

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 7, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, DAVID H. UIBLE MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:30 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE MARCH 7, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

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

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

Recommendation to approve the minutes of Regular Session of **02/26/2018** and **02/28/2018**.

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

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

**PROCLAMATION: DESIGNATION OF "SPRING SEVERE WEATHER AWARENESS WEEK IN CLERMONT COUNTY"...18-0125-001...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of March 18-24, 2018, as "Spring Severe Weather Awareness Week in Clermont County".

**LET THE RECORD SHOW:** Pam Haverkos, Director, Clermont County Emergency Management Agency (EMA), provided the Board with an update on the recent flooding and tornado in Clermont County. Ms. Haverkos indicated that long term recovery efforts are being coordinated with community and faith-based partners. Additionally, she provided information regarding donations, volunteering, and financial assistance for low income citizens available through the Department of Job and Family Services. A town hall meeting was held on Monday, March 5<sup>th</sup>, 2018, to address any citizen's pending needs. Ms. Haverkos advised the Board of preparedness outreach that will be taking place during the month of March.

### **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 recommendation:

**1. 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 RESOLUTE ACQUISITION CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT AND GROUP HOME SERVICES FOR SAME...18-0226-006...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 Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Resolute Acquisition Corporation, 320 North Tibbs Avenue, Indianapolis, Indiana 46222, for the provision of residential treatment and group home services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 02/19/2018 through 02/18/2019, 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: 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 ENA, INC. FOR THE PROVISION OF INDEPENDENT LIVING AND INDIVIDUAL AIDE SERVICES FOR SAME...18-0226-005...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 4, 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 independent living and individual aide services for older youth referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 030-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0226-004...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 030-18** resolving to certify delinquent utility charges in the amounts of \$15,277.02 for Sewer Charges, \$6,551.07 for Water Charges, and \$8,324.35 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.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 031-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0226-003...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 031-18** resolving to certify delinquent utility charges in the amounts of \$340.72 for Sewer Charges, \$1,885.69 for Water Charges, \$200.00 for Miscellaneous Utility Charges and \$17.70 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.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MEMORANDUM OF UNDERSTANDING WITH CLERMONT SOIL AND WATER CONSERVATION DISTRICT RELATIVE TO THE ADMINISTRATION OF PROGRAMS ASSOCIATED WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY'S GENERAL DISCHARGE PERMIT FOR SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS...18-0122-005...EXECUTED**

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont Soil and Water Conservation District, 1000 Locust Street, Owensville, Ohio 45160 and the Clermont County Board of County Commissioners, for the overall administration of programs associated with the Ohio Environmental Protection Agency's General Discharge Permit for Small Municipal Separate Storm Sewer Systems, which supersedes the Memorandum of Understanding previously ratified by the Board of County Commissioners on 12/14/2016, pursuant to and in compliance with the terms and conditions set forth therein.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH INSITUFORM TECHNOLOGIES, INC. FOR PROJECT NUMBER 6402-62005 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION 2015 PROJECT LOCATED IN UNION, PIERCE, AND BATAVIA TOWNSHIPS AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 8, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0108-010...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 Insituform Technologies, Inc., 17988 Edison Avenue, Chesterfield, Missouri 63005 for Project Number 6402-62005 relative to the Collection System Rehabilitation 2015 Project located within Union, Pierce, and Batavia Townships as Complete as of 08/05/2016 and to approve the Application and Certificate for Payment Number 8, Final, which represents the release of retainage in the principal amount of \$82,600.48, plus all accrued interest earned thereon, which is to be issued in two checks, the first to Insituform Technologies, Inc. in the amount of \$81,093.98, plus all accrued interest and the second to Insituform Technologies, Inc. and Custom Traffic Solutions, LLC., 2980 Keswick Court, Maineville, Ohio 45039, subcontractor in the employ of Insituform Technologies, Inc., for Flagging Services, in the amount of \$1,506.50 as listed on the Prime Contractor's Affidavit of Contractor/Subcontractor dated 06/20/2017 relative thereto, and contingent upon the receipt of the Certificate of Materialmen from Badger Daylighting Corp. and the Affidavit for Prevailing Wages from Pinnacle Paving and Sealing, Materialmen and Subcontractor of Insituform Technologies, Inc., respectively.

**7. 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:

<b>Elected Official/Department</b>	<b>Meetings, Organizations and/or Programs</b>
Department of Job and Family Services Judy Eschmann and/or Staff DC#18-0301-003	Ohio Job and Family Service Directors Association Southwest Ohio DJFS Directors' Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren WIBBCW Wraparound Meetings ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings. OFCFCA (Ohio Family & Children First Coordinators Association) Meetings OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee) Regional Trauma Informed Care Meetings Tri-State Trauma Meetings Provider Site Visits Cincinnati Children's Hospital

**8. 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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Penny Ann Gates:** One (1) day – Columbus, Ohio – Ohio Supreme Court-2018 Dispute Resolution Conference – Total expenses for mileage (\$124.26), and registration (\$50.00) estimated not to exceed \$174.26.

**Kay Heile:** One (1) day – Columbus, Ohio – Association of Family and Conciliation Courts/Ohio Chapter – 2018 Conference – Total expenses for mileage (\$130.80), and registration (\$110.00) estimated not to exceed \$240.80.

**Maggie Mills:** One (1) day – Columbus, Ohio – Ohio Chapter Association of Family and Conciliation Courts Course-When it Rains it Pours Weathering the Storm of Family Conflict – Total expenses for mileage (\$125.35), and registration (\$110.00) estimated not to exceed \$235.35.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Ann Kruse, Rodney Croom, Diana Owens, Elizabeth Moran, Julie Frey, and Colleen Conlon:** Two (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections-Fourth Annual Collaborative Symposium/Quality Assurance, Continuous Quality Improvement – Total expenses for lodging (\$642.00), meals (\$552.00), mileage (\$801.18), registration

(\$900.00), and other (\$120.00) estimated not to exceed \$3,015.18.

**PROSECUTING ATTORNEY**

**G. Ernie Ramos:** Two (2) days – Morgantown, West Virginia – Risk Control Safety Academy Workshop entitled: “Fundamentals of Risk Management for Government Entities” – Total expenses for lodging (\$225.00), meals (\$59.00), mileage (\$305.20), and other (\$16.00) estimated not to exceed \$605.20.

**COUNTY SHERIFF**

**Milt Staderman and Doug Scott:** Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Basic Academy Driving Instructor” – Total expenses for registration (\$950.00) estimated not to exceed \$950.00.

**COUNTY AUDITOR**

**Theresa Mahon:** Two (2) days – Medina, Ohio – Ohio Ad Valorem School class entitled “Challenging Issues in Commercial Property Valuation for Large National Chains” – Total expenses lodging (\$135.00), meals (\$108.00), registration (\$175.00) and other (\$50.00) estimated not to exceed \$468.00.

**COUNTY ENGINEER**

**Doug Royer:** Three (3) days – Columbus, Ohio – 2018 Ohio Asphalt Expo/Conference – Total expenses for lodging (\$275.00), meals (\$118.00), and registration (\$110.00) estimated not to exceed \$503.00.

**Eric Ely, Shane Garr, and Kevin Rudd:** One (1) day – Columbus, Ohio – 2018 Ohio Asphalt Expo/Conference – Total expenses for lodging (\$567.00), meals (\$177.00), registration (\$330.00), and other (\$90.00) estimated not to exceed \$1,164.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Hope Shinkle:** Three (3) days – Columbus, Ohio – The Bureau of County Finance and Technical Assistance-Training for County Fiscal Staff/Fiscal Certification Program – Total expenses for lodging (\$800.00), meals (\$177.00), mileage (\$136.25), and other (\$40.00) estimated not to exceed \$1,153.25.

**Hope Shinkle:** Three (3) days – Columbus, Ohio – The Bureau of County Finance and Technical Assistance-Training for County Fiscal Staff/Fiscal Certification Program – Total expenses for lodging (\$500.00), meals (\$177.00), mileage (\$136.25), and other (\$40.00) estimated not to exceed \$853.25.

**Nicole McClure and Lisa Shoemaker:** Five (5) days – Houston, Texas – National Association of Drug Court Professionals-Annual Training Conference – Total expenses for lodging (\$2,000.00), meals (\$590.00), mileage (\$61.04), and other (\$108.00) estimated not to exceed \$2,759.04.

**Timothy Dick:** Three (3) days – Lewis Center, Ohio – Public Children Services Association of Ohio-Executive Membership Meeting – Total expenses for lodging (\$260.00), meals (\$153.00), mileage (\$131.35), and registration (\$190.00) estimated not to exceed \$734.35.

**Annette Black and Brenda Gilreath:** One (1) day – Brookville, Ohio – Ohio Child Support Directors' Association-Cincinnati District Meeting – Total expenses for mileage (\$98.10), and registration (\$40.00) estimated not to exceed \$138.10.

**Richele Stroop:** Three (3) days – Columbus, Ohio – Ohio Child Support Directors' Association-Spring Training Conference – Total expenses for lodging (\$298.00), meals (\$153.00), mileage (\$163.50), and other (\$40.00) estimated not to exceed \$654.50.

**Lisa Shoemaker:** Two (2) days – Manhattan/Junction City, Kansas – Transport Youth to Visit a Relative – Total expenses for airfare (\$1,500.00), car rental (\$100.00), lodging (\$200.00), meals (\$102.00), and other (\$150.00) estimated not to exceed \$2,052.00.

**9. 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**

### **10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 032-18/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 032-18** resolving to approve payment to vendors **in the total amount of \$1,267,292.42** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 7, 2018**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **03/06/2018**, 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.

### **11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...18-0302-002...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont County Water Resources Department **to eliminate the position of one (1) Executive Assistant 1, Classification Number 79124, Pay Range 15, within the Water Division of the Clermont County Water Resources Department, as outlined in Exhibit A, attached thereto and made a part thereof, effective 11/16/2017.**

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 BUILDING INSPECTION DEPARTMENT... ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...18-0302-003...ADOPTED**

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

Recommendation of Carl Lamping, Director, Clermont County Building Inspection Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont County Building Inspection Department to **(1) delete the position of Administrative Support Coordinator, Classification Number 19143, Pay Range 12 and (2) to add the position of Executive Assistant 1, Classification Number 79124, Pay Range 15, as outlined in Exhibit A, attached thereto and made a part thereof, effective 03/07/2018.**

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

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

**13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...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, County Administrator, to approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12), 05/08/13 (effective 04/20/13), 09/24/13 (effective 10/01/13), 07/15/15 (effective 05/01/15), 03/08/17 (effective 03/01/17), 05/17/17 (effective 05/01/17) and 09/01/17 (effective 10/01/17) to include modifications to the PRC Plan to add language relative to disaster assistance for adult Non-TANF individuals through Emergency Declaration by the Governor of Ohio or the Ohio Department of Job and Family Services, as outlined therein, with said modifications to the Prevention, Retention and Contingency (PRC) Plan to be effective 02/26/18.

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

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

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 033-18/RESOLUTION AUTHORIZING THE AUDITOR OF CLERMONT COUNTY, OHIO, TO ISSUE AND RELEASE CHECKS AUTHORIZED THROUGH THE SPECIAL PROJECT FUNDING FOR SEVERE WEATHER AND FLOOD VICTIMS WITHIN CLERMONT COUNTY WITHOUT PRIOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO...18-0302-005...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Painter, 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, County Administrator, to adopt **Resolution Number 033-18** resolving to authorize the Auditor of Clermont County, Ohio, to issue and release checks up to the maximum amount of \$1,500.00, pursuant to the guidelines set forth under the Special Project Funding for those Clermont County, Ohio, residents affected by the severe weather and flood of February 2018, for a period not to exceed sixty (60) days, without prior approval of the Board of County Commissioners of Clermont County, Ohio.

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

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

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF**

**APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...18-0226-008...APPROVED**

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

Recommendation to appoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to and in compliance with Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Dwayne Boso 4614 Hallandale Drive Batavia, Ohio 45103 (Home Rule Township Appointment)	03/31/2018 through 03/30/2021
Amy Brewer 12 Big Oak Lane Milford, Ohio 45150 (City of Milford Appointment)	03/31/2018 through 03/30/2021

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

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

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING EXECUTION OF PROPERTY DAMAGE RELEASE FORM FOR CLAIM NUMBER 174849842 SUBMITTED BY PROGRESSIVE INSURANCE RELATIVE TO THE ACCIDENT THAT INVOLVED THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT 2015 FREIGHTLINER (VACTOR) ON 09/13/2017...18-0228-001...EXECUTED**

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of Clermont County Commissioners, to execute a Property Damage Release Form for Claim Number 174849842 submitted by Progressive Insurance, in consideration of the sum and receipt of \$25,000.00, in and as it relates to an accident involving the Clermont County Water Resources Department 2015 Freightliner (Vactor) (VIN: 1FVHG5CY0FHGS0278) on 09/13/2017 at or near Clermont County, Ohio, in consideration of the release and to forever discharge their insurees/insured (Valerie Preston and/or Katlyn Timmers) from any and all claims, actions, causes of action, demands, damages, costs, and any compensation whatsoever for damages sustained then or hereafter accrue to the afore stated vehicle.

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

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

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...18-0302-007...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 Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the Pay Range for the Classification Title Assistant County Administrator, Class Number 89410, from Pay Range (F) to Pay Range (I) – Exhibit A, effective upon approval, and further to authorize the update of the appropriate internet links, position description – Exhibit B, and appendices accordingly.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, 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	Building Inspection Department REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	\$ 4,653.00
GENERAL FUND	Building Inspection Department OVERTIME 1000 - 04 - 01 - 122000 - 512100 -	\$ 4,479.00
GENERAL FUND	Building Inspection Department FRINGE BENEFITS 1000 - 04 - 01 - 122000 - 520000 -	\$ 2,327.00

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 034-18/RESOLUTION SCHEDULING A SPECIAL SESSION OF THE BOARD OF COUNTY COMMISSIONERS OUTSIDE THE COUNTY SEAT PURSUANT TO SECTION 305.07 (B) OF THE OHIO REVISED CODE ...18-0306-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 034-18** resolving to schedule a Special Session of the Board of County Commissioners on Tuesday, March 13, 2018, at 7:00 P.M. at Clermont Northeastern High School, in their Cafeteria, located at 5327 Hutchinson Road, Batavia, Ohio 45103 to conduct a Public Informational Meeting in order to provide the public a final opportunity to submit comments for consideration by the Board of County Commissioners on the proposed Village of Newtonsville Wastewater Treatment Plant (Project Number 6402-60117)

and Collection System (Project Number 6402-60116) Project, accordingly, pursuant to and in compliance with Section 305.07 (B) and Section 121.22 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.

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. 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. 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:** MR. HICKS INDICATED THAT HE WANTED TO BRING FOUR MATTERS TO THE ATTENTION OF THE BOARD TODAY. MR. HICKS STATED THAT HE BELIEVES THAT MR. UIBLE SHOULD RESIGN DUE TO RECENT IMPLICATIONS OF ELECTION FRAUD ASSOCIATED WITH HIS PETITIONS. MR. HICKS INDICATED THAT HE WOULD LIKE A REVIEW OF COUNTY NEPOTISM POLICIES TO ENSURE THAT ETHICS LAWS ARE BEING COMPLIED WITH. MR. HICKS ALSO ADDRESSED THE BOARD REGARDING THE COMPOSITION AND SPENDING OF THE CLERMONT COUNTY CONVENTION AND VISITOR'S BUREAU. COMMISSIONER PAINTER ASKED MR. HICKS FOR CLARIFICATION REGARDING HIS STATEMENT THAT 3.5 MILLION DOLLARS HAS BEEN SPENT IMPROPERLY. MR. HICKS RESPONDED THAT, DUE TO THE SECRECY SURROUNDING THESE RECORDS, HE ASSUMES THAT THESE FUNDS WERE IMPROPERLY SPENT. MR. HICKS INDICATED THAT IT IS THE RESPONSIBILITY OF THE BOARD TO HAVE THESE BOOKS OPENED. MR. HICKS ASKED THE BOARD TO IMMEDIATELY REPLACE THE FIVE CLERMONT COUNTY CONVENTION AND VISITOR'S BUREAU APPOINTMENTS THAT ARE CURRENTLY APPOINTED BY THE BOARD, UNLESS AND UNTIL, THEY VOTE TO OPEN THE BOOKS TO THE CITIZENS. HE FURTHER DISCUSSED THE COMPOSITION OF THE BOARD AND THE CHANGES THAT WERE MADE IN 2012. HE ENCOURAGED THE BOARD TO MAKE CHANGES AGAIN AND EXPRESSED CONCERN THAT NO ACTION HAS BEEN TAKEN. IN CONCLUSION, MR. HICKS STATED THAT MR. UIBLE NEEDS TO RESIGN FROM PARTY LEADERSHIP AND AS A COMMISSIONER.

COMMISSIONER UIBLE CLARIFIED THAT MIKE DEWINE IS THE STATE OF OHIO ATTORNEY GENERAL, NOT THE SECRETARY OF STATE AND STATED THAT THE CONVENTION AND VISITOR'S BUREAU TAX IS A TRANSIENT TAX NOT A TAX ON TAXPAYERS IN CLERMONT COUNTY UNLESS THEY ARE RENTING HOTEL ROOMS IN THE COUNTY.

**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 10:57 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**

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**03/12/18**  
**DATE APPROVED**