

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 24, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, DAVID H. UIBLE MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 24, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/22/18**.

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

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

CONSENT AGENDA

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

Moved by Mr. Uible, seconded by Mr. Painter, that the Board of County Commissioners approve the following 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 ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3 WITH BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...18-0111-012...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013, for the provision of group home services for boys referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 02/01/2018 through 01/31/2019, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order required therefore.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL...16-0203-001...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to reappoint the following representatives to serve on the Child Abuse and Child Neglect Regional Prevention Council, for the terms outlined below, for the purpose of administering child abuse and child neglect prevention programming and services in the Southwest Ohio Region, pursuant to and in compliance with Section 3109.172 (C) (1) of the Ohio Revised Code:

Child Abuse and Child Neglect Regional Prevention Council Representative	Term
Susan Grabowski, Social Services Supervisor Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	3/01/2018 through 2/28/2020
Gretchen Behimer, Family and Children First Program Administrator Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	3/01/2018 through 2/28/2020

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 007-18/RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR EXECUTING INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719...18-0116-011...ADOPTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 007-18** resolving to assign authority to Judy Eschmann, Director of the Department of Job and Family Services, to serve as the Board of Clermont County Commissioners' designee, thereby granting authority to sign and to execute the Ohio Department of Job and Family Services *Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719*, effective 01/01/2018 until 12/31/2018, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code and in compliance with the terms and conditions set forth therein.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME... 18-0116-009...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the transfer of Title XX Temporary Assistance for Needy Families (TANF) Allocation Funding from the Clermont County Public Assistance (PA) Fund to the Clermont County Children Protective Services (CPS) Fund to support CPS activities as authorized by OAC 5101:9-6-12.1 Section (E) and included in the Clermont County Title XX Plan for children and families whose income is less than two hundred percent of the federal poverty level for Calendar Year 2018 therefore.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF INCOME MAINTENANCE (IM) ALLOCATION FUNDING FROM THE

CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...18-0116-007...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the transfer of Income Maintenance (IM) Allocation Funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for Calendar Year 2018, to provide assistance in covering Child Support State Match ceiling excess for Clermont County Child Support Enforcement, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-05 (Section H) of the Ohio Administrative Code therefore.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION (533) FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...18-0116-012...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the transfer of Child, Family, and Adult Community and Protective Services Allocation (533) Funding, in the maximum amount of \$171,043.00, from the Clermont County Public Assistance Fund to the Clermont County Children Protective Services (CPS) Fund, to provide funding to support CPS activities and administrative costs, to cover ceiling excess for the State Child Protective Allocation (SCPA), and/or to cover match for federal allocations for Calendar Year 2018, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Rule 5101:9-6-12.4 (Sections D and D4) of the Ohio Administrative Code therefore.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...18-0116-010...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation Funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for Calendar Year 2018, for the CSE operations for Seek Work Activities which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR ADVANCE FROM FIRST HALF 2017 REAL PROPERTY TAXES IN SPECIAL REVENUE FUNDS FOR CHILDREN SERVICES FUND...18-0116-008...APPROVED

Recommendation of Thomas J. Eigel, Interim County Administrator, to advance an amount up to \$750,000.00 from the First Half 2017 Real Property Taxes in Special Revenue Funds for the Children Services Fund as requested by Judy Eschmann, Director, Department of Job and Family Services, to be distributed accordingly upon the availability thereof, in order to continue

payments to foster parents and other placement providers.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...18-0111-011...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rates of (1) \$3.241 per mile for bus trips (\$3.16 per mile plus capital cost of \$0.081 per mile), with said rate applying to each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, and (2) \$2.52 per mile for van trips for NET transportation services provided by a van previously purchased by for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, with monthly billings to be based on the amount of the actual expenses incurred for the Administration of the NET Program by employees of CTC, effective for the period of 02/01/2018 through 01/31/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the purchase order required therefore.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 008-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0108-001...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 008-18** resolving to certify delinquent utility charges in the amounts of \$19,400.64 for Sewer Charges, \$16,652.75 for Water Charges, and \$12,176.62 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 009-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0108-002...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 009-18** resolving to certify delinquent utility charges in the amounts of \$514.13 for Sewer Charges, \$234.99 for Water Charges, \$205.00 for Miscellaneous Utility Charges and \$73.68 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH GM
PIPELINE, INC. FOR PROJECT NUMBER 6401-60131 RELATIVE TO
THE WARDS CORNER ROAD (EAST) WATER MAIN REPLACEMENT
PROJECT LOCATED IN MIAMI TOWNSHIP...17-0124-
003...EXECUTED**

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with GM Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 04/19/17, for Project Number 6401-60131 relative to the Wards Corner Road (East) Water Main Replacement Project located in Miami Township, which represents a decrease in the amount of \$10,515.33, for a total adjusted contract price to date of \$538,974.70, as well as, a reduction of time of 30 calendar days for the completion thereof, for a revised contract completion date of 09/27/2017, for additions, deletions and/or modifications thereto as defined therein.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR PROPOSALS FOR PROJECT
NUMBER 6401-60154 RELATIVE TO THE WATER SYSTEM
SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)
UPGRADE PROJECT FOR SAME...18-0103-003...APPROVED**

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 approve the request to advertise for proposals for Project Number 6401-60154 relative to the Water System Supervisory Control and Data Acquisition (SCADA) Upgrade Project for the Clermont County Water Resources Department, 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 Thursday, 02/01/2018, scheduling a non-mandatory Pre-Proposal Meeting on Thursday, 02/22/2018 at 2:00 P.M. and non-mandatory site visits on Monday, 02/26/2018 and 03/05/2018 at 9:00 A.M. for the PUB Water Treatment Plant and Locust Corner Booster Pump Station and Tuesday, 02/27/2018 and 03/06/2018 at 9:00 A.M. for the MGS Water Treatment Plant, Booster Pump Station #3, and the Branch Hill Water Storage Tank, with proposals to be received until **2:00 P.M. Local Time on Thursday, 03/22/2018**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

**14. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER
010-18/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED,
OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER
NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING
CALENDAR YEAR 2018...17-1109-006...ADOPTED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 010-18** resolving to authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2018, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

**15. IN RE: INFORMATION SYSTEMS DEPARTMENT...REQUEST TO PUBLISH
NOTICE OF INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT
PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE**

BY INTERNET AUCTION DURING CALENDAR YEAR 2018...17-1109-006...RATIFIED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2018, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **02/01/2018 and 02/15/2018** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://www.clermontcountyohio.gov>, pursuant to Section 307.12 of the Ohio Revised Code. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 185-17**) for Fiscal Year 2018, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 98,943.50
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 35,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	\$ 50,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 38,685.29
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 5,656.94

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

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

NON-CONSENT AGENDA

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 011-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 011-18** resolving to approve payment to vendors **in the total amount of \$1,129,609.55** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 24, 2018**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **01/22/2018**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

18. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RESOLUTION AUTHORIZING THE SUBMITTAL OF THE FY15 SHSP (STATE HOMELAND SECURITY PROGRAM) SPECIAL PROJECT FUNDING GRANT APPLICATION TO THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE ACQUISITION AND INSTALLATION OF EQUIPMENT FOR SAME ...18-0116-005...APPROVED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the submittal of the **FY15 SHSP (State Homeland Security Program) Special Project Funding Grant Application** to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Federal Fiscal Year 2015 State Homeland Security Program (SHSP) Special Projects Funding from the U.S. Department of Homeland Security, for the acquisition and installation of equipment **for the Project entitled Mobile & Portable Radios** as more fully defined in the Project Budget, in the amount of \$49,999.99, for the prevention, protection, response and recovery from a possible terrorism incident, pursuant to and in compliance with the terms and conditions set forth therein, and effective for the performance period therefore through 05/31/2018.

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

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

19. IN RE: OFFICE OF MANAGEMENT AND BUDGET...ACCEPTANCE OF THE PROPOSAL FROM FIRST BILLING SERVICES, LLC FOR UTILITY BILL PRESENTMENT, PAYMENT PROCESSING AND MERCHANT SERVICES FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT AND EXECUTION OF THE MASTER SERVICES AGREEMENT RELATIVE THERETO...16-0812-002...RATIFIED

Moved by Mr. Painter, seconded by Mr. Uible, 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 accept the *Proposal for Utility Bill Presentment, Payment Processing and Merchant Services for the Clermont County Water Resources Department* submitted by First Billing Services, LLC., 10510 Springboro Pike, Miamisburg, Ohio 45342 on 09/28/2017, pursuant to the specifications therefore, as well as, the extension of the expiration date for the disposition of the proposal(s) heretofore ratified by the Board of County Commissioners on 11/15/2017, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the *Master Services Agreement* by and between the Clermont County Board of County Commissioners and First Mobile Trust, LLC, an Ohio Limited Liability Company and Subsidiary of First Billing Services, LLC, 10510 Springboro Pike, Miamisburg, Ohio 45342 for the fees as detailed in Schedule A of the afore stated agreement, effective for a period of thirty-six (36) months from the *“Launch Date”* (the date the County provides said services to the Users and as more fully described in *“Article 1 of the General Terms and Conditions”*), and which includes the option to renew said agreement for three (3) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of their proposal relative thereto.

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

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

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

Moved by Mr. Uible, 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 185-17 for Fiscal Year 2018 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	CP Probation Incentive Award	\$ 50,000.00
	OTHER EXPENSES	
	1000 - 04 - 11 - 241220 - 530000 -	

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:20 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:33 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: A MOTION WAS MADE BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE TO RECESS REGULAR SESSION AT 11:33 P.M. TO BE RESUMED AT 3:00 P.M. ALL COMMISSIONERS VOTED AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: REGULAR SESSION RECONVENED AT 3:01 PM

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 3:03 P.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, 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, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:46 P.M. WITH NO ACTION TAKEN.

STAFF DISCUSSION: ANDREW KUCHTA, DIRECTOR, CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT PRESENTED THE BOARD WITH A CLERMONT COUNTY AIRPORT – INVESTMENT SUMMARY (1996-2017) SUMMARIZING EXPENDITURES AND REVENUES FOR THE LAST 20 YEARS. TOTAL INVESTMENT FOR THE AIRPORT SINCE 1996 IS \$1,721,811, WHICH INCLUDES \$1,082,373 IN STATE AND FEDERAL GRANT FUNDING AND \$639,438 COUNTY FUNDS. THE TOTAL LEASE REVENUE RECEIVED FROM THE AIRPORT IS \$95,535.

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:52 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/31/2018
DATE APPROVED