through 12/31/18

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Department of Community and Economic Development - Office of Public Information Kathleen Williams DC# 17-1128-005	Public Relations Society of America	\$350.00	01/01/18 through 12/31/18
Department of Community and Economic Development - Office of Public Information Kathleen Williams DC# 17-1128-005	National Association of County Information Officers	\$85.00	01/01/18 through 12/31/18
Clermont County Planning Commission (9 Members) Jeff Ashba Isaac Anderson Donna Cann Mark Carter Robert Fawley Natalie Fiscus Hearsel Gorman, Jr. Richard Hoffman Peter Kay DC# 17-1128-005	American Planning Association (includes Ohio Chapter APA)	\$115.00/ group fee \$60.00/ member fee \$5.00/ member chapter fee Total \$700.00	01/01/18 through 12/31/18
Board of County Commissioners Robert Sander DC# 17-1211-009	County Loss Control Coordinators Association Membership (CLCCA)	\$175.00	01/01/18 through 12/31/18
	National Public Employer Labor Relations Association (NPELRA)	\$200.00	
	Society for Human Resource Management (SHRM)	\$190.00	06/01/18 through 05/31/19
Board of County Commissioners Terri Brandenburg DC# 17-1211-009	County Loss Control Coordinators Association Membership (CLCCA)	\$50.00	01/01/18 through 12/31/18
Board of County Commissioners Sandy Tahat DC# 17-1211-009	National Public Employer Labor Relations Association	\$200.00	01/01/18 through 12/31/18
Board of County Commissioners Becky Ehling DC# 17-1211-009	County Loss Control Coordinators Association Membership (CLCCA)	\$50.00	01/01/18 through 12/31/18
Building Inspection Department Carl Lamping and/or Staff DC# 17-1212-002	Water Management Association of Ohio	\$200.00	01/01/18 through 12/31/18
	International Code Council, Inc.	\$400.00	08/01/18 through 07/31/19
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$800.00	01/01/18 through 12/31/18
	International Association of Electrical Inspectors	\$600.00	01/01/18 through 12/31/18 (Five Memberships)
	International Association of Electrical Inspectors	\$120.00	09/01/18 Through 08/31/19 (One Membership)

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	National Fire Protection Association	\$200.00	12/01/18 through 11/30/19
Board of County Commissioners and/or Staff DC# 17-1212-001	County Commissioners Association of Ohio (CCAO)	\$9,464.00	01/01/18 through 12/31/18
Board of County Commissioners Countywide Membership DC# 17-1212-001	National Association of Counties (NACO)	\$3,947.00	01/01/18 through 12/31/18
Board of County Commissioners and/or Staff DC# 17-1212-001	Goshen Chamber of Commerce	\$125.00	01/01/18 through 12/31/18
	Milford Miami Township Chamber of Commerce	\$150.00	
Board of County Commissioners County Administrator Assistant County Administrator DC# 17-1212-001	County Administrators' Association of Ohio	\$720.00	01/01/18 through 12/31/18
Board of County Commissioners County Administrator DC# 17-1212-001	Cincinnati Area Manager's Association	\$75.00	01/01/18 through 12/31/18
Department of Public Safety Services John Kiskaden DC# 17-1212-004	Clermont County Police Chief's and Sheriffs' Association	\$50.00	01/01/18 through 12/31/18
	Fire & EMS Chiefs Alliance of Clermont County	\$150.00	
Department of Public Safety Services John Kiskaden DC# 17-1212-004	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$100.00	01/01/18 through 12/31/18
Department of Public Safety Services John Kiskaden DC# 17-1212-004	APCO International, Inc. (fna Association of Public Safety Communications Officials) RETAINS 2.0 Membership Subscription	\$50.00	01/01/18 through 12/31/18
Information Systems Department/ The Telecommunications Division Karin Quitter Patty McKinley DC# 17-1212-003	International Avaya Users Group, Inc. (IAUG)	\$500.00	01/01/18 through 12/31/18
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 17-1211-014	American Correctional Association	\$300.00	01/01/18 through 12/31/18
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$3,914.00	
	Clermont County Police Chief's and Sheriff's Association	\$50.00	
	Hamilton County Police Association	\$175.00	
	National Association of Computer Voice Stress Analysts (NACVSA) – Three year Contract	4 @ \$95.00 each Total \$380.00	06/01/15 through 05/31/18
	International Association for Property and Evidence	\$50.00	01/01/18 Through 12/31/18

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	Law Enforcement Executive Department Association (LEEDA)	\$50.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN)	\$400.00	
	Midwest Gang Investigator's Association	\$50.00	
	National Sheriff's Association	8 @ \$43.00 each Total \$344.00	
	Ohio School Resource Officers Association	\$40.00	
	Ohio Task Force Commanders Association	\$550.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
	Canine Legal Updates and Opinions	\$140.00	
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 17-1211-012	Ohio Association of Domestic Relations Court Judges	\$400.00	01/01/18 through 12/31/18
	Ohio Judicial Conference	\$250.00	
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC#17-1211-012	Ohio State Bar Association	5 @ \$125.00 each Total \$625.00	01/01/18 through 12/31/18
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 17-1211-012	Clermont County Bar Association	5 @ \$100.00 each Total \$500.00	01/01/18 through 12/31/18
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell DC# 17-1211-012	Ohio Association of Magistrates	\$125.00	01/01/18 through 12/31/18
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni DC# 17-1211-012	Ohio Association of Court Administrators	\$100.00	01/01/18 through 12/31/18
Clermont County Coroner Brian Treon DC# 17-1213-001	Ohio Coroner's Association	\$3,290.00	01/01/18 through 12/31/18
	Ohio State Medical Association/CC Medical Society	\$560.00	01/01/18 through 12/31/18
	International Association of Coroner's/Medical Examiners	\$100.00	01/01/18 through 12/31/18
Clermont County Coroner Darrell C. Hawkins DC# 17-1213-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/18 through 12/31/18

	American Academy of Forensic Sciences	\$145.00	
		\$165.00	
	American College of Forensic Examiners	\$40.00	
	International Association Bloodstain of Pattern Analysts	\$100.00	
	International Association of Arson Investigators	\$90.00	
	National Association of Medical Examiners	\$80.00	
		\$175.00	
	International Association for Identification	\$200.00	
	Association of Certified Fraud Examiners	\$350.00	
		\$75.00	
	American Board of Homeland Security		
	Ohio Supreme Court Society of Medicolegal Death Investigators		
Clermont County Coroner Deborah M. Hawkins DC# 17-1213-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/18 through 12/31/18
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Coroner Brett Buelterman DC# 17-1213-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/18 through 12/31/18
	Society of Medicolegal Death Investigators	\$75.00	
County Auditor Linda L. Fraley and/or Staff DC# 17-1211-010	American Institute of Certified Public Accountants	\$275.00	01/01/18 through 12/31/18
	Clermont County Farm Bureau	\$80.00	
	Ohio Society of Certified Public Accountants	\$650.00	
	Milford-Miami Township Chamber of Commerce	\$125.00	
	County Auditors' Association of Ohio	\$4,500.00	
	Government Finance Officers Association	\$850.00	
	International Association of Assessing Officers	\$1,260.00	
	Ohio Government Finance Officers Association	\$70.00	

18. 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
Board of County Commissioners and/or Staff DC# 17-1108-001	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) and other BWC locations throughout the State of Ohio Chard-Snyder Cincinnati USA Regional Chamber Comp Management, Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Health Action Council Horan Associates Industrial Commission Hearings McGohan & Brabender Mercer National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA) Ohio Safety and Congress Expo Society for Human Resource Management State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) United Healthcare
Emergency Management Agency Pam Haverkos and/or Staff DC# 17-1109-014	Alliance for Chemical Safety Meetings American Red Cross Batavia Rotary Meetings Brown County Emergency Management Agency Butler County Emergency Management Agency Chamber of Commerce Meetings Cincinnati Public Health Clermont County Chamber of Commerce Clermont County Citizen Corps Council Clermont County Dangerous Wild Animal Response Planning Committee Clermont County Department of Job and Family Services Clermont County Developmental Disabilities Clermont County Engineer Clermont County Fair Clermont County General Health District Clermont County Local Emergency Planning Committee Clermont County Mayors' Association Clermont County Safety Manual Sub Committee Clermont County Sheriff and Police Chiefs' Association Clermont County Sheriff's Office Clermont County Township Trustees' Association Clermont County Water Resources Clinton County Emergency Management Agency City Council Meetings Emergency Management Association of Ohio Fire & EMS Chiefs Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Greater Cincinnati Health Council – Disaster Preparedness Coalition Hamilton County Emergency Management Agency Local School Districts Planning Meetings and Exercises Long Term Recovery Committee Meeting Miami Township Citizen Police Academy National Weather Service Ohio Emergency Management Agency Ohio Volunteer Organizations Active in Disaster

	<p>Miami Township Citizen Police Academy National Weather Service Ohio Emergency Management Agency Ohio Volunteer Organizations Active in Disaster Ohio River Source Water Protection Committee Regional Local Emergency Planning Committee Meetings Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) – Urban Area Security Initiative (UASI) Southwestern Ohio Emergency Management Directors Meetings Southwest Ohio Incident Management Team Township Trustee Meetings</p>
<p>Department of Community and Economic Development Andrew Kuchta and/or Staff DC#17-1128-006</p>	<p>American Planning Association, Ohio Chapter Appalachian Regional Commission Central Ohio River Business Association Cincinnati Chamber of Commerce Citizens for the Cincy Eastern Bypass Clermont Chamber of Commerce Clermont County Community Improvement Corporation, Inc. (CIC) Clermont County Port Authority Clermont County Township Association Clermont County Transportation Improvement District Clermont Public Relations Group Commercial Real Estate Development Association (NAIOP) County Commissioners Association of Ohio Duke Energy Federal Emergency Management Agency (FEMA) Meetings Greater Cincinnati Foreign Trade Zone, Inc. Greater Cincinnati Redevelopment Authority GIS User Group Meetings (Various State and Regional) Hamilton County Transportation Improvement District International Economic Development Council JobsOhio LEAD Clermont Metropolitan Housing Authority Mid-American Economic Development Council Milford/Miami Chamber of Commerce Ohio Council of Port Authorities Ohio Department of Transportation Ohio Development Services Agency Ohio Economic Development Association Ohio Kentucky Indiana Regional Council of Governments Ohio Valley Regional Development Commission Ohio Township Association Opiate Task Force Public Relations Society of America Regional Economic Development Initiative (REDI) Cincinnati Southern Ohio Agriculture & Community Development Foundation U. S. Department of Commerce U.S. Department of Housing and Urban Development Workforce One Investment Board of Butler, Clermont and Warren Counties</p>
<p>Prosecuting Attorney D. Vincent Faris and/or Staff DC#17-1205-011</p>	<p>Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Adams, Brown, Butler, Warren and Hamilton County Common Pleas Court Board of Elections Bureau of Workers' Compensation State Personnel Board of Review</p>
<p>County Auditor Linda L. Fraley and/or Staff DC#17-1211-011</p>	<p>Southwest District of County Auditors' Association Clermont County Chamber of Commerce</p>
<p>County Sheriff</p>	<p>Ohio Task Force Commander's Association (OTFCA)</p>

<p>Robert S. Leahy and/or Staff DC# 17-1211-015</p>	<p>BCI Lab Hamilton County Lab Methamphetamine Remediation Gang Intelligence Group Columbus Police Cincinnati Police DART RENU Hamilton County Courts Warren County Sheriff Hamilton County Sheriff Butler County Sheriff Clinton County Sheriff Brown County Sheriff Northern Kentucky Drug Task Force West Clermont High School Felicity Library Blue Ash Firehouse Hamilton County EMA or VOA Park in West Chester Mobile Comm (Deer Park) Hamilton County Police Association Meetings FBI Ohio Peace Officer Training Commission Buckeye State Sheriff Association (in and around Columbus/Cincinnati) CJCC Meetings Crime Stoppers Chiefs and Sheriffs Association Cincinnati Fusion Center Meetings (various locations out of County) Child Fatality Review Board Meetings Opiate Task Force University of Cincinnati Coalition for Drug Free Clermont County Domestic Violence Task Force YWCA of Greater Cincinnati Ohio Department of Natural Resources Ohio State Patrol ALICE Training Institute Clermont County Mental Health and Recovery Board US Department of Homeland Security US Marshalls Service American Heart Association Calibre Press Training Dive Rescue International FEMA Ohio Attorney General's Office US Department of Justice American Red Cross Bureau of Alcohol, Tobacco and Firearms Loveland Police Department Loveland-Symmes Fire Department Task Force One Sig Sauer Academy Department of Veterans Affairs Environmental Protection Agency</p>
<p>Board of County Commissioners and/or Staff DC# 17-1212-005</p>	<p>Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Bethesda Tri-Health Bureau of Workers' Compensation (BWC) Central Ohio River Business Association (CORBA) Chard-Snyder Cincinnati USA Partnership Cincinnati USA Regional Chamber Clermont County Agricultural Society Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Farm Bureau Clermont County Police Chiefs and Sheriffs Association Clermont County Township Association Clermont County Transportation Improvement District</p>

	<p>CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Engineer’s Association of Ohio County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Greater Cincinnati Behavioral Health Greater Cincinnati Local Government Management Association Greater Cincinnati Safety Council Hamilton County Transportation Improvement District Health Action Council Horan Associates Industrial Commission Hearings International City/County Management Association International Economic Development Council Little Miami, Inc. McGohan & Brabender Mercer Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils National Public Employer Labor Relations Association (NPELRA) Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments OhioMeansJobs/Workforce One Investment Board Ohio Public Employer Labor Relations Association (OPELRA) Ohio Public Works Commission District 10 Executive and Integrating Committees Integrated Committees Ohio Safety and Congress Expo Ohio State Employment Relations Board Meetings Ohio Valley Avaya User's Group Ohio Valley Regional Development Commission Society for Human Resource Management (SHRM) Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) Region of the Urban Urban Area Security Initiative (UASI) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) Statewide Emergency Services Internet Protocol Network Steering Committee Meetings United Health Care United Way of Greater Cincinnati</p>
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19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-16**) for Fiscal Year 2017, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

APPROPRIATION CHANGES FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	\$ 26,000.00
GENERAL FUND	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ (10,000.00)
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	\$ (3,000.00)
GENERAL FUND	Communications Center OTHER EXPENSES 1000 - 04 - 01 - 111000 - 530000 -	\$ (13,000.00)

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Common Pleas Court OTHER EXPENSES 1000 - 02 - 11 - 231000 - 530000 -	Jury Commission OTHER EXPENSES 1000 - 02 - 11 - 232000 - 530000 -	\$ 500.00

20. 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 2017/2018 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Kay Heile and Michael Finney: One (1) day – Columbus, Ohio – Ohio Supreme Court-2018 Dispute Resolution Conference: “Integrating Contemporary Dispute Resolution Processes Into Today’s Courts” – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Jason Nagel and Judge Kevin Miles: Four (4) days – Columbus, Ohio – Association of Municipal Judges of Ohio-2018 Winter Conference – Total expenses for lodging (\$800.00), meals (\$472.00), mileage (\$300.00), registration (\$700.00), and other (\$100.00) estimated not to exceed \$2,372.00.

COUNTY SHERIFF

Doug Scott: Three (3) days – Columbus, Ohio – Ohio State Highway Patrol Course-Road Wise-Train the Trainer – Total expenses for registration (\$695.00) estimated not to exceed \$695.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Three (3) days – Columbus, Ohio – County Commissioners’ Association of Ohio/County Engineers’ Association of Ohio-Annual Winter Conference – Total expenses for lodging (\$775.50), meals (\$354.00), registration (\$275.00), and other (\$126.00) estimated not to exceed \$1,530.50. *(revised/previously approved on 11/15/17)*

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Lubbers: Eleven (11) days – Batavia, Ohio – Approved Environment, Inc. Online Class entitled: “Industrial Waste Treatment” – Total expenses for registration (\$188.00)

estimated not to exceed \$188.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jamie Smith: One (1) day – Covington, Kentucky – Cincinnati Children’s Hospital Medical Center Training entitled: “Changing the Future for Children of Addicted Parents” – Total expenses for mileage (\$86.67), registration (\$255.00), and other (\$6.00) estimated not to exceed \$347.67. *(revised/previously approved on 07/26/17)*

BOARD OF COUNTY COMMISSIONERS

Becky Ehling: Two (2) days – Cincinnati, Ohio – Bureau of Workers Compensation Training entitled: “Classroom Trenching and Excavation” – Total expenses for meals (\$138.00), estimated not to exceed \$138.00.

Becky Ehling: Three (3) days – Pinkerington, Ohio – Bureau of Workers Compensation Training entitled: “Advanced Safety for Public Employers Part 1” – Total expenses for meals (\$153.00), estimated not to exceed \$153.00.

Becky Ehling: Three (3) days – Pinkerington, Ohio – Bureau of Workers Compensation Training entitled: “Advanced Safety for Public Employers Part 2” – Total expenses for meals (\$153.00), estimated not to exceed \$153.00.

21. 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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 188-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 188-17** resolving to approve payment to vendors **in the total amount of \$2,242,130.96** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 20, 2017**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **12/19/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

23. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS DIVISION...DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND LOCAL AREA 12 FOR THE PROVISION OF WAGE RECORD INFORMATION AND UNEMPLOYMENT INSURANCE CLAIMANT DATA TO LOCAL AREA 12 RELATIVE TO THE CONTINUOUS IMPROVEMENT OF THE LOCAL WORKFORCE

DEVELOPMENT SYSTEM FOR SAME...17-1205-003...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of Clermont County Commissioners, to execute the Data Sharing and Confidentiality Agreement by and between the Ohio Department of Job and Family Services (ODJFS), Office of Workforce Development, 4020 East 5th Avenue, Columbus, Ohio 43219 and representatives of Local Area 12, including Clermont, Butler and Warren Boards of County Commissioners, who are the Chief Elected Officials of Local Area 12, and Warren County Board of Commissioners serving as the Fiscal Agent and Administrative Entity for the Ohio Area 12 Workforce Area, for the provision of wage record information and unemployment insurance claimant data that Local Area 12 will use to (1) measure local area performance against local performance accountability standards, (2) to conduct outreach to unemployment insurance claimants who have nearly exhausted their claims, and (3) to determine eligibility and conduct outreach for dislocated workers, in Local Area 12's effort to support the continuous improvement of the local Workforce Development system, at no cost to Clermont County or Local Area 12 therefore, effective upon execution by ODJFS through 06/30/19, and pursuant to and in compliance with the terms and conditions outlined therein.

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

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

24. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BUTLER COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE WARREN COUNTY BOARD OF COMMISSIONERS ON BEHALF OF OHIOMEANSJOBS WARREN COUNTY FOR SAME...17-1211-008... EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator to execute the Memorandum of Understanding by and between the Butler County Department of Job and Family Services, the Clermont County Department of Job and Family Services (DJFS), and the Warren County Board of Commissioners on behalf of OhioMeansJobs Warren County, the Fiscal Agent for the Workforce Investment Board | Butler ▪ Clermont ▪ Warren (WIBBCW), to define the roles and responsibilities of said parties in and as it relates to Clermont County DJFS serving as a member of the OhioMeansJobs | Butler ▪ Clermont ▪ Warren Consortium and in the capacity as the Fiscal Lead for the Consortium, in concert with the Request for Proposal (RFP) award and execution of contracts by and between Butler County and the WIBBCW relative to the provision of OhioMeansJobs Operator Services and Career Services for the WIBBCW under the provisions of the Workforce Innovation and Opportunity Act (WIOA) for Local Area 12, attached hereto and incorporated herein as Exhibit A, at no cost to Clermont County, with said Memorandum of Understanding effective for the period of 10/24/17 through 06/30/18, with two (2) one-year renewal options, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

25. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBER CJ01T FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED IN THE VILLAGE OF BETHEL...16-0714-001... EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, and Sukie Scheetz, Controller, Clermont County Water Resources Department, to authorize David H. Uible, President of the Board of County Commissioners, to execute an Amendment to the Ohio Public Works Commission (OPWC) Project Grant Agreement with the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, for OPWC Project Control Number CJ01T for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, previously ratified by the Board of County Commissioners on 07/27/16, which represents revisions to the project description, completion schedule, project administration designation, and project costs as outlined in Appendixes A through E, attached thereto and made a part thereof, for a decrease in the total project cost from \$1,722,360.00 to \$1,641,433.00, and grant funding decrease from \$843,956.00 to \$804,302.00, with all other terms and conditions of the afore stated Agreement to remain in full force and effect, and all of which is in concert with the State Issue 2/Aid to Local Government Program for 2016/Program Year 30.

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

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

26. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL, INC. FOR PROJECT NUMBER 6401-60151 RELATIVE TO THE MILFORD HILLS, BEECHWOOD AND RIDGEWOOD WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...17-0809-002... EXECUTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an Amendment to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Brandstetter Carroll, Inc., 308 East 8th Street, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 08/23/2017, for Project Number 6401-60151 relative to the Milford Hills, Beechwood and Ridgewood Water Main Replacement Project located in Miami Township, for the provision of additional engineering design services as outlined therein and which represents an increase in the amount of \$35,520.00 therefore, for a total revised contract amount of \$80,750.00, and an extension of time of 75 calendar days for the completion thereof, for a revised contract completion date of 02/22/18, exclusive of County review time, with all other terms and conditions of the original Contract to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00006196 dated 12/01/17 relative thereto.

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

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

27. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 189-17/RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PROJECT NUMBER 6401-60091 RELATIVE TO THE RANCHO LANE WATER PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP FOR SAME...17-0829-003...ADOPTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 189-17** resolving to determine to proceed with the construction, operation and maintenance of the water petition project known as the Rancho Lane Water Petition Project located within Union Township, as set forth in Exhibit “A”, attached thereto and made a part thereof, and designated as Project Number 6401-60091, and in conformance with the detailed plans, specifications, estimates of cost and financing and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit “B”, attached thereto and made a part thereof, with a portion of the project costs paid by the County Waterworks System Capital Improvement Fund, pursuant to and in full compliance with Chapter 6103 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.

28. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 1/BLOCK A, BLOCK B AND BLOCK C AND SECTION 2/BLOCK B/PIERCE TOWNSHIP...RECORD PLAT NUMBERS 629-3022 THROUGH 629-3025 AND PERFORMANCE AND MAINTENANCE BONDS, AS WELL AS, PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME... EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Numbers 629-3022 through 629-3025** for the following subdivision located in Pierce Township and further, to execute the Performance and Maintenance Bonds, as well as, the Performance Bonds for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Prestwick Place Subdivision Section 1 Block A Pierce Township Record Plat Number 629-3022 DC# 17-1204-002	\$59,000.00/\$15,000.00	\$38,000.00	Prestwick Place (0.153) Prestwick Circle (0.166) Paisley Court (0.023) Chatham Lane (0.015)
Prestwick Place Subdivision Section 1 Block B Pierce Township	\$20,000.00/\$10,000.00	\$14,000.00	Chatham Lane (0.056)

Record Plat Number 629-3023 DC# 17-1204-003			
Prestwick Place Subdivision Section 2 Block B Pierce Township Record Plat Number 629-3024 DC# 17-1204-004	\$20,000.00/\$10,000.00	\$14,000.00	Chatham Lane (0.057)
Prestwick Place Subdivision Section 1 Block C Pierce Township Record Plat Number 629-3025 DC# 17-1204-005	\$44,000.00/\$10,000.00	\$52,960.00	Prestwick Circle (0.118) Fairmount Circle (0.027) Kippling Crossing (0.106)

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

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

29. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR JUSTICE REINVESTMENT AND INCENTIVE FUNDING WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, FOR A JUSTICE REINVESTMENT AND INCENTIVE GRANT FOR SAME...17-1121-010... EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for a Justice Reinvestment and Incentive Grant for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency therefore, in accordance with the Clermont County Court of Common Pleas/Adult Probation Department’s Application for the use of said grant funds submitted on 11/15/2017, attached thereto and made a part thereof and identified as JRIG-2018-ClermCPAPD-00011, in the amount of \$350,000.00, with no local match required therefore, and effective for the grant period of 12/01/2017 through 06/30/2019, pursuant to and in compliance with the terms and conditions set forth therein and in concert with directives heretofore received from Christopher Galli and Michael E. Anderson, the Chief and Assistant Chief of the Bureau of Community Sanctions for the Ohio Department of Rehabilitation and Correction, respectively, relative to the status and subsequent succession of the Probation Improvement and Incentive Grant (PIIG) Program Funding heretofore received by the Clermont County Court of Common Pleas Adult Probation Department for the period of 07/01/2017 through 11/30/2017.

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

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

30. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW

ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...17-1201-007... EXECUTED

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

Recommendation of Allan L. Edwards, 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 the Subgrant Award Agreement (Subgrant Number 2016-DL-LEF-5814A) by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) Program for the project entitled Clermont County Drug Unit, in the amount of \$34,006.43, with a required cash match in the amount of \$11,335.48 to be provided from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$45,341.91, for the period of 10/01/2017 through 09/30/2018, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about 10/16/2017 in and as it relates thereto.

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

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

31. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2018 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO...15-1023-001... 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 execute the *Extension of Contract for Services* with Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, *for the continuation of the provision of services or facilities to the senior citizens of Clermont County*, as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., *during Calendar Year 2018*, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, and pursuant to *Article I of the Contract for Senior Services, previously ratified by the Board of County Commissioners on 12/17/2015 and subsequently renewed on 10/26/2016*, and in compliance with the *Letter of Intent* executed by David H. Uible, President of the Board of County Commissioners on 10/18/2017, in and as it relates thereto, with all other terms and conditions set forth in the afore stated contract to remain in full force and effect, *and contingent upon the receipt of (1) a revised Certificate of Liability Insurance (2) a current Ohio Bureau of Workers' Compensation Certificate (3) an Affidavit of Authority to Bind the Corporation and (4) the issuance of purchase orders required therefore.*

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

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

32. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 190-17/RESOLUTION DETERMINING TO PROCEED TO LEVY THE

RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS...17-1208-002...ADOPTED

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

Recommendation of Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, to adopt **Resolution Number 190-17** resolving to authorize the placement of a renewal tax levy in the amount of three quarters (0.75) mills for each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$0.075) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2018 tax duplicate for first collection in 2019 and for four (4) years thereafter through 2023, for the operation of the County Board of Developmental Disabilities Programs and Services and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities by the County Board of Developmental Disabilities in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 05/08/2018, pursuant to and in compliance with Sections 5705.222 and 5705.03(B) of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: Andy Kuchta, Director, Department of Community and Economic Development, addressed the Board regarding the countywide membership to the Clermont County Chamber of Commerce for Calendar Year 2018. Discussion ensued regarding current membership utilization and levels of membership.

33. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF A COUNTYWIDE MEMBERSHIP TO THE CLERMONT CHAMBER OF COMMERCE FOR CALENDAR YEAR 2018...17-1215-001...APPROVED

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

Requests to join the Clermont County Chamber of Commerce, as a Countywide Membership, and to authorize payment of the annual dues for membership in the amount of \$7,627.55, pursuant to Section 325.21 of the Ohio Revised Code and in accordance with the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018.

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

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

34. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALLEN M. FREEMAN TO SERVE AS CLERMONT COUNTY'S REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY...17-1219-006...APPROVED

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

Recommendation to designate Allen M. Freeman, 1276 Ten Mile Road, New Richmond, Ohio 45157 to serve as Clermont County's representative on the Board of Trustees of the Southwest Ohio Regional Transit Authority.

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

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

35. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...17-1130-001...EXECUTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute an Agreement by and between the Clermont County Board of Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/2018 through 12/31/2018 for the current level of service on METRO Routes 29X and 82X, with total costs therefore not to exceed \$458,452.00, and to authorize SORTA to draw down the full allocation of Clermont County's Federal Transit Funds, with the exception of 1% for security enhancements, and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

36. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 191-17/RESOLUTION AUTHORIZING THE SALE OF FORFEITED REAL PROPERTY AT 5 OLD ORCHARD DRIVE IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO, AND AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A DEED TRANSFERRING SAID REAL PROPERTY...17-1211-001...ADOPTED

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 191-17** resolving to authorize the sale, without appraisal, of the forfeited real property located at 5 Old Orchard Drive in Union Township, Clermont County, Ohio, and identified as Parcel Identification Number 41-61-05-064., pursuant to and in compliance with Sections 2981.12, 307.09 and 307.10 of the Ohio Revised Code, and to authorize the placement of a Legal Notice in a newspaper of general circulation in the County not less than 30 days prior to the date of a public auction therefore, with said Public Auction to begin at 10:00 A.M. Local Time on Tuesday, February 13, 2018, in conjunction with the Clermont County Sheriff's Public Auction scheduled to be held that date at 4470 State Route 222, Batavia, Ohio 45103, and, subsequent thereto, to authorize the President of the Board of County Commissioners to execute a deed transferring the said real property accordingly and all of which is more fully stated therein. The Legal Notice will also be posted on Clermont County Websites at <http://bcc.clermontcountyohio.gov/legalnotices.aspx> and <http://www.clermontsheriff.org/real-estate-sales/>.

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

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

37. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR TELECOMMUNICATIONS BILL AUDIT/COST SAVINGS RECOMMENDATION SERVICES FOR CLERMONT COUNTY...17-1113-003...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request to advertise for Proposals for Telecommunications Bill Audit/Cost Savings Recommendation Services for Clermont County pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/28/2017, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 01/25/2018**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

38. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...17-1122-004...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, to accept the proposal submitted by Arthur J. Gallagher Risk Management Services, Inc., 3 Summit Park Drive, Suite 530, Independence, Ohio 44131 entitled Insurance Program Renewal Proposal dated 11/20/17, as it relates to the purchase of property, casualty and liability, including cyber liability insurance, for the County of Clermont, Ohio, for the period of 12/31/2017 through 12/31/2018, at an annual premium of \$574,726.00, and further to authorize David H. Uible, President of the Board of County Commissioners and/or Thomas J. Eigel, Interim County Administrator, to execute any and all documents in and as it relates thereto.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to resolve to approve and authorize changes in the Annual

Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SENIOR SERVICES	Senior Services	\$ (47,558.85)
	OTHER EXPENSES	
	2002 - 06 - 01 - 043000 - 530000 -	
JUV TITLE 1-D	Juvenile Title 1-D	\$ (5,000.00)
	OTHER EXPENSES	
	2325 - 04 - 14 - 284000 - 530000 -	
JUV ACCOUNTABILITY BLOCK GR	JABG	\$ (12,000.00)
	OTHER EXPENSES	
	2327 - 04 - 14 - 285000 - 530000 -	
CDBG ENTITLEMENT	CDBG Entitlement Program	\$ (450,000.00)
	OTHER EXPENSES	
	2624 - 07 - 01 - 067000 - 530000 -	
MIDDLE EAST FORK SEWER ASSESS	Middle East Fork Sewer Assessm	\$ (314.27)
	OTHER EXPENSES	
	3320 - 00 - 00 - 003320 - 530000 -	
CTC CAPITAL IMPROVEMENT	C T C Capital Improvement	\$(1,123,562.00)
	OTHER EXPENSES	
	4018 - 00 - 00 - 004018 - 530000 -	
WMSBURG BATAVIA BIKE TRAIL	Williamsburg Batavia Bike Trl	\$ (6,140.22)
	OTHER EXPENSES	
	7241 - 00 - 00 - 007241 - 530000 -	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT FOR SUPPLEMENTAL CLAIMS ADMINISTRATION SERVICES WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE RUN-OUT CLAIMS FOR CLERMONT COUNTY EMPLOYEE MEDICAL HEALTHCARE PLANS FOR CALENDAR YEAR 2017 AND ACKNOWLEDGEMENT OF PAYMENT RELATIVE THERETO...16-1130-002...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Agreement for Supplemental Claims Administrative Services by and between Clermont County and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202, for the provision of administrative services relative to payment of the run-out claims for the Humana Medical Healthcare Plans for the period of 01/01/18 through 06/30/19 and acknowledgement of the payment for the administrative fee, in an amount not to exceed \$142,684.00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/SOUTHWEST OHIO REGIONAL TRAINING CENTER...GOVERNMENT PRODUCT LEASE AGREEMENT WITH METER RENTAL AGREEMENT WITH MAILFINANCE INC., A NEOPOST USA COMPANY, FOR THE LEASE OF A NEOPOST USA MAIL MACHINE AND POSTAGE METER FOR SAME...17-1211-004...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve and execute a Government Product Lease Agreement with Metal Rental Agreement, as well as, the Addendum and Rider, attached thereto and made a part thereof, by and between the County of Clermont, Ohio, and MailFinance Inc., a Neopost USA Company, 478 Wheelers Farms Road, Milford, Connecticut 06461, for the lease of a Neopost USA Mail Machine and Postage Meter to be installed at the Southwest Ohio Regional Training Center, 420 Wards Corner Road, Suite J, Loveland, Ohio 45140, at a cost not to exceed \$102.81 per month for sixty (60) months, for a total amount not to exceed \$6,168.60, effective upon installation for a period of sixty (60) months, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance of purchase orders therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CHIEF DOG WARDEN FOR CLERMONT COUNTY...17-1220-001 ...RATIFIED

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

Recommendation of Thomas J. Eigel, Interim County Administrator to (1) remove Diane Gray as Chief Dog Warden for the County of Clermont, Ohio, effective 12/31/2017; (2) upon the recommendation of the Clermont Animal CARE Humane Society, to appoint Curtis Bohnhoff as Chief Dog Warden for the County of Clermont, Ohio, effective 01/01/2018, pursuant to Section 955.12 of the Ohio Revised Code and in concert with the Clermont County Board of Commissioners Operating Agreement with the Clermont Animal CARE Humane Society, previously ratified by the Board of County Commissioners on 11/29/2017; and (3) to acknowledge the filing in the office of the Clermont County Auditor of the required bond therefore in an amount no less than five hundred dollars (\$500) and no more than two thousand dollars (\$2,000), for the faithful performance of their duties, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code.

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

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

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 11:03 A.M. pursuant to Section 121.22(G) (2) and (G) (3) 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 of other disposition of unneeded, obsolete, or unfit-for-use property 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. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:03 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. HAVING HEARING NONE:

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. 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 12:04 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

01/10/18
DATE APPROVED

