

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 26, 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 26, 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 **02/21/2018**

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. COMMISSIONER PAINTER ASKED THAT AGENDA ITEM #7 BE MOVED FROM THE CONSENT AGENDA TO THE NON-CONSENT AGENDA; THE REMAINING CONSENT AGENDA WAS APPROVED AS FOLLOWS:

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...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT COUNTY SHERIFF, THE BOARD OF COUNTY COMMISSIONERS AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE CLERMONT FAMILY SUPPORT CENTER BUILDING FOR SAME...18-0214-003...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Memorandum of Agreement for Law Enforcement Services by and among the County Sheriff, the Board of County Commissioners and the Clermont County Department of Job and Family Services for the provision of scheduled law enforcement services at the Clermont Family Support Center Building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, at the rates as outlined

below, with the Clermont County Department of Job and Family Services responsible for 70% of the total monthly costs, effective for the period of 03/01/2018 through 02/28/2021, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance of purchase orders therefore:

Personnel Costs	2018 Effective 03/01/18 thru 02/28/19	2019 Effective 03/01/19 thru 02/29/20	2020 Effective 03/01/20 thru 02/28/21
Hourly Salary & Overtime	\$65,619.04	\$67,268.96	\$69,006.32
Fringe Benefits	\$32,303.62	\$34,497.95	\$36,895.40
*Total Salary/Fringe Costs	\$97,922.66	\$101,766.91	\$105,901.72
Deputy Uniforms	\$534.10	\$550.12	\$566.62
Bullet Resistant Vests	\$156.00	\$156.00	\$156.00

* Personnel costs subject to adjustment each year, not to exceed 5% annually, to cover increases in the Sheriff's Collective Bargaining Agreement.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ENA, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0214-005...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and ENA, Inc., doing business at 115 Private Road 977, Pedro, Ohio 45659 and whose administrative address is P. O. Box 568, South Point, Ohio 45680, 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 \$254.75 per child per day, effective 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.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...18-0220-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$42.43 per unit, for a total of 2,907 units, for a total amount not to exceed \$123,354.13, effective 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.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0220-002...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, 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 Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$228.90 per day, 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 of a purchase order therefore.**

5. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....18-0214-002...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

6. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER T39-1.20 LOCATED ON IRETON TREES ROAD IN MONROE TOWNSHIP...18-0214-001...APPROVED

Recommendation of Craig M. Stephenson, Deputy County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to reduce the weight limitation on County Bridge Number T39-1.20, located on Ireton Trees Road in Monroe Township, from 60 tons to 30 tons, subsequent to the annual inspection therefore and due to the noted deterioration thereof.

7. MOVED TO NON-CONSENT FOR DISCUSSION

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 Municipal Court/	Ohio Chief Probation Officers	\$200.00	01/01/2018

Adult Probation Department Joe Ellison DC# 18-0221-002	Association		through 12/31/2018
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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, 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:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Municipal Court/Adult Probation Department Joe Ellison and/or Proxy DC# 18-0221-003	Ohio Chief Probation Officers Association

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

Recommendation of Thomas J. Eigel, 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/ADULT PROBATION DEPARTMENT

Jaime Lutson: Two (2) days – Columbus, Ohio – Collaborative of Community Corrections Association Symposium entitled “Quality Assurance (QA)/Continuous Quality Improvement (CQI)” – Total expenses for lodging (\$130.00), meals (\$118.00), registration (\$200.00) and other (\$30.00) estimated not to exceed \$478.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzie Malloni: One (1) day – Columbus, Ohio – Court Services of the Supreme Court of Ohio-Roundtable for Domestic Relations Court Administrators – Total expenses for mileage (\$110.64), and other (\$20.00) estimated not to exceed \$130.64.

CLERMONT COUNTY PUBLIC DEFENDER

Katie McBride: One (1) day – Cincinnati, Ohio – Ohio Women’s Bar Association/Cincinnati Bar Association/Cincinnati Chapter of the Federal Bar Association-University of Cincinnati College of Law-Private Screening of the Film Balancing the Scales and Networking – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

COUNTY SHERIFF

Robert Anderson III, Jeff Gaffney, Joshua Oberschlake, and Michael Ashley: Two (2) days – Cincinnati, Ohio – Golf Manor Police Department-PepperBall Training Course – Total expenses for meals (\$552.00), and registration (\$790.00) estimated not to exceed \$1,342.00.

Jeffrey Sellars: Four (4) days – Ponte Vedra, Florida – Police, Treatment and Community Collaborative-Inaugural Conference – Total expenses for airfare (\$264.53), and meals (\$236.00) estimated not to exceed \$500.53.

COUNTY TREASURER

Jeannie Zurmehly and Jane Kretzer: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2018 Brian Beaulieu-“Economic Forecast” Breakfast – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Regge Fender: 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.

Melissa Hensley: One (1) day – Englewood, Ohio – Hach Company Class entitled: “Turbidity Instruments and Analysis” – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

Jacob Vargo: One (1) day – Hillsboro, Ohio – Southern State Community College-License Renewal Workshops for Water and Wastewater Operators – Total expenses for registration (\$109.00) estimated not to exceed \$109.00

DEPARTMENT OF JOB AND FAMILY SERVICES

Sara Faison: Five (5) days – Seattle, Washington – Association of Administrators of the Interstate Compact on the Placement of Children-2018 Meeting and Training Fees – Total expenses for airfare (\$800.00), lodging (\$750.00), meals (\$370.00), registration-conference (\$650.00), registration-training (\$300.00), and other (\$200.00) estimated not to exceed \$3,070.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Laurie Schlueter: Four (4) days – Columbus, Ohio – Ohio Emergency Management Agency/Federal Emergency Management Agency’s Emergency Management Institute Course-Fundamentals of Grants Management – Total expenses for lodging (\$350.00), meals (\$177.00), mileage (\$163.50), and other (\$25.00) estimated not to exceed \$715.50. (*revised/previously approved on 09/06/2017*)

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta, Adele Evans, and Allison Murcia: One (1) day – Columbus, Ohio – Ohio Economic Development Association (OEDA) Event entitled: “OEDA 360: The State of Economic Development in Ohio” – Total expenses for registration (\$237.00), and other (\$25.00) estimated not to exceed \$262.00.

Joseph O’Brien: Six (6) days – San Diego, California – Environmental Systems Research Institute – User Conference 2018 – Total expenses for airfare (\$775.30), lodging (\$1,355.00), meals (\$384.00), mileage (\$43.63), and other (\$48.00) estimated not to exceed \$2,605.93.

BOARD OF COUNTY COMMISSIONERS

Becky Ehling: Three (3) days – Pickerington, Ohio – Bureau of Workers Compensation Training entitled: “Advanced Safety for Public Employers Part 2” – Total expenses for lodging (\$84.99) estimated not to exceed \$84.99. (*revised/previously approved on 12/20/2017*)

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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...FOURTH AMENDMENT TO SECTION 8.00 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED “RULES OF PROCEDURE

FOR SESSIONS OF THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS"...14-0528-006...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to amend Section 8.00 of the Clermont County Personnel Policy and Procedure Manual entitled "Rules of Procedure for Sessions of the Clermont County Board of County Commissioners" as outlined in the attached Exhibit A, heretofore established and ratified by the Board of County Commissioners on 06/18/2014 and subsequently amended on 01/06/2016, 01/18/2017 and 01/10/2018, effective at the next Regular Session of the Clermont County Board of County Commissioners; to transmit the revised Section 8.00 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation 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.

12. IN RE: CLERMONT COUNTY MUNICIPAL COURT/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 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2018 AND 2019...17-0606-002...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Thomas J. Eigel, 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 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Standard Probation, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, which represents an increase in the grant award in the amount of \$58,108.00, for a total revised grant award amount of \$290,536.00, 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.

LET THE RECORD SHOW, Pam Haverkos, Director, Clermont County Emergency Management Agency, provided the Board with an overview of flooding issues in Clermont County, continued road closures and details regarding the two EF- 1 tornados that impacted our area this past weekend. Ms. Haverkos indicated that the National Weather Service and the Clermont County Building Department completed damage assessments and disaster relief agencies will assist with clean-up. No injuries or fatalities have been reported.

Command operations have been set up at New Richmond Schools and shelters have been

opened for residents and their pets. A plan for hazardous materials is being established and they are working with Duke Energy to address utility issues.

Commissioner Uible recognized the citizens and restaurants that have aided the impacted citizens and first responders.

Commissioner Painter asked how the Governor's declaration will impact the recovery efforts. Ms. Haverkos indicated that the State resources could provide disaster relief funding and public assistance.

Commissioner Humphrey inquired as to the availability of Federal assistance. Ms. Haverkos stated that the state would make the request to FEMA if they are unable to meet the needs of the impacted area. She indicated that certain criteria would have to be met for aid to be received from the Federal level.

Ms. Haverkos advised that there is information to help those impacted by the disaster already available on the EMA webpage and a long-term recovery committee will help individuals make connections with faith-based and non-profit organizations.

Commissioner Uible thanked Ms. Haverkos and her staff.

Commissioner Painter thanked Ms. Haverkos, all the first responders, the fire department, the police department, our Sheriff's Office, the State Highway Patrol, and township trustees and administrators who provided assistance this past weekend.

Ms. Haverkos thanked Kathleen Williams for her efforts to keep the public informed as to the recent events that have impacted our community and Commissioner Painter for stopping by the command center.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 026-18/RESOLUTION DECLARING A STATE OF EMERGENCY IN CLERMONT COUNTY, OHIO...18-0226-001...ADOPTED

Moved by Mr. Painter, seconded by Mr. Uible, 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, County Administrator, to adopt Resolution Number 026-18 declaring that a State of Emergency exists and will continue to exist in Clermont County, Ohio, in and as it relates to accumulative adverse effects of the rain storms and Ohio river flooding, pursuant to and in compliance with all appropriate laws, statutes, ordinances and resolutions and particularly Chapter 5502 of the Ohio Revised Code, and further authorizing all necessary emergency authority for protection of the lives and property of the people of Clermont County and the restoration of local government with a minimum of interruption.

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: Sukie Scheetz, Director, Office of Management and Budget, addressed the Board regarding quarterly revenues we have been receiving from the Clermont County Airport agreement with Eastern Cincinnati Aviation.

Mr. Hal Shevers, Founder/Chairman of Sporty's Pilot Shop, asked the Board to create an airport board or commission and believed the Board was fed misinformation.

Chuck Gallagher, President, Eastern Cincinnati Aviation, reviewed with the Board the spreadsheet for the 3rd Quarter 2017, Additional Rent Computation.

Mr. Shevers indicated that Eastern Cincinnati Aviation "inherited" this contract and that it was negotiated by Clermont County Aviation.

Commissioner Painter asked Mr. Shevers to explain what he means by "buy fixed-base operation". Furthermore, he discussed the lease sales agreement that is currently in place between the Board of County Commissioners and Eastern Cincinnati Aviation and the inconsistencies in payments received from Pilot Supplies from 1993 to current. Commissioner Painter inquired as to why there are no Pilot Supplies listed today.

Mr. Shevers responded that Eastern Cincinnati Aviation does not sell any pilot supplies.

Commissioner Painter indicated that Eastern Cincinnati Aviation assumed this agreement in 1987. Mr. Shevers agreed.

Commissioner Painter stated that reports from 1993 indicated that, at that time, Eastern Cincinnati Aviation was still reporting sales in Pilot Supplies. Mr. Shevers indicated they stopped selling pilot supplies when they moved into the Sporty's building.

Commissioner Painter indicated that if you go back and read through the agreement you will see it was the intent to include Pilot Supplies. He further stated that in a business situation this would not be a good business agreement for the County. The County, over 20 years, has invested 1.6 million dollars and has received \$95,000 in revenues.

Commissioner Humphrey indicated that he is not in favor of creating an airport commission and encouraged Mr. Shevers to deal directly with the Commissioners.

Commissioner Painter stated that the agreement gives the Board the obligation and the right to review the books of Eastern Cincinnati Aviation.

Commissioner Painter asked Ms. Scheetz who certifies these costs and revenues. Ms. Scheetz indicated that Chuck Gallagher certifies the cost statements. Mr. Gallagher agreed.

Discussion ensued clarifying the costs and revenues of the 3rd Quarter 2017, Additional Rent Computation spreadsheet.

Mr. Shevers discussed the investment made in the airport and the tax dollars to the school district.

Commissioner Painter expressed his concerns that we are not seeing the payments coming into the County in accordance with the agreement. Mr. Shevers responded that the County is being paid 50 times the original agreement amount.

Ms. Scheetz reported receiving \$4,000-\$5,000 annually in rent and we expend an average of over \$25,000 a year.

Commissioner Painter inquired as to the total gross sales made at the airport. Mr. Shevers replied, including the aviation shop, a couple million.

Commissioner Humphrey stated that the contract expires June 30th 2018, so efforts need to be made to negotiate a contract, to come closer to breaking even with the County, otherwise our residents are supporting the airport.

Chuck Gallagher enumerated the services being provided at the airport by Eastern Cincinnati Aviation.

Commissioner Painter asked Mr. Gallagher if Eastern Cincinnati Aviation revenues were much more than 2 million dollars a year in sales. Mr. Gallagher agreed.

Commissioner Painter inquired if Sporty's Pilot Shop is the largest pilot supply shop in the world. Mr. Shevers agreed.

Commissioner Painter asked if \$187,000 in grants and scholarships were distributed in 2016 through Sporty's, as it indicates on their website. Mr. Gallagher indicated that is through Sporty's Foundation.

Commissioner Painter stated that the premise of the original agreement was to take into consideration Pilot Sales and supplies and the fact that this was set aside sometime in 1993 as a separate corporation after the agreement didn't meet the intent of the original agreement.

Commissioner Painter read into records a portion of the agreement regarding Pilot Sales. Mr. Shevers reiterated that Eastern Cincinnati Aviation does not sell Pilot Supplies.

Commissioner Painter indicated that the agreement states that Eastern Cincinnati Aviation agreed to put \$600,000 into buildings. Mr. Shevers stated that they have not done that.

Commissioner Painter stated that counties don't supply or subsidize airports for personal businesses.

Commissioner Painter said that he does not believe this Board is prepared to provide a commission and that the Board needs to re-evaluate the agreement or exercise the right of the Board to go out to bid. Mr. Shevers stated that Commissioner Uible indicated to them that the County was going to bid this out.

Commissioner Painter stated that he is still concerned about the statements received from 1993 to date. Mr. Shevers stated that he would be happy to open the books to the Board.

Commissioner Painter stated that he still does not believe that Mr. Shevers or Mr. Gallagher have brought anything to the table today that convinces him that the accounting being used is correct and that the bill represents a fair and equitable amount for the County to be reimbursed for this quarter. He would like to take a look at the books and go from there. Mr. Shevers stated that they will have their lawyer present and work with the Board with any questions the Board may have.

Commissioner Painter reminded Mr. Shevers that this will need to be done as soon as possible as

the Board only has until June 30th.

Commissioner Humphrey indicated that the Prosecutor's Office has advised the Board that Eastern Cincinnati Aviation may be a "sole source" due to the arrangement of the airport, the property and right-of-way to the airport.

(18-0226-002)

LET THE RECORD SHOW: A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:55 A.M. PURSUANT TO SECTION 121.22(G)(1) AND (G)(3) TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT AND/OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) 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.

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. 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 11:56 A.M. until the next regularly scheduled session to be held at a later date.

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

Mr. Painter, Yes; Mr. 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

03/07/18
DATE APPROVED