

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 12, 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 MARCH 12, 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>

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

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 **03/07/18**.

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: PATRICK J. MANGER, COUNTY ENGINEER PRESENTED THE BOARD WITH A POWERPOINT PRESENTATION REGARDING THE ENGINEER'S OFFICE REQUEST TO ADD A \$5 VEHICLE REGISTRATION PERMISSIVE FEE TO MOTOR VEHICLES REGISTERED IN CLERMONT COUNTY. HE DISCUSSED WITH THE BOARD; BACKGROUND INFORMATION ON H.B.26, CURRENT ENGINEER'S OFFICE REVENUES AND EXPENDITURES AND THE BENEFIT CLERMONT COUNTY RESIDENTS WOULD RECEIVE FROM THE \$5 MOTOR VEHICLE REGISTRATION FEE.

COMMISSIONER UIBLE INQUIRED AS TO THE AVERAGE PAVING CYCLE OF OTHER COUNTIES COMPARED TO CLERMONT COUNTY. MR. MANGER RESPONDED THAT

COUNTIES ALL OVER THE STATE ARE ALSO HAVING FLAT AND DECLINING REVENUES AND ARE ALSO ONLY PAVING EVERY 30+ YEARS.

COMMISSIONER PAINTER INQUIRED AS TO THE TIME FRAME WHEN THE LAST \$5 INCREASE OCCURRED. MR. MANGER INDICATED THAT INCREASE WAS DONE IN 2001.

COMMISSIONER HUMPHREY INQUIRED AS TO HOW MUCH REVENUE VEHICLE REGISTRATION PERMISSIVE TAX HAS RAISED SINCE THE INCREASE WAS DONE IN 2001. MR. MANGER REPLIED THAT \$15-20 IS COLLECTED FOR EACH MOTOR VEHICLE REGISTRATION DEPENDING ON THE MUNICIPALITY OF REGISTRATION. THE PROPOSED \$5 TAX INCREASE WOULD ONLY BE APPLIED TO COUNTY ROADS AND BRIDGES.

COMMISSIONER PAINTER INQUIRED AS TO HOW MANY MILES IS CONSIDERED A VERY SUCCESSFUL PAVING SEASON. MR. MANGER INDICATED THAT 2 YEARS AGO, 25 MILES WERE COMPLETED DUE TO THE AVAILABILITY OF STATE FUNDED GRANTS, HOWEVER, THESE FUNDS ARE NOT AVAILABLE EVERY YEAR.

MR. MANGER REVIEWED WITH THE BOARD THE NEXT STEPS THAT WOULD NEED TO BE FOLLOWED IF THE BOARD IS CONSIDERING IMPLEMENTING THE PROPOSED TAX.

COMMISSER UIBLE INQUIRED WHAT PERCENTAGE OF THE ENGINEER'S OFFICE BUDGET IS LICENSE FEES AND OHIO FUEL TAX. MR. MANGER REPLIED THAT 95% OF REVENUE IS FROM LICENSE FEES AND OHIO FUEL TAX.

COMMISSIONER HUMPHREY INQUIRED AS TO THE USE OF OHIO PUBLICS WORKS COMMISSION (OPWC) FUNDING. MR. MANGER INDICATED THAT OPWC FUNDING IS USED ANNUALLY FOR MANY IMPROVEMENTS IN THE COUNTY.

MR. MANGER EDUCATED THE BOARD OF NEW PROCESSES TAKING PLACE TO AID HOMEOWNERS WITH STORMWATER ISSUES THAT CAN HELP RESIDENTS PREPARE FOR UNEXPECTED FINANCIAL BURDENS BEFORE PROBLEMS OCCUR.

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. Painter, seconded by Mr. Uible, 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 3, WITH DEPARTMENT OF MENTAL HEALTH - EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0301-004...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 Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Department of Mental Health - Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facilities located at 1771 Palmer Road, Washington Courthouse, Ohio 43160 and 4950 Northcutt Place, Dayton, Ohio 45414, 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 rates identified therein, 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.*

- 2. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 035-18/RESOLUTION AUTHORIZING THE TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE...18-0301-002...ADOPTED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 035-18**, resolving to find that the computer communications equipment listed in Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Morrow County Sheriff's Office, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Information Systems Department to delete the items from their inventory and to transfer the referenced items accordingly, thereby becoming the responsibility of the receiving agency.

- 3. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE**

APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...17-0609-002...EXECUTED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Prosecuting Attorney Christy Panzarella	MTH109: Mathematical Explorations GEO101C: Earth Science with Lab

4. 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

Kay Heile: One (1) day – New Albany, Ohio – Ohio Mediation Association-2018 Annual Conference – Total expenses for mileage (\$80.66), and registration (\$140.00) estimated not to exceed \$220.66.

Penny Ann Gates: Four (4) days – Aurora, Ohio – Ohio Association of Magistrates-Spring Conference – Total expenses for lodging (\$282.00), and mileage (\$275.77) estimated not to exceed \$557.77.

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. (*revised/previously approved on 02/21/18*)

COUNTY SHERIFF

Scott Rudd: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Commercial Motor Vehicle Weight Enforcement” – Total expenses for meals (\$255.00), registration (\$575.00), and other (\$100.00) estimated not to exceed \$930.00.

Douglas Boggs: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Scenario Village: De-escalation for Patrol Officers” – Total expenses for meals

(\$51.00), registration (\$115.00), and other (\$50.00) estimated not to exceed \$216.00.

Kate Henson: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Critical Survival Skills for Patrol Officers” – Total expenses for lodging (\$30.00), meals (\$153.00), registration (\$345.00), and other (\$75.00) estimated not to exceed \$603.00.

COUNTY CORONER

Brian Treon, Darrell Hawkins, Deborah Hawkins and Erica Watson: Three (3) days – Cincinnati, Ohio – 2018 Ohio State Coroner’s Conference – Total expenses for meals (\$90.00), mileage (\$110.29) and other (\$132.00) estimated not to exceed \$332.29.

Erica Watson: Six (6) days – St. Louis, Missouri – St. Louis University Department of Pathology Training entitled: “Medicolegal Death Investigator Training Course” – Total expenses for lodging (\$812.65), meals (\$324.00), mileage (\$416.38), registration (\$850.00), and other (\$200.00) estimated not to exceed \$2,603.03.

COUNTY TREASURER

Jeannie Zurmehly and Jane Kretzer: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Forum-Leadercast Clermont – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

5. 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

6. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R JURGENSEN CO. FOR PROJECT NUMBER RS-13-17 RELATIVE TO THE 2017 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...17-0614-004...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, County Administrator, to authorize Edwin H. Humphrey, President of the Board of

County Commissioners, to execute Change Order Number 1 to the Contract with John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 08/09/2017, for Project Number RS-13-17 relative to the 2017 Road Resurfacing Program located in Various Townships, *which represents an increase in the amount of \$482,408.17, for a total adjusted contract price to date of \$2,378,827.97, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002285-00 dated 02/21/2018 relative thereto.*

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

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

7. IN RE: COUNTY ENGINEER...WILLOW BROOK FARMS SUBDIVISION/ SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3036 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0222-004...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, County Administrator, to execute **Record Plat Number 629-3036** for the following subdivision located within Miami Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Willow Brook Farms Subdivision Section 1 Miami Township	\$88,000.00/\$21,000.00* *Secured by Irrevocable Letter of Credit Number 1001 in the amount of \$88,000.00 issued by Foundation Bank, 25 Garfield Place, Cincinnati, Ohio 45202	\$110,960.00* *Secured by Irrevocable Letter of Credit Number 1002 in the amount of \$110,960.00 issued by Foundation Bank, 25 Garfield Place, Cincinnati, Ohio 45202	Brandywine Court (0.032) Century Farm Drive (0.228) Clover Field Drive (0.279) Redhaven Court (0.032) Wood Gate Way (0.038)

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

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

8. IN RE: COUNTY ENGINEER...AMENDMENT NO. 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH M-E COMPANIES DBA M-E/IBI GROUP FOR PROJECT NUMBER BA-02-13 RELATIVE TO THE CLERMONT COUNTY ENGINEER'S ADMINISTRATIVE & OPERATIONAL FACILITIES LOCATED IN BATAVIA TOWNSHIP...13-0128-001...TABLED

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

Recommendation of Patrick J. Manger, County Engineer, to execute *Amendment No. 2 to the Contract for Professional Services* by and between the Board of Commissioners of Clermont County, Ohio, and M-E Companies dba M-E/IBI Group, 635 Brooksedge Boulevard, Westerville, Ohio 43081 for the provision of Owner's Representative Services for Project Number BA-02-13 relative to the Clermont County Engineer's Administrative & Operational Facilities located in Batavia Township, previously ratified by the Board of County Commissioners on 05/29/2013 and subsequently amended on 12/14/2016, *for additional services relative thereto and as more fully described in Exhibit 3, attached thereto and made a part thereof, at an increased cost of \$131,000.00, for a revised contract price to date of \$468,500.00*, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the receipt of a correct Certificate of Liability Insurance therefore and the release of the required Purchase Order in concert with Requisition Number 00002456-00 dated 03/06/2018 relative thereto.*

LET THE RECORD SHOW: Discussion ensued regarding Agenda item #8. Commissioner Painter indicated that he would like to receive further information in regards to the contract increase requested by the Engineer's Office for and on behalf of M-E Companies dba M-E/IBI Group. He specifically asked for a fixed cost analysis. Commissioner Uible and Commissioner Humphrey concurred and withdrew their motions at this time. The agenda item was tabled.

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 11:01 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

03/12/18
DATE APPROVED