

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 14, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, DAVID H. UIBLE MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 14, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **03/12/18**.

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: CHRIS WICK, DIRECTOR, CLERMONT COUNTY PUBLIC LIBRARY, PROVIDED INFORMATION TO THE BOARD REGARDING THE PUBLIC DEDICATION OF THE NEW CLERMONT COUNTY PUBLIC LIBRARY BRANCH LOCATED IN MIAMI TOWNSHIP ON MARCH 17, 2018. MS. WICK PROVIDED THE BOARD WITH A BRIEF DESCRIPTION OF THE NEW LIBRARY FACILITY AND ALL THE AMENITIES AVAILABLE FOR THE CITIZENS OF CLERMONT COUNTY.

CONSENT AGENDA

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

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:

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...EXECUTED

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision or development:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Willow Brook Farms Subdivision Section 1 DC# 18-0222-005	Miami	\$7,400.00* *Secured by Official Check Number 1290092 issued on 01/29/2018 by Centier, Agent for MONEY GRAM, on behalf of Willow Brook Farms Loveland, LLC, 6330 East 75 th Street, Suite 156, Indianapolis, Indiana 46250	\$13,100.00* *Secured by Official Check Number 1290091 issued on 01/29/2018 by Centier, Agent for MONEY GRAM, on behalf of Willow Brook Farms Loveland, LLC, 6330 East 75 th Street, Suite 156, Indianapolis, Indiana 46250
Montclair Development DC# 18-0222-006	Miami		\$30,000.00

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

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency REGULAR SALARY 2541 - 04 - 01 - 112000 - 511200 -	Emergency Management Agency OVERTIME 2541 - 04 - 01 - 112000 - 512100 -	\$ 1,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PARK DISTRICT TRANSFERS OUT TO DEBT SERVICE 7200 - 21 - 27 - 891000 - 700400 -	CHILO LOCK AND DAM REVENUE BOND OPERATING TRF IN FR SPEC REV 7260 - 00 - 00 - 007260 - 480200 -	\$ 33,531.00

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

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

NON-CONSENT AGENDA

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 036-18/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 036-18** resolving to approve payment to vendors **in the total amount of \$1,896,617.65** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 14, 2018**, BCC Directed Pre-Paid

Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on 03/12/2018, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60091 RELATIVE TO THE RANCHO LANE WATER PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP...17-0829-003...RATIFIED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60091 relative to the Rancho Lane Water Petition Project located within Union Township, pursuant to the plans and specifications, to JNT Excavating, LLC, 2088 Hartland Boulevard, Independence, Kentucky 41051, for the lowest and best bid received on 02/15/2018, at the item prices as outlined therein, for a total amount not to exceed \$74,820.39, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002373-00 dated 02/28/2018 relative thereto.

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

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

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH HACH COMPANY RELATIVE TO THE PURCHASE OF WIMS (WASTEWATER INFORMATION MANAGEMENT SYSTEM) SOFTWARE AND SERVICES FOR SAME...18-0222-001...EXECUTED

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Hach Company, 5600 Lindbergh Drive, Loveland, Colorado 80538 for the purchase of WIMS (Wastewater Information Management System) Software and Services in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$43,620.00, with said services to be completed within 365 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FOR TELECOMMUNICATIONS BILL AUDIT/COST SAVINGS RECOMMENDATION SERVICES FOR CLERMONT COUNTY FROM INTERNATIONAL CONSULTING ACQUISITION CORP (ICAC) DBA ISG PUBLIC SECTOR AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO...17-1113-003...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Proposal for Telecommunications Bill Audit/Cost Savings Recommendation Services for Clermont County heretofore received 01/25/2018 from International Consulting Acquisition Corp. dba ISG Public Sector, pursuant to the specifications therefore, and to execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and International Consulting Acquisition Corp. dba ISG Public Sector, 25025 N. Interstate 45, Suite 225, The Woodlands, Texas 77380 for Telecommunications Bill Audit/Cost Savings Recommendation Services for Clermont County in accordance with the Scope of Services as more fully described in Exhibit A, attached thereto and made a part thereof, for the performance payments of 28% of all monies refunded or credited to the County and 28% of future cost reductions for a 12 month period as stated on Page 18 of the referenced proposal, pursuant to the terms and conditions set forth therein and the acceptance of the afore stated proposal therefore and in compliance with Section 307.86 (F) of the Ohio Revised Code and contingent upon the receipt of an Ohio Bureau of Workers' Compensation Certificate 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: 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, 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	Sheriff Road Patrol	\$ (11,623.00)
	BARGAINING UNIT - SALARY	
	1000 - 04 - 19 - 438000 - 511700 -	
GENERAL FUND	Sheriff Road Patrol	\$ (377.00)
	FRINGE BENEFITS	
	1000 - 04 - 19 - 438000 - 520000 -	
GENERAL FUND	Sheriff Road Patrol	\$ 24,000.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 438000 - 530000 -	
PARK DISTRICT	Park District	\$ 735,000.00

OTHER EXPENSES

7200 - 21 - 27 - 891000 - 530000 -

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 SHERIFF...REQUESTS FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENTS WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING THE DEPUTY SHERIFFS AND THE CORPORALS AND SERGEANTS...18-0301-001 AND 18-0306-001...APPROVED

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 approve the requests of County Sheriff Robert S. Leahy for funding relative to the Collective Bargaining Agreements by and between the Clermont County Sheriff and the Clermont County Deputy Sheriff's Association representing the Deputy Sheriffs and the Corporals and Sergeants, effective for the period of 01/01/2018 through 12/31/2020, pursuant to Section 4117.10 of the Ohio Revised Code and in compliance with the terms and conditions specified 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: 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 10:23 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

03/26/18
DATE APPROVED