

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 14, 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 14, 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 **02/07/18**

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 4, WITH THE MUSTARD SEED FOUNDATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0123-005...EXECUTED

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 4, by and between the County of Clermont, Ohio, and The Mustard Seed Foundation, 1429 Bryn Mawr Drive, Dayton, Ohio 45406, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$174.00 per day per child, effective 01/27/2018 through 01/26/2019, pursuant to and in compliance with the terms and

conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 019-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0201-003...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 019-18** resolving to certify delinquent utility charges in the amounts of \$27,713.07 for Sewer Charges, \$13,692.87 for Water Charges, and \$17,818.71 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.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 020-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0201-002...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 020-18** resolving to certify delinquent utility charges in the amounts of \$531.54 for Sewer Charges, \$507.96 for Water Charges, \$378.95 for Miscellaneous Utility Charges and \$30.47 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.

4. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...18-0111-006...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore:

Vendor	Software / Hardware	Not to Exceed Estimated Rate	Term
Information Systems Department			
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement including Microsoft Software Assurance (Visual Studio, Sql Server Standard, CoreCal, Windows, Exchange Server, Expression Web)	\$131,000.00	01/01/2018 through 12/31/2018
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (2 licenses)	\$1,700.00	05/27/2018 through 05/26/2019

CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange)	\$13,000.00	02/26/2018 through 02/25/2019
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000, Exagrid EX10000E, Exagrid EX13000E	\$18,000.00	07/16/2018 through 07/15/2019
PCMG 1940 East Mariposa Avenue El Segundo, California 90245	Backup Exec Capacity Licensing Essential Support (18TB)	\$10,000.00	06/12/2018 through 06/11/2019
Netreo, Inc. 8717 Research Drive #150 Irvine, California 92618	OmniCenter Premier (185 Licenses)	\$16,000.00	02/15/2018 through 02/15/2019
Malwarebytes 3979 Freedom Circle, 12 th Floor Santa Clara, California 95054	Malwarebytes (2 licenses)	\$80.00	12/17/2018 through 12/16/2019
Experts-Exchange.Com 2701 McMillan Avenue, #160 San Luis Obispo, California 93401	Exchange Premium Service	\$220.00	08/22/2018 through 08/22/2019
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Adobe All Apps Creative Cloud	\$900.00	06/22/2018 through 06/22/2019

5. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/ FLEET MAINTENANCE DIVISION...ACCEPTANCE OF SETTLEMENT OFFER FROM PROGRESSIVE CASUALTY INSURANCE COMPANY AND EXECUTION OF TOTAL LOSS SETTLEMENT EXPLANATION FORM, BILL OF SALE-POWER OF ATTORNEY FORM AND ODOMETER MILEAGE STATEMENT RELATIVE THERETO FOR FINAL DISPOSITION OF CLAIM NUMBER 17-5567149-02 FOR A VEHICLE DAMAGED IN AN ACCIDENT ON 12/08/2017...18-0124-007...RATIFIED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Thomas J. Eigel, Interim County Administrator, to accept the Total Loss Settlement Offer from Progressive Casualty Insurance Company, 5920 Landerbrook Drive, Mayfield Heights, Ohio 44124, in the amount of \$11,275.29 for Claim Number 17-5567149-02, for the 2014 Ford Explorer (County ID: SH-611), VIN 1FM5K8AR9EGC14071, damaged in an accident on 12/08/2017, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners and/or Thomas J. Eigel, Interim County Administrator, to execute the Total Loss Settlement Explanation Form, Bill of Sale-Power of Attorney Form and Odometer Mileage Statement for final disposition of the afore stated claim.

6. IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS AND CERTIFICATIONS BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...18-0119-001...RATIFIED

Recommendation of Robert S. Leahy, County Sheriff, 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 Federal Equitable Sharing Agreements and Certifications by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220) the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office and Task Force (Clermont County Drug Unit) for the period ending 12/31/2017 and resolving to certify

that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, pursuant to and in compliance with the terms and conditions set forth therein.

7. IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDER YEAR 2017...18-0130-008...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2017, certifying the total eligible number of miles for Clermont County to be 384.929 as of 12/31/2017, pursuant to and in compliance with Section 4501.04 of the Ohio Revised Code.

8. IN RE: COUNTY ENGINEER...2017 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...17-0117-002...ACCEPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to accept the 2017 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2017, pursuant to Resolution Number 21-17 adopted by the Board of County Commissioners on 02/08/2017 and in compliance with Section 5543.19 of the Ohio Revised Code.

9. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 021-18/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO...18-0103-005...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 021-2018** resolving to authorize the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio, during Fiscal Year 2018, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State, pursuant to and in compliance with Sections 117.16 and 5543.19 of the Ohio Revised Code.

10. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON PATTERSON ROAD LOCATED IN TATE TOWNSHIP...18-0208-003...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, Interim County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 02/02/2018 of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Patterson Road, between 3558 and 3559 Patterson Road, located in Tate Township, for a bridge replacement, *beginning Monday, February 12, 2018 through Friday, March 16, 2018*, as depicted on the *Patterson Road Bridge No. T49-0.27 Replacement Detour Map included therewith*

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND THE CLERMONT COUNTY AUDITOR AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...18-0202-001...APPROVED

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize the issuance of Procurement Cards for Jeana Bailey, an employee of the Clermont County Common Pleas Clerk of Courts and Petrina Williams, an employee of the Clermont County Auditor and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

12. 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
ADVOCATE PROJECT	Advocate Project REGULAR SALARY 2061 - 02 - 04 - 381000 - 511200 -	Advocate Project OVERTIME 2061 - 02 - 04 - 381000 - 512100 -	\$ 500.00
GENERAL FUND	Legislative & Executive - Non- Operating OTHER EXPENSES 1000 - 01 - 01 - 032329 - 530000 -	Treasurer OVERTIME 1000 - 01 - 03 - 471000 - 512100 -	\$ 2,500.00

13. 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 Coroner Darrell C. Hawkins DC# 17-1213-001	National Association of Medical Examiners	\$100.00	01/01/2018 through 12/31/2018
<i>(revised/ previously approved on 12/20/17)</i>	Association of Certified Fraud Examiners	\$225.00	

14. 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 MUNICIPAL COURT

Ryan Robe: Two (2) days – Columbus, Ohio – Ohio Judicial Conference-2018 Court Technology Conference – Total expenses for lodging (\$115.00), meals (\$118.00), mileage (\$100.00), registration (\$25.00), and other (\$50.00) estimated not to exceed \$408.00.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Erin Scranton, and Jeana Bailey: Two (2) days – Columbus, Ohio – Thomas J. Moyer Ohio Judicial Center Course entitled: “Supervisor Series: Interviewing, Hiring and Onboarding Court Personnel” – Total expenses for lodging (\$476.00), meals (\$472.00), and other (\$50.00) estimated not to exceed \$998.00.

PROSECUTING ATTORNEY

Tom Flessa: One (1) day – Batavia, Ohio – Clermont County Bar Association and Clermont County Domestic Relations Court-2018 Domestic Relations Seminar – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

BOARD OF COUNTY COMMISSIONERS

Yvonne Smith: One (1) day – Cincinnati, Ohio – USI Insurance Seminar entitled: “Are High Cost Drugs Bankrupting Your Medical Plan?” – Total expenses for mileage (\$23.27) estimated not to exceed \$23.27.

15. IN RE: PERSONNEL ACTION*

* 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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 022-18/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 022-18** resolving to approve payment to vendors **in the revised total amount of \$1,891,507.97** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 14, 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 **02/12/2018**, 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.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 023-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 023-18** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **February 14, 2018** presented by the County Auditor on **02/12/2018** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$93.74** 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Painter, Abstain.

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BAYER & BECKER, INC. FOR PROJECT NUMBER 6401-60159 RELATIVE TO THE SR 48 & SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...18-0125-002...EXECUTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and Bayer & Becker, Inc., 6900 Tylersville Road, Suite A, Mason, Ohio 45040-1594 for Project Number 6401-60159 relative to the SR 48 & SR 28 Water Main Replacement Project located in Goshen Township, in accordance with the Consultant's Proposal dated 01/09/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$76,386.00, with said services to be completed within 126 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 00001705-00 dated 01/22/2018 relative thereto.**

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

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

19. IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 024-18/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...18-0124-006...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 024-18** resolving to declare the necessity to purchase seven (7) new motor vehicles as additions and replacement vehicles for the Clermont County Engineer and the Clermont County Water Resources Department as outlined therein, at an estimated cost of \$492,000.00, from funds appropriated for Calendar Year 2018, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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.

20. IN RE: CLERMONT TRANSPORTATION CONNECTION...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...18-0126-004...RATIFIED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt a revised Table of Organization for the Clermont Transportation Connection to (1) delete one vacant Vehicle Operator (FT) or (PT) CDL position, Classification #49131, Pay Range 4, (2) to add one Vehicle Operator (Non-CDL) CDL Trainee position, Classification #49130, Pay Range 3, and (3) to clarify and accurately display the number and names of each supervisor's subordinates as outlined above and in Exhibit A attached thereto and made a part thereof, effective 02/14/2018, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

21. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AMENDMENT NO. 1 TO THE AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF INFORMATION TECHNOLOGY, MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM PROGRAM OFFICE ("MARCS") FOR THE PURCHASE OF PREMIERONE CAD SYSTEM SUBSCRIPTION SERVICES FOR SAME...15-1016-002...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute Amendment No. 1 to

the Agreement by and between the Clermont County Board of County Commissioners, on behalf of the Department of Public Safety Services, 2279 Clermont Center Drive, Batavia, Ohio 45013, and the State of Ohio, Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communications System Program Office ("MARCS"), 4200 Surface Road, Columbus, Ohio 43228 for the purchase of PremierOne Computer Aided Dispatch (CAD) System Subscription Services, previously ratified by the Board of County Commissioners on 11/04/2015, to add Article 2.8 to the Scope of Services to allow for cascading queries through the PremierOne CAD and PremierOne Mobile Systems, at no additional cost therefore, and with all other terms and conditions thereof to remain in full force and effect.

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

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

22. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH NORTHLAND TREATMENT CENTER FOR MEDICATED ASSISTED TREATMENT (MAT) SERVICES FOR SAME...18-0116-004...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, 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 Northland Treatment Center, 25 Whitney Drive, Suite 122, Milford, Ohio 45150 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 \$50,000.00, 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 00001392-00 dated 01/10/2018 relative thereto.

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

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

23. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION (ISP) AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEARS 2018 AND 2019...17-0606-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 an Addendum to the Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of

Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, previously ratified by the Board of County Commissioners on 07/26/2017, for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Programs entitled Intensive Supervision Probation (ISP) and Non-Support Success Through Employment Program (STEP), for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, which represents an increase in the grant award in the amount of \$119,817.00, for a total revised grant award amount of \$599,080.00, with no local match required therefore, effective 07/01/2017 through 06/30/2019, 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

24. IN RE: COUNTY ENGINEER...CHARLES A. BELL SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3034 FOR THE REPLAT OF LOT NUMBER 3 WITHIN SAME...18-0130-007...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, 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 629-3034** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Charles A. Bell Subdivision Replat of Lot Number 3 Union Township	629-3034	To Create a Permanent Highway Easement

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

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

25. IN RE: COUNTY ENGINEER...TRIPLE CROWN ESTATES SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3035 FOR THE REPLAT OF LOT NUMBERS 12 AND 13 WITHIN SAME...18-0201-004...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 629-3035** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Triple Crown Estates Subdivision Replat of Lot Numbers 12 and 13 Pierce Township	629-3035	To Create New Lot Number 12A

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO (1) ENVIRONMENTAL MATTERS AS NEEDED (2) PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY AND (3) CLOSURE OF THE COAL ASH STORAGE UNITS USED AT DUKE ENERGY'S RETIRED BECKJORD POWER STATION...EXECUTED

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amounts as outlined below for Calendar Year 2018:

Law Firm	Legal Matter(s)	Total Amount Not to Exceed
Frost, Brown, Todd, LLC, Attorneys 10 West Broad Street, One Columbus Center, Suite 2300 Columbus, Ohio 43215 DC# 18-0131-001	Legal counsel for matters relative to environmental matters as the Board of County Commissioners may from time to time designate	\$15,000.00
Locke Lord, LLP 7850 Five Mile Road Cincinnati, Ohio 45230-2356 DC# 18-0131-002	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio	\$1,000.00
Kegler Brown Hill + Ritter Co., LPA 65 East State Street, Suite 1800 Columbus, Ohio 43215 DC# 18-0131-003	Legal counsel for matters relative to the closure of the coal ash storage units used at Duke Energy's retired Beckjord Power Station	Hourly rate range of \$220.00 to \$590.00 per hour based upon the level of legal services provided

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS...UNITED HEALTHCARE SERVICES, INC./2018 HEALTH ACTION COUNCIL (HAC) PARTICIPATING MEMBER ADDENDUM FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE MEDICAL HEALTHCARE PLANS; AND BUSINESS ASSOCIATES AGREEMENT RELATIVE THERETO...18-0201-005...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to accept the terms of the Master Services Agreement; the "Base Pricing for United HealthCare Participating Members" Attachment A; and the "Performance Standards for Health Benefits" Exhibit C; between United HealthCare Services, Inc., UMR, Inc., and the Health Action Council (HAC); and to execute Attachment B to the Master Services Agreement

“HAC Participating Member Addendum” and the “Business Associate Agreement” by and between Clermont County and United HealthCare Services, Inc., for the provision of services relative to the County’s Employee Medical Health Care Plans made available to all eligible Clermont County employees and dependents for services as listed in Exhibit A “ United HealthCare Statement of Work”; with compensation for said services as defined in Exhibit B “Service Fees”, attached thereto and made a part thereof, effective for the period of 01/01/2018 through 12/31/2018 with rate guarantees through 12/31/2020; pursuant to the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

28. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION AUTHORIZING THE PREPARATION AND PROCESSING OF MUNIS PERSONNEL ACTION FORMS FOR ALL ELIGIBLE BARGAINING EMPLOYEES TO REFLECT WAGE/SALARY MERIT INCREASES IN CONCERT WITH THE 2017 ANNUAL EVALUATION PERIOD RELATIVE THERETO PURSUANT TO ARTICLE 29 ENTITLED WAGES OF THE COLLECTIVE BARGAINING AGREEMENT...18-0201-001...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the preparation and processing of MUNIS personnel action forms, as outlined in Exhibit A, in compliance with Article 29 entitled Wages of the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services for the period of 01/01/2016 through 12/31/2018, previously ratified by the Board on 08/24/2016, to reflect contract year 2018 salary/wage increases for eligible bargaining employees based on merit performance evaluations as prepared for the evaluation period of 01/01/2017 through 12/31/2017 with said adjustment to their rates of pay to be effective as of 01/01/2018.

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

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

29. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO APPROVAL OF THE 2018 CLERMONT COUNTY SCHEDULE OF RATES OF PAY FOR EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT...18-0208-002...APPROVED

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Interim County Administrator, **to amend Appendix 4.10 of the Clermont County Personnel Policy and Procedure Manual entitled 2018 Schedule of Rates of Pay** with no change in the Minimum, Median, and Maximum rates for employees not covered by a

collective bargaining agreement as outlined in Exhibit A, attached thereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

30. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE PREPARATION AND PROCESSING OF RECORD ONLY PERSONNEL ACTIONS AND MUNIS ENTRIES FOR ALL ELIGIBLE EMPLOYEES TO REFLECT WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH THE 2017 ANNUAL EVALUATION PERIOD RELATIVE THERETO...18-0208-001...APPROVED

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize the preparation and processing of record only personnel actions for all eligible employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/2017 through 12/31/2017 and further to direct all departments under the jurisdiction of the Board of County Commissioners to prepare the MUNIS entries accordingly in and as it relates thereto, with the respective increases as outlined in the matrices attached thereto and made a part thereof to be effective as of 12/18/2017.

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT ...REQUEST TO ACKNOWLEDGE THE ISSUANCE OF ADDENDUM NUMBER ONE, ADDENDUM NUMBER TWO AND ADDENDUM NUMBER THREE TO THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A RECORDS CENTER FACILITY FOR THE COUNTY OF CLERMONT, OHIO, AND TO EXTEND THE DATE OF THE BID OPENING FOR THE RECEIPT OF BIDS THEREFORE ...18-0110-008...RATIFIED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to acknowledge the issuance of Addendum Number One, Addendum Number Two and Addendum Number Three to the plans and specifications for the construction of a Record Center Facility for the County of Clermont, Ohio, on 02/09/2018, 02/12/2018 and 02/13/2018, respectively, and, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code, to extend the date of the bid opening therefore from 2:00 P.M. Local Time on Thursday, February 15, 2018 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.

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: LYLE BLOOM, SANITARY ENGINEER AND DIRECTOR OF UTILITIES, CHRIS ROWLAND, ASSISTANT SANITARY ENGINEER, WITH THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, JULIANNE NESBIT, HEALTH COMMISSIONER AND ROBERT WILDEY, CLERMONT COUNTY PUBLIC HEALTH, PROVIDED THE BOARD WITH AN UPDATE ON PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP.

MR. BLOOM PROVIDED A BRIEF RECAP OF THIS PROJECT TO DATE. HE ADVISED THE BOARD THAT A LETTER WAS SENT TO THE EFFECTED PROPERTY OWNERS ON NOVEMBER 3, 2017 ASKING FOR THEIR FEEDBACK. 57 OF THE PROPERTY OWNERS RESPONDED; 15 SUPPORT THE PROJECT AFTER REDESIGN, 8 SUPPORT THE CURRENT DESIGN, AND 34 WANT THE PROJECT TO TERMINATE. MR. BLOOM ADVISED THE COMMISSIONERS ON OPTIONS TO PROCEED. MR. BLOOM PROVIDED THE COMMISSIONERS WITH A COLOR CODED MAP INDICATING THE RESPONDENTS AND THEIR RESPECTIVE FEEDBACK. DISCUSSION ENSUED REGARDING DIFFERENT DESIGN OPTIONS AND THE IMPACT THEY WOULD HAVE ON THE PROPERTY OWNERS. COMMISSIONER UIBLE INDICATED THAT OPTION 3 (TO TERMINATE THE PROJECT) IS NOT AN OPTION.

JULIANNE NESBIT STATED THAT IF THE BOARD CHOSE NOT TO MOVE FORWARD WITH THE PROJECT THEN THEIR STAFF WOULD REPORT THE INFORMATION TO THEIR BOARD WHICH COULD THEN REPORT THE INFORMATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA). MS. NESBIT COMMENDED THE WATER RESOURCES DEPARTMENT FOR THEIR EFFORTS BUT EXPRESSED CONCERNS ABOUT LOSS OF GRANT FUNDING IF THIS PROJECT DOES NOT MOVE FORWARD AT THIS TIME. MR. BLOOM REVIEWED, WITH THE BOARD, THE GRANTS AND FUNDING BEING PROVIDED. MS. NESBIT INDICATED THAT PROPERTY SEPTIC SYSTEMS IN NEWTONSVILLE HAVE BEEN PASSING INSPECTIONS BY CLERMONT COUNTY PUBLIC HEALTH, DUE TO THE EFFORTS OF THE WATER RESOURCES DEPARTMENT TO OBTAIN A SEWER SYSTEM.

COMMISSIONER PAINTER INQUIRED AS TO HOW MANY SEPTIC SYSTEMS ARE CURRENTLY IN NEWTONSVILLE. MR. BLOOM STATED THAT HE BELIEVED THERE ARE 140. DISCUSSION ENSUED REGARDING SITE SELECTIONS AND ITS RELATIONSHIP TO THE GRAVITY SYSTEMS.

MR. BLOOM STATED THAT HE HAS CONTACTED THE EPA AND THAT HE WAS ADVISED THAT SINCE THE VILLAGE OF NEWTOWNSVILLE IS INCORPORATED, IF THE AREA WAS DEEMED A PUBLIC HEALTH NUISANCE THE VILLAGE WOULD BE RESPONSIBLE FOR ADDRESSING IT.

MR. BLOOM INDICATED THAT HIS OFFICE WILL MAKE A RECOMMENDATION TO THE BOARD IN THE NEAR FUTURE.

COMMISSIONER PAINTER INDICATED HIS RECOMMENDATION WOULD BE TO HAVE A FOLLOW-UP PUBLIC MEETING TO PROVIDE FEEDBACK TO THE RESIDENTS AS TO THE RECOMMENDATIONS OF THE WATER RESOURCES DEPARTMENT, CLERMONT COUNTY PUBLIC HEALTH AND THE BOARD.

COMMISSIONER UIBLE STATED THAT HE ALSO BELIEVES A MEETING IS NECESSARY SO THE RESIDENTS CAN BE FULLY INFORMED; INCLUDING THE RISK OF LOSING GRANT FUNDING, THE NUMBER OF SYSTEMS ACTUALLY DEEMED FAILING, THE POTENTIAL RESPONSIBILITIES OF THE VILLAGE OF NEWTONSVILLE AND WHAT OPTIONS THE PROPERTY OWNERS REALLY HAVE.

MR. BLOOM WAS ADVISED BY THE BOARD TO SCHEDULE A PUBLIC MEETING AT CLERMONT NORTHEASTERN SCHOOL FOR AND ON BEHALF OF THE EFFECTED PROPERTY OWNERS.

(17-0807-003)

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 11:05 A.M. PURSUANT TO SECTION 121.22(G)(1) TO CONSIDER THE EMPLOYMENT, DISCIPLINE, PROMOTION 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 12:15 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION*

* 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.

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.

LET THE RECORD SHOW: CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE. (17-0628-003)

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER HUMPHREY INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

LET THE RECORD SHOW: MR. CHRIS HICKS EXPRESSED HIS OPINION ON THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT. MR. HICKS ADDRESSED THE BOARD REGARDING THE CLERMONT COUNTY CONVENTION AND VISITOR'S BUREAU (CVB) RELATIVE TO THE APPOINTMENTS AND THE AUTHORIZATION OF THE BOARD. MR. HICKS STATED THAT THE CVB BOARD IS FUNDED BY 96% TAX PAYER DOLLARS AND THAT HE BELIEVES THOSE TAX PAYERS HAVE A RIGHT TO TRANSPARENCY. HE ADDRESSED EACH OF THE BOARD MEMBERS REGARDING HIS BELIEF OF THEIR POSITIONS REGARDING THE CVB BOARD. MR. HICKS INDICATED THAT THE BOARD MEMBERS CAN SAY THEY SUPPORT TRANSPARENCY BY THEIR ACTIONS AND HE HOPES TO SEE ACTION IN THE FUTURE.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the

commission for legislative action, adjourned this Regular Session at 12:24 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. Painter, Yes; Mr. Uible, 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

02/21/2018
DATE APPROVED