

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 7, 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 FEBRUARY 7, 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. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **01/31/18**.

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

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

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

### **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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...RATIFIED**

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 authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivisions and to accept said sewer main extensions into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

<b>Subdivision</b>	<b>Township</b>	<b>Sewer Main Extension Bond</b>
Woodbury Glen Subdivision Section 3B-2	Batavia	\$1,500.00*

DC# 15-1221-003		*Secured by Cashier's Check Number 1980247 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Woodbury Glen Subdivision Section 3A DC# 14-0106-006	Batavia	\$3,600.00*  *Secured by Cashier's Check Number 1350652 drawn on PNC Bank, National Association Ohio for WBG Development, LLC
Woodbury Glen Subdivision Section 4 DC# 14-0106-005	Batavia	\$3,300.00*  *Secured by Cashier's Check Number 1350653 drawn on PNC Bank, National Association Ohio for WBG Development, LLC

**2. 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 Extension to serve the following subdivisions:

Subdivision(s)	Township(s)	Water Main Extension Bond	Sewer Main Extension Bond
Pine Bluffs Subdivision Section 2, Block B DC# 18-0111-008	Miami	\$1,900.00* *Secured by Cashier's Check Number 2770314 issued on 12/29/2017 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$3,300.00* *Secured by Cashier's Check Number 2770313 issued on 12/29/2017 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242
Glenwood Trails Subdivision Section 3A DC# 18-0111-009	Batavia	\$2,900.00	\$4,600.00
Forest Glen Subdivision Section 3 DC# 18-0111-010	Batavia	\$2,600.00	\$3,500.00
Estrella Subdivision Phase 2 DC# 18-0129-001	Union Batavia	\$1,200.00	\$2,100.00

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 03-20-21D-059. LOCATED IN BATAVIA TOWNSHIP...18-0116-002...ACCEPTED**

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 accept the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines and all incidental fixtures required for the transportation of sewage in, on, under, and across the property of the Grantor(s), for Parcel Number 03-20-21D-059. located in Batavia Township and as more fully described in Exhibit "A" attached thereto and made a part thereof:

Grantor	Parcel Number	Compensation
Richard J. Hoffman and Linda M. Hoffman and Thomas E. Hoffman and Victoria Johnson 1160 State Route 28 Milford, Ohio 45150 Property Location: 195 Judd Road, Amelia, Ohio 45102	03-20-21D-059.	Perm - Donated

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 01-20-05A-007. LOCATED IN BATAVIA TOWNSHIP...18-0116-001...ACCEPTED**

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 accept the following *Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling sewer collection lines, manholes, and all incidental fixtures required for the transportation of sewage in, on, and under and across the property of the Grantor, for Parcel Number 01-20-05A-007. located in Batavia Township and as more fully described in Exhibit "A" attached thereto and made a part thereof:

Grantor	Parcel Number	Compensation
Drummond Realty Reserve, LLC 104 Inagua Lane Bonita Springs, Florida 34134 Property Location: 4693 Ross Road, Batavia, Ohio 45103	01-20-05A-007.	Perm - Donated

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE TOWNSHIP...18-0118-001...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following *Grants of Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and/or removing or reinstalling sewer utility lines, pumping equipment and manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantor for Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located within Pierce Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and to remit payment in the amount of \$72.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Donna L. Smith 1398 Locust Lake Road Amelia, Ohio 45102	28-28-07B-053. 28-28-07B-145.	Perm \$736.37

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH AMERICAN STRUCTUREPOINT, INC. FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE AND GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...18-0119-003...EXECUTED**

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and American Structurepoint, Inc., 4700 Ashwood Drive, Suite 145, Cincinnati, Ohio 45241 for Project Number 6401-60158 relative to the Glendale and Glen Willow Water Main Replacement Project located in Union Township, in accordance with the Consultant's Proposal dated 01/04/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$48,326.00, with said services to be completed within 114 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001475-00 dated 01/16/2018 relative thereto.

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT OF HANNAH LUBBERS AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2018...18-0130-003...APPROVED**

Recommendation of Thomas J. Eigel, Interim County Administrator, to appoint Hannah Lubbers, Project Manager, Clermont County Water Resources Department/Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2018.

**8. 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 Tina M. Evans Matthew V. Faris	National Association for Public Defense Lawyers	\$650.00	01/01/2018 through 12/31/2018

Christopher J. Feldhaus Willard Haynes Gregory M. Hoffman Emily L. Huddleston James A. Hunt Gary L. Knepp Melissa A. Kroener Kimberly S. Lenhardt Ronald A. Mason Patrick D. McCracken Kathryn L. McBride Kathleen A. Schmalz Daniel B. Startzman Robert W. Stearns Lauri D. Tekulve Mark J. Tekulve Nancy Toler Jessica M. Wiederhold DC# 18-0129-003			
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**9. 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:

<b>Elected Official/Department</b>	<b>Meetings, Organizations and/or Programs</b>
Board of County Commissioners and/or Staff DC# 18-0130-005	USI Insurance

**10. 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 Kathleen Rodenberg:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College-Domestic Relations and Juvenile Spring Seminar – Total expenses for lodging (\$131.44), and registration (\$50.00) estimated not to exceed \$181.44.

**Winslow Johnson:** One (1) day – Columbus, Ohio – Ohio Union-2018 Dispute Resolution Conference entitled: “Integrating Contemporary Dispute Resolution Processes into Today’s Courts” – Total expenses for mileage (\$125.35), and registration (\$50.00) estimated not to exceed \$175.35.

**CLERMONT COUNTY JUVENILE COURT**

**Judge James Shriver:** Four (4) days – Charlotte, North Carolina – National Council of Juvenile

and Family Court Judges – School-Justice Partnership Institute Program – Total expenses for meals (\$236.00) estimated not to exceed \$236.00.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck, Allan Edwards and G. Ernie Ramos:** One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Advanced Business Contracts: Secrets Only the Top Attorneys Know” – Total expenses for mileage (\$43.60), and registration (Essential Pass Purchased Previously) estimated not to exceed \$43.60.

**COUNTY SHERIFF**

**Ryan Patton:** Three (3) days – Dublin, Ohio – Ohio School Resource Officers Association-2018 Ohio School Resource Officers and D.A.R.E. (Drug Abuse Resistance Education) Officer Combined Conference – Total expenses for meals (\$177.00), registration (\$590.00), and other (\$100.00) estimated not to exceed \$867.00.

**James Kirker and Danny Spears:** Four (4) days – Port Clinton, Ohio – Ohio Peace Officer Training Academy-Canine Evaluator Course – Total expenses for lodging (\$300.00), meals (\$408.00), registration (\$600.00), and other (\$500.00) estimated not to exceed \$1,808.00.

**Ryan Patton:** One (1) day – Hilliard, Ohio – Ohio School Resource Officers Association training-School Resource Officers and School Administrators: Strategies for an Effective Work Relationship – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Hannah Lubbers:** One (1) day – Columbus, Ohio – Ohio Department of Natural Resources/Water Resources Monitoring (WWRM)-Ohio’s Workgroup-East Fork Water Quality Cooperative (WWRM) – Total expenses for meals (\$7.00) estimated not to exceed \$7.00.

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Pam Haverkos:** Two (2) days – Columbus, Ohio – The Ohio Emergency Management Agency and the Emergency Management Association of Ohio-Spring Conference– Total expenses for meals (\$88.50), mileage (\$111.73), and registration (\$30.00) estimated not to exceed \$230.23.

**11. 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**

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 017-18/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 017-18** resolving to approve payment to vendors **in the total amount of \$1,034,535.33** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 7, 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 **02/05/2018**, 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.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL ENGINEERS, INC. FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP...15-0717-004...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, 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 CH2M Hill Engineers, Inc., 400 East Business Way, Suite 400, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 07/27/2015, **for the provision of additional engineering design services** as outlined therein, for Project Number 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located within the Village of Newtonsville/Wayne Township, **which represents an increase in the amount of \$17,511.05, for a total revised contract amount of \$522,911.05, and an extension of time of 784 calendar days for the completion thereof, for a revised contract completion date of 07/06/2018,** exclusive of County review time, with all other terms and conditions of the afore stated Contract for Professional Services to remain in full force and effect **and contingent upon the (1) receipt of a current Certificate of Liability Insurance and (2) release of the Purchase Order required therefore in concert with Requisition Number 00000939 dated 01/03/18 relative thereto.**

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

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

**LET THE RECORD SHOW:** Commissioner Uible inquired as to the services that are being provided by CH2M Hill Engineers, Inc. and how much of the work is being done in house. Mr. Bloom explained the services they have been providing regarding this project as well as the work being done by Water Resources staff. Commissioner Painter inquired as to the dates of services in this contract. Mr. Bloom indicated that this extension will cover past time the company has been providing services and that the contract amendment is important since the company is being sold and they would like to ensure all records are up-to-date.

**14. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE CLERMONT COUNTY COMMON PLEAS COURTROOM AUDIO-VISUAL REPLACEMENT PROJECT...18-0108-005...APPROVED**

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

Recommendation of Nathan Schuler, Computer Specialist, Clermont County Court of Common Pleas, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request to advertise for **Proposals for the Clermont County Common Pleas Courtroom Audio-Visual Replacement Project** 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 02/15/2018, with said 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, 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).

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

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

**15. IN RE: COUNTY ENGINEER...VIKING VILLAGE SUBDIVISION/BLOCK 6/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3033 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0124-005...EXECUTED**

Moved by Mr. Uible, 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 Number 629-3033** for the following subdivision located within Union 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 street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Viking Village Subdivision Block 6 Union Township	\$10,000.00/\$10,000.00	\$9,780.00	Wiborg Drive (0.043)

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

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

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2018...05-0103-003...APPROVED**

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

Recommendation to reappoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2018, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners, pursuant to and in compliance with Section 909.07 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.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT AND REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...18-0201-**



**006 AND 14-0404-001...APPROVED**

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

Recommendation of W. Stephen Haynes, Director, Clermont County Public Defender, to appoint Dexter Bastin, 285 Main Street, Suite 5, Batavia, Ohio 45103 to serve on the Clermont County Public Defender Commission to succeed the expired term of William Rapp, effective for the period of 02/07/2018 through 01/14/2022 and to reappoint R. Aaron Maus, 822 Bolender Road, Moscow, Ohio 45153 thereon, for a full four year term, effective 01/15/2018 through 01/14/2022, pursuant to and in compliance with Section 120.13 of the Ohio Revised Code.

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

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

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...18-0201-007...APPROVED**

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

Recommendation of the Clermont County Law Library Resources Board to appoint Marshall McCachran, 4197 S. Gensen Loop, Cincinnati, Ohio 45245 to serve on the Clermont County Law Library Resources Board to fill the unexpired term of Jesse Kramig, effective 02/07/2018 through 12/31/2018, pursuant to and in compliance with Section 307.511 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.

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...18-0201-008...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, subsequent to the receipt of applications from interested individuals and upon discussion thereof, resolved to appoint Loretta Rokey, Pierce Township Administrator, 950 Locust Corner Road, Cincinnati, Ohio, 45245 to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution Number 124-12 ratified by the Board of County Commissioners on 07/16/2012, to fill the unexpired term of Adele Evans, who has submitted her resignation therefrom as of 01/31/2018, for the remainder of her term, effective 02/07/2018 through 08/19/2021, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code.

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

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

**LET THE RECORD SHOW:** COMMISSIONER PAINTER ACKNOWLEDGED THE RECEIPT AND REVIEW OF ALL APPLICATIONS RECEIVED FOR THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY. EACH BOARD

MEMBER CONCURRED.

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF TWO APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...18-0201-009 AND 18-0201-010...APPROVED**

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

That the Board of County Commissioners, subsequent to the receipt of applications from interested individuals and upon discussion thereof, resolved to appoint Jeffrey K. Sperry, 4949 Tealtown Road, Milford, Ohio 45150 and Nick Baker, 1195 Eunita Drive, Milford, Ohio 45150 to serve on the Board of Trustees of the Clermont County Convention and Visitors Bureau, Inc. as outlined below:

Name/Address	Term
JEFFREY K. SPERRY (Cincinnati Nature Center) 4949 TEALTOWN ROAD MILFORD, OHIO 45150 (Succeeds the Term of Linda L. Fraley)	02/07/2018 through 02/06/2021
NICK BAKER (Holiday Inn) 1195 EUNITA DRIVE MILFORD, OHIO 45150 (Succeeds the Unexpired Term of Adele Evans)	02/07/2018 through 09/01/2018

**LET THE RECORD SHOW:** APPLICATIONS WERE RECEIVED AND DISSEMINATED TO EACH OF THE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS FOR THEIR INDIVIDUAL REVIEW AND CONSIDERATION THEREOF.

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

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

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 018-18/RESOLUTION AUTHORIZING PAYMENT OF LEGAL EXPENSES OF COMMISSIONER DAVID H. UIBLE AS IT RELATES TO THE CLAIMS AGAINST HIM IN HIS OFFICIAL CAPACITY FOR LITIGATION IDENTIFIED AS CHRISTOPHER HICKS VS. CLERMONT COUNTY BOARD OF COMMISSIONERS, ET AL....18-0110-002...ADOPTED**

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

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, Interim County Administrator, that the Board of County Commissioners adopt **Resolution Number 018-18** resolving to authorize payment of legal expenses to Montgomery, Rennie & Johnson, LLP, 36 East Seventh Street, Suite 2100, Cincinnati, Ohio 45202, for legal representation of Commissioner David Uible as it relates to the claims against him in his official capacity in the litigation identified as Christopher Hicks vs. Clermont County Board of Commissioners, et al.; United States District Court, Southern District of Ohio, Western Division, Case No. 1:17-cv-00677.

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

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

**22. 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>
<b>GENERAL FUND</b>	<b>Building Inspection Department OVERTIME 1000 - 04 - 01 - 122000 - 512100 -</b>	<b>\$ 3,000.00</b>
<b>MEDICAID SALES TAX TRANSITION</b>	<b>Medicaid Tax Transition OTHER EXPENSES 1003 - 00 - 00 - 001003 - 530000 -</b>	<b>\$ 473,961.95</b>

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER, AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 10:29 A.M. PURSUANT TO SECTION 121.22(G) (1), (G) (3) AND (G) (6) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, AND/OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (3) TO DISCUSS SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:37 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION...APPROVED**

\* 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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR OR INTERIM COUNTY ADMINISTRATOR TO SIGN COURT DOCUMENTS IN THE FEDERAL DISTRICT COURT AND COMMON PLEAS COURT CASE, HICKS VS BOARD OF COUNTY COMMISSIONERS...18-0110-002...APPROVED**

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

Motion to authorize County Administrator or Interim County Administrator to sign the discovery responses and other lawsuit documents as may be necessary, on behalf of the Clermont County Board of County Commissioners, in the Hicks vs Board of County Commissioners litigation in Federal District Court case number 17-CV-00677 and in Clermont County, Common Pleas Court Case Number 2018 CVH 00058.

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

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

**LET THE RECORD SHOW:** THAT COMMISSIONER HUMPHREY RECESSED REGULAR SESSION AT 12:39 P.M. TO BE RECONVENED AT 2:00P.M.

**LET THE RECORD SHOW:** THAT THE COMMISSIONER HUMPHREY RECONVENED REGULAR SESSION AT 2:13P.M.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER, AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 2:14 P.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 CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:44P.M. WITH NO ACTION TAKEN.

**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 4:45 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**

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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**

02/14/18  
**DATE APPROVED**