

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 31, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID L. PAINTER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. 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 31, 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>

**PROCLAMATION...DESIGNATION OF "FOUR CHAPLAINS SUNDAY" IN CLERMONT COUNTY...18-0125-001...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 4, 2018, to be "Four Chaplains Sunday" in Clermont County.

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

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

Recommendation to approve the minutes of Regular Session of **01/24/18**.

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

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

**CONSENT AGENDA**

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

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX FEDERAL SOCIAL SERVICES (TITLE XX BASE) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...18-0116-013...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 Federal Social Services (Title XX Base) Funding from the Public Assistance (PA) Fund to the Children Protective Services (CPS) Fund to support CPS activities as authorized by OAC 5101:9-6-12 Section (E) and included in Clermont County Title XX Plan for Calendar Year 2018 therefore.

**2. 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 CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...18-0116-014...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 Children Protective Services (CPS) Fund, for Calendar Year 2018, for the CPS provides assistance to needy families so that children may be cared for in their own homes or in the homes of relatives, 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.

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 012-18/RESOLUTION AUTHORIZING DISPOSAL OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE...17-1214-002...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 012-18** resolving to find that the printers listed in Exhibit "A", attached thereto and made a part thereof, are determined obsolete and have no value and are not needed for public use by Clermont County and therefore determines that they should be disposed of, pursuant to and in compliance with Section 307.12 (I) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Department of Job and Family Services to delete the said items from their inventory.

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIO MEANS JOBS DIVISION...RESOLUTION NUMBER 013-18/RESOLUTION AUTHORIZING DISPOSAL OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE...17-1213-005...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 013-18** resolving to find that the furniture listed in Exhibit "A", attached thereto and made a part thereof, is determined obsolete and has no value and is not needed for public use by Clermont County and therefore determines that it should be disposed of, pursuant to and in compliance with Section 307.12 (I) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Department of Job and Family Services/Ohio Means Jobs Division to delete the said items from their inventory.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR CONTRACTED SERVICES**

**TO PROVIDE LAWN MOWING AND LAWN MAINTENANCE OF CLERMONT COUNTY PROPERTIES...18-0110-001...APPROVED**

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request to advertise for bids for Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Properties, 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 02/08/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/15/2018, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/22/2018**, 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](http://www.clermontcountyohio.gov).

**6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NO. 3 TO THE CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR HVAC MAINTENANCE AND REPAIR SERVICES FOR HVAC EQUIPMENT LOCATED AT THE CLERMONT COUNTY TOWER SITES...15-1106-005...EXECUTED**

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute Change Order No. 3 to the Contract for Services with Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232, for HVAC Maintenance and Repair Services for HVAC Equipment located at the Clermont County Tower Sites, previously ratified by the Board of County Commissioners on 05/11/16, and subsequently amended on 08/03/16 and 08/17/16, which represents an increase in the amount of \$1,125.00, for a total adjusted contract price to date of \$25,875.00, effective 01/01/2018 and for the remainder of the initial thirty-six month term therefore, for the addition of HVAC Units at the Wayne Township Tower Site, as more fully described therein, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the purchase order required therefore.

**7. IN RE: CLERMONT TRANSPORTATION CONNECTION...2018 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...18-0111-007...EXECUTED**

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 2018 Unified Carrier Registration with the Public Utilities Commission of Ohio, Motor Carrier Registration, 180 East Broad Street, MCR 4<sup>th</sup> Floor, Columbus, Ohio 43215, relative to the operation of interstate transportation services, in the amount of \$1,431.00, for Calendar Year 2018, pursuant to and in compliance with the terms and conditions set forth therein.

**8. IN RE: COUNTY ENGINEER...MILLS OF MIAMI SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RESOLUTION NUMBER 014-18/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...07-0116-002...ADOPTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 014-18** resolving to convert

the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Mills of Miami Subdivision Section 1 Miami Township Resolution Number 014-18	\$140,000.00/\$25,000.00	Mills of Miami Boulevard (0.25) Water Mills Drive (0.28) East Mills Drive (0.14) Park Circle Spur (0.04) West Mills Drive (0.16) Miami Park Circle (0.19)

**9. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Public Defender Amelia V. Ballard Robert F. Benintendi Richard R. Campbell Elizabeth A. Dalton Kendra L. Daugherty Debra L. Ryan Matthew V. Faris Christopher J. Feldhaus Willard S. Haynes Gregory M. Hoffman Emily L. Huddleston James A. Hunt Gary L. Knepp Melissa A. Kroener Ronald A. Mason Kathryn L. McBride Daniel B. Startzman Robert W. Stearns Lauri D. Tekulve Mark J. Tekulve DC# 18-0119-002	Ohio Association of Criminal Defense Lawyers	\$1,000.00	01/01/2018 through 12/31/2018

**10. 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**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>WATER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
<b>SEWER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Kathy Rodenberg, Michael Finney, Winslow Johnson, Barbara Antell, Penny Gates, and Kay Heile:** One (1) day – Batavia, Ohio – Clermont County Bar Association-Domestic Relations Seminar – Total expenses for mileage (\$23.00), and registration (\$400.00), estimated not to exceed \$423.00.

**PROSECUTING ATTORNEY**

**Christina Strasel and Katie Wilkin:** One (1) day – Columbus, Ohio – The Ohio Traffic Safety Office Seminar entitled: “Prosecuting the Drugged Driver” – Total expenses for mileage (\$120.99) estimated not to exceed \$120.99.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Robert Benintendi and W. Stephen Haynes:** One (1) day – Columbus, Ohio – Ohio Department of Transportation/The Office of the Ohio Public Defender Course entitled: “Identifying and Litigating Forensic-Science Issues in Ohio” – Total expenses for mileage (\$116.63) estimated not to exceed \$116.63.

**COUNTY SHERIFF**

**Mike Robinson and Lori Saylor:** Three (3) days – Loveland, Ohio – Loveland Police Department/National Institute for Truth Verification-Computer Voice Stress Analysis Re-Certification – Total expenses for registration (\$790.00) estimated not to exceed \$790.00.

**Brett Buelterman:** One (1) day – Columbus, Ohio – Franklin County-Thomas J. Moyer Ohio Judicial Center/Supreme Court of Ohio Course entitled: “Court Security Fundamentals” – Total expenses for other (\$20.00) estimated not to exceed \$20.00. *(revised/previously approved on 01/08/18).*

**Brett Buelterman:** One (1) day – Columbus, Ohio – Franklin County-Thomas J. Moyer Ohio Judicial Center/Supreme Court of Ohio Course entitled: “Court Security Fundamentals” – Total expenses for other (\$20.00) estimated not to exceed \$20.00. *(revised/previously approved on 01/08/18).*

**COUNTY ENGINEER**

**Steve Case:** Four (4) days – Sharonville, Ohio – Professional Land Surveyors of Ohio, Inc.-43<sup>rd</sup> Annual Conference – Total expenses for meals (\$276.00), and registration (\$395.00) estimated not to exceed \$671.00.

**Craig Risner, Patrick Manger, Daniel Hickey, and Jeremy Evans:** Two (2) days –

Sharonville, Ohio – Professional Land Surveyors of Ohio, Inc.-43<sup>rd</sup> Annual Conference – Total expenses for meals (\$552.00), and registration (\$1,580.00) estimated not to exceed \$2,132.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Hannah Lubbers:** One (1) day – Cincinnati, Ohio – CareerTrack/Fred Pryor Seminar entitled: “Making the Transition from Staff to Supervisor” – Total expenses for mileage (\$8.72), registration (\$99.00), and other (\$10.00) estimated not to exceed \$117.72.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Lisa Shoemaker and Angelia Hudson:** Two (2) days – Torrance, Pennsylvania – Quarterly Visit for Youth – Total expenses for lodging (\$300.00), meals (\$204.00), and other (\$80.00) estimated not to exceed \$584.00.

**Sara Faison:** One (1) day – Cincinnati, Ohio – American Red Cross/Ohio Justice and Policy Center Conference-2018 End Slavery Cincinnati Human Trafficking – Total expenses for mileage (\$21.80), and registration (\$35.00) estimated not to exceed \$56.80.

**Ava O'Connor, Richele Stroop, Theresa Ellison, Julie Spreen, Toby Cantrell, and Christel Brown:** One (1) day – Cincinnati, Ohio – Ohio Child Support Enforcement Agency Directors' Association-7<sup>th</sup> Annual Ohio/Kentucky/Indiana Border Training Workshop – Total expenses for mileage (\$58.86), registration (\$300.00), and other (\$60.00) estimated not to exceed \$418.86.

**BOARD OF COUNTY COMMISSIONERS**

**Becky Ehling:** Two (2) days – Pickerington, Ohio – Bureau of Workers' Compensation Training entitled: “Industrial Ventilation” – Total expenses for meals (\$102.00) estimated not to exceed \$102.00.

**Becky Ehling:** Two (2) days – Pickerington, Ohio – Bureau of Workers' Compensation Training entitled: “Fall Hazards in Construction and Maintenance” – Total expenses for meals (\$102.00) estimated not to exceed \$102.00.

**Becky Ehling:** Two (2) days – Pickerington, Ohio – Bureau of Workers' Compensation Training entitled: “Basic Industry Safety OSHA 30” (Occupational Safety and Health Administration) – Total expenses for meals (\$255.00) estimated not to exceed \$255.00.

**12. 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**

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 015-18/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 015-18** resolving to approve payment to vendors **in the total amount of \$4,099,255.88** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 31, 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 **01/29/2018**, 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. Humphrey, Aye; Mr. Uible, Absent.

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...17-1013-006...RATIFIED**

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 award the bid for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, pursuant to the plans and specifications, to Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017, for the lowest and best bid received on 12/07/17, at the item prices as outlined therein, for a total amount not to exceed \$1,528,152.00, 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 00000932-00 dated 01/03/2018 relative thereto.

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

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

**15. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RESOLUTION AUTHORIZING THE SUBMITTAL OF THE IPAWS MEMORANDUM OF AGREEMENT (MOA) APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), A DIVISION OF THE DEPARTMENT OF HOMELAND SECURITY, FOR ACCESS TO IPAWS-OPEN AND UTILIZATION OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) AND EXECUTION OF THE MEMORANDUM OF AGREEMENT RELATIVE THERETO...18-0116-006...RATIFIED**

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize the submittal of the IPAWS Memorandum of Agreement (MOA) Application to the Federal Emergency Management Agency (FEMA), a division of the Department of Homeland Security, for access to IPAWS-OPEN (Integrated Public Alert and Warning System) for the provision of providing a mass notification capability for the citizens of Clermont County and, subsequent thereto, to authorize Pam Haverkos, Director of the Clermont County Emergency Management Agency, the Individual and Primary Point of Contact designated therein, to sign the Memorandum of Agreement on behalf of the Clermont County Emergency Management Agency, the Sponsoring Eligible Organization therefore, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Absent.

**16. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 2/BLOCK B/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3028 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0110-006...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3028** for the following subdivision located within Miami Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond 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)
Pine Bluffs Subdivision Section 2, Block B Miami Township	\$33,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2770316 issued on 12/29/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$38,640.00*  *Secured by Cashier's Check Number 2770317 issued on 12/29/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Spruce Meadows Court (0.060) Pine Bluffs Way (0.114)

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

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

**17. IN RE: COUNTY ENGINEER...HODERLEIN SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3029 FOR THE REPLAT OF LOT NUMBER 11 WITHIN SAME...18-0116-015...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3029** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Hoderlein Subdivision Replat of Lot Number 11 Union Township	629-3029	To Create a Permanent Highway Easement and a Permanent Sewer Easement

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

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

**18. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 2/BATAVIA AND UNION TOWNSHIPS...RECORD PLAT NUMBER 629-3030 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0118-002...EXECUTED**



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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3030** for the following subdivision located within Batavia and Union Townships, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Estrella Subdivision Phase 2 Batavia and Union Townships	\$16,000.00/\$10,000.00	\$16,840.00	Anacapa Court (0.070)

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

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

**19. IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION 3/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3031 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0118-004...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3031** for the following subdivision located within Batavia Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond 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)
Forest Glen Subdivision Section 3 Batavia Township	\$27,000.00/\$10,000.00	\$30,320.00	Millstream Drive (0.099) Streamview Court (0.036)

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

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

**20. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 3A/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3032 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0118-005...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3032** for the following subdivision located within Batavia Township, and further to execute the Performance

and Maintenance Bond, as well as, the Performance Bond 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)
Glenwood Trails Subdivision Section 3A Batavia Township	\$34,000.00/\$10,000.00	\$37,960.00	Autumnview Drive (0.085) Trail Overlook (0.082)

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

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

**21. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH BRIGHTVIEW, LLC FOR MEDICATED ASSISTED TREATMENT (MAT) SERVICES FOR SAME...18-0104-009...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 Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Brightview, LLC, 446 Morgan Street, Cincinnati, Ohio 45206 for Medicated Assisted Treatment (MAT) Services in accordance with the Scope of Services more fully described in Exhibit A, attached thereto and made a part thereof, in the amount of \$136,800.00, effective for the period of 01/02/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00000877-00 dated 01/02/2018 relative thereto.

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

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

**22. IN RE: BOARD OF COMMISSIONERS...RESOLUTION NUMBER 016-18/RESOLUTION EXTENDING THE PERIOD FOR FILING THE APPLICATION FOR CANINE REGISTRATION AND PAYMENT OF REGISTRATION FEE WITHOUT PENALTY UNTIL FEBRUARY 28, 2018 PURSUANT TO SECTION 955.01(A) (1) AND (B) OF THE OHIO REVISED CODE...18-0126-003...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 016-18** resolving to extend the period for filing an application for canine registration and payment of registration fee without penalty from January 31, 2018 to February 28, 2018 in Clermont County, Ohio, for Calendar Year 2018, to allow for and encourage the highest compliance with canine registration, and further, to direct the Clerk of the Board to serve a certified copy of said Resolution to the Clermont County Auditor notifying the Auditor of said extension and requesting that all satellite offices that have been authorized to collect registration fees be notified by the Auditor of the extended date for filing of an application and payment of registration fees, pursuant to Section 955.01(A)(1) and (B) 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, Absent.

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

Moved by Mr. Painter, seconded by Mr. Humphrey, 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>SOIL &amp; WATER DISTRICT</b>	<b>Soil &amp; Water Conservation District OTHER EXPENSES 7500 - 21 - 25 - 911000 - 530000 -</b>	<b>\$ 51,673.00</b>

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

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

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

**IN RE: ADJOURNMENT...APPROVED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:24 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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DAVID H. UIBLE, MEMBER

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JUDITH KOCICA, CLERK OF THE BOARD

02/07/2018  
DATE APPROVED