

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 21, 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 21, 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 “DEVELOPMENTAL DISABILITIES AWARENESS MONTH” IN CLERMONT COUNTY, OHIO...18-0125-001...

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2018 as “Developmental Disabilities Awareness Month” in Clermont County, Ohio.

LET THE RECORD SHOW, Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, introduced Austin Porter who accepted the Board’s Proclamation for and on behalf of the Clermont County Board of Developmental Disabilities. Mr. Porter told the Board about his employment at Tractor Supply in Eastgate and the work he is doing at Cincinnati Children’s Hospital. Mr. Ottke presented the Board with information about upcoming awareness events that are taking place in Clermont County and the Developmental Disabilities Renewal Levy, on the May 8th, 2018 Primary Election ballot.

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 **02/14/18**.

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/CHILD SUPPORT

ENFORCEMENT DIVISION...IV-D CONTRACT WITH DAYLE E. DONITHAN FOR THE PURCHASE OF SERVICES FOR SAME...18-0131-004...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Dayle E. Donithan, 1231 Nagel Road, Cincinnati, Ohio 45255 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 03/01/2018 through 02/28/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH LEGAL TENDERS OF OHIO, LLC FOR THE PURCHASE OF SERVICES FOR SAME...18-0212-002...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Legal Tenders of Ohio, LLC, 5 McCormick Trail, Milford, Ohio 45150, for the provision of extensive case management in terms of conducting investigations to perfect location and service of process on Child Support Enforcement's most difficult to serve cases, at the rate of \$24.75 per unit/hour, for a total amount not to exceed 1,838 units/hours based on actual time worked, for a total contract amount not to exceed \$45,500.00, effective for the period of 04/01/2018 through 03/31/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 9, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0208-004...RATIFIED

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017 for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located within Goshen Township as Complete as of 06/09/2017 and to approve Application and Certification for Payment Number 9, Final, which represents the release of retainage in the principal amount of \$66,336.08, plus all accrued interest earned thereon relative thereto.

4. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 11 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...EXECUTED

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute Amendment Number 11 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/2001 and subsequently amended on 12/19/2007, 08/13/2008, 02/24/2010, 03/09/2011, 03/14/2012, 03/27/2013, 03/12/2014, 03/04/2015, 03/02/2016 and 03/13/2017, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the allotment of two (2) beds at the per diem cost of \$95.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/2018 through 02/28/2019, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect.

5. IN RE: COUNTY CORONER...MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON COUNTY CORONER FOR PROFESSIONAL SERVICES RELATIVE TO EXPERT FORENSIC PATHOLOGY EXAMINATIONS AND FORENSIC TOXICOLOGY AND HISTOLOGY EVALUTIONS AS REQUIRED FOR THE DETERMINATION OF THE CAUSE OF DEATH OF REFERRED DECEDENTS...18-0205-001...EXECUTED

Recommendation of Brian Treon, M.D., County Coroner, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Coroner, 2277 Bauer Road, Batavia, Ohio 45103 and the Hamilton County Coroner, 3129 Eden Avenue, Cincinnati, Ohio 45219 for the provision of expert forensic pathology examinations and forensic toxicology and histology evaluations as required for the determination of the cause of death of the decedents so referred, with said services and the costs therefore as stated therein, effective for the period of 01/01/2018 through 12/31/2018, and which may be extended thereafter by mutual written agreement, pursuant to and in compliance with the terms and conditions set forth therein and with the understanding that the Hamilton County Coroner will execute this exact same document by and through the authority of the Board of County Commissioners of Hamilton County, Ohio, and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00001551-00 dated 01/16/2018 relative thereto.

6. IN RE: COUNTY AUDITOR...AMENDMENT NUMBER SIX TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...EXECUTED

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Amendment Number Six to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/2009, and subsequently amended on 09/18/2013, 07/09/2014, 01/28/2015 and 07/15/2015 through Amendment Number One, Amendment Number Two, Amendment Number Three, Amendment Number Four and Amendment Number Five therefore, which reflects Implementation Fees and Software License and Maintenance Fees as outlined in Exhibit 1, attached thereto and made a part thereof, at a cost not to exceed \$803,964.00, for the period of 02/01/2018 through 01/31/2021, with all other terms and conditions of the referenced Agreement and Amendments thereto to remain in full force and effect and contingent upon (1) the receipt of a revised Certificate of Liability Insurance, (2) a current Ohio Bureau

of Workers' Compensation Certificate and (3) release of the Purchase Order required therefore in concert with Requisition Number 00001763-00 dated 01/22/2018 relative thereto.

7. IN RE: COUNTY ENGINEER...CONTRACT FOR SERVICES WITH BOB SUMEREL TIRE COMPANY INC. FOR THE TIRE REPLACEMENT AND EMERGENCY TIRE REPAIR ON COUNTY EQUIPMENT DURING CALENDAR YEAR 2018 FOR SAME...18-0130-004...EXECUTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Bob Sumerel Tire Company Inc., 1257 Cox Avenue, Erlanger, Kentucky 41018 for the tire replacement and emergency tire repair on County equipment for the Clermont County Engineer during Calendar Year 2018, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$35,000.00, with said services to be completed within Calendar Year 2018 and subsequent to the company's receipt of signed contract and notice to proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein.

8. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH TREE IMAGES LLC TO REMOVE DETERIORATED TREES FROM THE COUNTY RIGHT OF WAY DURING CALENDAR YEAR 2018...18-0123-003...EXECUTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Tree Images LLC, 489 Old State Route 74, Cincinnati, Ohio 45244 for the removal of deteriorated trees from the County right of way, in accordance with the Scope of Services as identified in Exhibit A, attached hereto and made a part thereof, in an amount not to exceed \$49,000.00, with said services to be completed within Calendar Year 2018, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with Resolution Number 06-17 ratified by the Board of County Commissioners on 01/11/2017, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001679-00 dated 01/19/2018 relative thereto.

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

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

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MEDICAID SALES TAX TRANSITION	GENERAL FUND	\$ 1,859,116.95
TRANSFERS OUT TO GEN FUND	OPERATING TRF IN FROM GEN FUND	
1003 - 00 - 00 - 001003 - 700100 -	1000 - 01 - 01 - 031000 - 480100 -	

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 JUVENILE COURT

Judge James Shriver: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College-Domestic Relations and Juvenile Spring Seminar – Total expenses for lodging (\$150.00), meals (\$118.00), and registration (\$50.00) estimated not to exceed \$318.00.

Chris Davis: One (1) day – Columbus, Ohio – Supreme Court of Ohio/The Ohio State University-2018 Dispute Resolution Conference entitled: “Integrating Contemporary Dispute Resolution Processes into Today’s Courts” – Total expenses for mileage (\$112.27), registration (\$50.00), and other (\$10.00) estimated not to exceed \$172.27.

CLERMONT COUNTY MUNICIPAL COURT ADULT PROBATION DEPARTMENT

Joseph Ellison: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association-Training and Membership Meeting – Total expenses for lodging (\$130.00), meals (\$118.00), and other (\$50.00) estimated not to exceed \$298.00.

COUNTY SHERIFF

Dominick Donovan: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Modern Report Writing” – Total expenses for meals (\$59.00), registration (\$115.00), and other (\$50.00) estimated not to exceed \$224.00.

COUNTY AUDITOR

Melissa Latham: Three (3) days – Columbus, Ohio – Auditor of State-19th Annual Local Government Officials Conference – Total expenses for lodging (\$335.00), meals (\$177.00), registration (\$200.00), and other (\$50.00) estimated not to exceed \$762.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

David Linville, Joseph Hitt, and Dan Bailey: One (1) day – Springboro, Ohio – SouthWest Ohio Water Environment Association – Total expenses for registration (\$120.00) estimated not to exceed \$120.00.

Brian Williamson: Two (2) days – Hillsboro, Ohio – Southern State Community College-License Renewal Workshops for Water and Wastewater Operators – Total expenses for registration (\$218.00) estimated not to exceed \$218.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: Three (3) days – Dublin, Ohio – Ohio Building Officials Association – 2018 Ohio Building Officials Association and the Northwest Ohio Building Officials Association Joint Conference – Total expenses for lodging (\$300.00), registration (\$295.00), and other (\$55.00) estimated not to exceed \$650.00.

INFORMATION SYSTEMS DEPARTMENT

Brandon Hoepfner: Five (5) days – Las Vegas, Nevada – Interop ITX Workshops – IT Leadership Summit – Total expenses for airfare (\$400.00), lodging (\$318.00), meals (\$224.00), mileage (\$45.24), registration (\$1,799.00), and other (\$200.00) estimated not to exceed \$2,986.24.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Sherri Cmar: Two (2) days – Dayton, Ohio – Ohio Conference of Community Development-Community Development Block Grant Basics Training – Total expenses for lodging (\$102.00), meals (\$236.00), mileage (\$78.48), registration (\$540.00), and other (\$50.00) estimated not to exceed \$1,006.48.

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 025-18/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 025-18** resolving to approve payment to vendors **in the total amount of \$1,137,989.26** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 21, 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 **02/20/2018**, 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 EMERGENCY MANAGEMENT AGENCY... NOTIFICATION SERVICES SUBSCRIPTION AGREEMENT WITH ONSOLVE, LLC FOR THE PROVISION OF CodeRed SOFTWARE MAINTENANCE AND SUPPORT, AN INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) COMPATIBLE TECHNOLOGY PLATFORM FOR SAME...18-0130-002...EXECUTED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the **Notification Services Subscription Agreement** by and between the County of Clermont, Ohio, and OnSolve, LLC, 780 West Granada Boulevard, Ormond Beach, Florida, 32174 **for use of the Integrated Public Alert and Warning System (IPAWS) Compatible Software Platform through CodeRED®, as more fully described in Exhibit A entitled Terms and Exhibit B entitled Acceptable Use Policy, attached thereto and made a part thereof, and which will provide a real-time wireless emergency notification to Clermont County residents and visitors and allow notification to internal groups via telephone and text messaging**, at no initial cost to Clermont County therefore, pursuant to and in compliance with the terms and conditions set forth therein and effective for the period of 01/01/2018 through 12/31/2018.

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, Pam Haverkos, Director, Clermont County Emergency Management Agency, provided the Board with a brief overview of flooding issues in Clermont County as well as road closures.

LET THE RECORD SHOW: The Board was introduced to Douglas Baumgartner, the new employee of the Clermont County Emergency Management Agency.

14. 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. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 185-17 for Fiscal Year 2018 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Clerk of Municipal Court ELECTED OFFICIALS 1000 - 02 - 06 - 321000 - 511100 -	\$ 5,355.00

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

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

IN RE: PERSONNEL ACTION...APPROVED

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

Recommendation of the Board, to appoint Thomas J. Eigel, Interim County Administrator to the position of County Administrator.

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 10:25 A.M. PURSUANT TO SECTION 121.22(G)(2) AND (G)(3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, THE SALE OF PROPERTY AT COMPETITIVE BIDDING, OR THE SALE OR OTHER DISPOSITION OF UNNEEDED, OBSOLETE, OR UNFIT-FOR-USE PROPERTY AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR

SESSION RESUMED AT 11:55 A.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. 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 11:58 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/26/18
DATE APPROVED