

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 21, 2018, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, EDWIN H. HUMPHREY AND VICE PRESIDENT, DAVID L. PAINTER. LET THE RECORD SHOW, COMMISSIONER DAVID H. UIBLE WAS ABSENT THIS DATE. 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 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 "NATIONAL CRIME VICTIMS' RIGHTS 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 April 8-14, 2018 as "National Crime Victims' Rights Week" in Clermont County.

LET THE RECORD SHOW: Warren Walker, Government and Community Relations Manager for Duke Energy, announced the date of April 21, 2018 as this year's Spring Litter Clean-up. Mr. Walker thanked the Clermont County Convention and Visitor's Bureau and Southern Ohio Realtors Association (SOAR) for their sponsorship of this event and thanked the Clermont Soil and Water Conservation District, Buckeye Ohio Fly Fisherman, the Office of Environmental Quality, the Clermont County Park District, Highland Soil and Water, and the Ohio State University Extension Office for their participation. Greg Traynor, President of SOAR, presented Leah Decatur, 11th Grade student at Clermont Northeastern High School, with an award for her winning submission in the 2018 Spring Litter Clean-up T-shirt Design Contest. Commissioner Painter and Commissioner Humphrey also presented Leah Decatur, with a Certificate of Achievement in recognition for her award winning artwork.

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 COMMISSIONER PAINTER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...18-0308-004...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$51.87 per unit/hour, for a

total of 1,200 units, for a total amount not to exceed \$62,244.93 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.

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 MAYO HOME FOR YOUTH DEVELOPMENT FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...18-0308-010...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 Mayo Home for Youth Development, 129 Woolper Avenue, Cincinnati, Ohio 45220, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$164.00 per day per child, 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.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH FIELDS EXCAVATING, INC. FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF PARTIAL PAY ESTIMATE NUMBER 8, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0119-002...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 Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645 for Project Number 6402-60122 relative to the Miamierville Sewer Extension Project located within Miami Township as Complete as of 06/22/2017 and to approve Partial Pay Estimate Number 8, Final, which represents the release of retainage in the principal amount of \$29,667.88, plus all accrued interest earned thereon relative thereto.

4. IN RE: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/ SECTION 1/BLOCK B AND SECTION 2/GOSHEN TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bonds for Sidewalks in the amounts as follows heretofore provided as Surety for the following subdivision located within Goshen Township:

Subdivision	Performance Bond for Sidewalks
Woodlands Reserve Subdivision Section 1 Block B Goshen Township DC# 16-0906-002	\$26,280.00* *Secured by Cashier's Check Number 008783 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150
Woodlands Reserve Subdivision	\$37,400.00*

Section 2 Goshen Township DC# 17-0206-004	*Secured by Cashier's Check Number 009067 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150
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5. IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION TWO B/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND HERETOFORE PROVIDED AS SURETY THEREFORE AND ACCEPTANCE OF BIRCH CREEK DRIVE SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...14-1103-003...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Miami Township, and to accept the street in the length stated situated therein as a public road for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Willows Bend Subdivision Section Two B Miami Township	\$10,000.00	Birch Creek Drive (0.110)

6. 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
Board of County Commissioners Robert Sander DC# 17-1211-009 <i>(revised/previously approved 12/20/2017)</i>	Society for Human Resource Management (SHRM)	\$209.00	06/01/2018 through 05/31/2019

7. 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
GENERAL FUND	Adult Detention Maintenance REGULAR SALARY 1000 - 04 - 19 - 432506 - 511200 -	Adult Detention Maintenance RETIREMENT PAYOUT 1000 - 04 - 19 - 432506 - 513200 -	\$ 1,579.90

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	EMERGENCY MANAGEMENT AGENCY OPERATING TRF IN FROM GEN FUND 2541 - 04 - 01 - 112000 - 480100 -	\$ 110,450.00
TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 034328 - 700200 -		

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 1,605.84
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 1,710.68
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 9,754.61
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 17,328.83
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 88,898.98
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 14,725.04
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	

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

Michael Finney: Four (4) days – Aurora, Ohio – Ohio Association of Magistrates-2018 Spring Conference – Total expenses for lodging (\$282.00), and registration (\$125.00) estimated not to exceed \$407.00.

CLERMONT COUNTY MUNICIPAL COURT

Christopher Bazeley: Four (4) days – Aurora, Ohio – Ohio Association of Magistrates-2018 Spring Conference – Total expenses for lodging (\$282.00), meals (\$162.00), mileage (\$350.00), registration (\$225.00), and other (\$50.00) estimated not to exceed \$1,069.00.

COUNTY SHERIFF

One Undercover Deputy: Six (6) days – Sandusky, Ohio – Ohio Tactical Officers Association-2018 Conference (Training) – Total expenses for lodging (\$500.00), meals (\$324.00), registration (\$300.00), and other (\$100.00) estimated not to exceed \$1,224.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Matt Culbertson: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day-Classes I-II-III – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

Randy Davis, Giles Thrift, and Kevin Saunders: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day-Class IV Preparation Course – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Rick Franckhauser: One (1) day – Columbus, Ohio – Ohio Child Support Directors' Association-Spring Training Conference – Total expenses for mileage (\$163.50), registration (\$175.00), and other (\$40.00) estimated not to exceed \$378.50.

Melody Sims, Shonna Johnson, Ava O'Connor, and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Support Directors' Association-Spring Training Conference – Total expenses for mileage (\$163.50), registration (\$175.00), and other (\$40.00) estimated not to exceed \$378.50.

Nicole McClure and Lisa Shoemaker: Five (5) days – Houston, Texas – National Association of Drug Court Professionals-Annual Training Conference – Total expenses for airfare (\$1,200.00), lodging (\$2,000.00), meals (\$590.00), mileage (\$58.86), and other (\$108.00) estimated not to exceed \$3,956.86. *(revised/previously approved on 03/07/2018)*

DEPARTMENT OF PUBLIC SAFETY SERVICES

Daniel Cayse: Two (2) days – Xenia, Ohio – Xenia Green Police Department – Emergency Medical Dispatch Quality Assurance Certification – Total expenses for meals (\$102.00), mileage (\$139.96), and registration (\$550.00) estimated not to exceed \$791.96.

John Kiskaden: Four (4) days – Las Vegas, Nevada – Association Professional Communications Operators-Annual Conference and Expo – Total expenses for airfare (\$350.00), lodging (\$1,306.00), meals (\$256.00), registration (\$420.00), and other (\$150.00) estimated not to exceed \$2,482.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Tracy Fischer and Michelle Snyder: One (1) day – Columbus, Ohio – Ohio County Archivists and Records Managers Association-Spring Meeting – Total expenses for meals (\$20.00) estimated not to exceed \$20.00.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: Two (2) days – Columbus, Ohio – 2018 Ohio City/County Management Association and International City/County Management Association Midwest Conference – Total expenses for registration (\$350.00), and other (\$52.55) estimated not to exceed \$402.55. *(revised/previously approved on 01/17/2018)*

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 037-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 037-18** resolving to approve payment to vendors **in the total amount of \$1,331,339.12** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 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 **03/19/2018**, 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. Humphrey, Aye; Mr. Uible, Absent.

11. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES FOR SAME...18-0302-004...APPROVED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for *Janitorial Services for Various County Facilities*, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 03/29/2018, scheduling a non-mandatory pre-bid conference-building tour on Wednesday, 04/04/2018, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/19/2018**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION...ACCEPTANCE OF SETTLEMENT OFFER FROM ALLSTATE INSURANCE COMPANY FOR FINAL DISPOSITION OF CLAIM NUMBER 0487554206 FOR A VEHICLE DAMAGED IN AN ACCIDENT ON 01/05/2018...18-0308-002...ACCEPTED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Total Loss Settlement Offer from Allstate Insurance Company, North Central Auto MCO, P.O. Box 9229, Farmington Hills, Michigan 48333-9229 44124, in the amount of \$11,203.00, for Claim Number 0487554206, for the 2013 Ford Econoline (County ID: AS-3), VIN 1FTNE1EW7DDA07889, damaged in an accident on 1/05/2018, for final

disposition of the afore stated claim.

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

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

13. IN RE: COUNTY ENGINEER...TELFORD FARM SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3037 FOR THE REPLAT OF LOT NUMBERS 17 AND 18 WITHIN SAME...18-0305-003...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 629-3037** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Telford Farm Subdivision Replat of Lot Numbers 17 and 18 Goshen Township	629-3037	To Create New Lot Number 27

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

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

14. IN RE: COUNTY ENGINEER...ENTERPRISE CIRCLE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3038 FOR THE REPLAT OF LOT NUMBER 4 WITHIN SAME...18-0305-004...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 629-3038** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Enterprise Circle Subdivision Replat of Lot Number 4 Miami Township	629-3038	To Create New Lot Numbers 4A and 4B

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

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

15. IN RE: COUNTY ENGINEER...TOWN OF SALISBURY (MULBERRY)/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3039 FOR THE REPLAT OF LOT NUMBERS 31A, 31B, 31C, 32A, 32B, 32C, 34C, 20B, 20C, 18 AND 19 WITHIN SAME...18-0305-002...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 629-3039** for the Replat of Lots within the Town of Salisbury (Mulberry) located in Miami Township:

Location	Record Plat Number	Reason for Replat
Town of Salisbury (Mulberry) Replat of Lot Numbers 31A, 31B, 31C, 32A, 32B, 32C, 34C, 20B, 20C, 18 and 19 Miami Township	629-3039	To Create New Lot Number 43

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

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

16. IN RE: COUNTY ENGINEER...VINEYARD HILLS SUBDIVISION/SECTION 3/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3040 FOR THE REPLAT OF LOT NUMBER 56 WITHIN SAME...18-0307-001...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 629-3040** for the Replat of a Lot in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Vineyard Hills Subdivision Section 3 Replat of Lot Number 56 Pierce Township	629-3040	To Create a 10' Private Sanitary Sewer Easement

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

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

17. IN RE: COUNTY ENGINEER...TANGLEWOOD SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3041 FOR THE REPLAT OF LOT NUMBER 107 WITHIN SAME...18-0312-001...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 629-3041** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Tanglewood Subdivision Section 1 Replat of Lot Number 107 Miami Township	629-3041	To Create a Permanent Highway Easement and a Temporary Construction Easement

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

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

18. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 9 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number 9 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/2009 and subsequently amended on 09/29/2010, 02/23/2011, 03/14/2012, 03/27/2013, 03/12/2014, 03/04/2015, 03/02/2016 and 03/29/2017, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$95.00 per diem/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.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF OMNI DRIVE (T-914) SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...18-0205-002...APPROVED

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

Recommendation of Patrick T. Manger, County Engineer, to approve the request to initiate procedures to vacate a portion of Omni Drive (T-914) situated within Union Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, March 29, 2018**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Omni Drive (T-914) situated within Union Township to be held on **Wednesday, April 25, 2018**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER INQUIRED OF CRAIG RISNER, DEPUTY SURVEYOR, AS TO THE NEED FOR THIS ROAD VACATION. MR. RISNER INDICATED THAT THIS ROAD VACATION IS IN CONJUNCTION WITH THE CHANGES TO AICHOLTZ RD AND THE STATE ROUTE 32 IMPROVEMENTS

LOCATED IN THE EASTGATE AREA, UNION TOWNSHIP.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE MEDICAL STOP LOSS INSURANCE POLICY DOCUMENT BETWEEN SUN LIFE ASSURANCE COMPANY OF CANADA, A SUBSIDIARY OF SUN LIFE FINANCIAL, AND CLERMONT COUNTY FOR THE PROVISION OF STOP LOSS INSURANCE PROTECTION FOR THE COUNTY'S MEDICAL PLAN...18-0308-008...RATIFIED

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

Recommendation of Yvonne Smith, Benefit Plan Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to accept the terms of the Stop Loss Insurance Policy between the Clermont County Board of County Commissioners and Sun Life Assurance Company of Canada, a subsidiary of Sun Life Financial, One Sun Life Executive Park, Wellesley Hills, Massachusetts 02481, who's billing address is P.O. Box 7247-7184, Philadelphia, Pennsylvania 19170-7184, to provide Stop Loss Insurance coverage for the County's medical plan, effective for the period of 01/01/2018 through 12/31/2018, 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. Humphrey, Aye; Mr. Uible, Absent.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...AUDITOR OF STATE LETTER OF ARRANGEMENT RELATIVE TO THE ANNUAL FINANCIAL AUDIT OF CLERMONT COUNTY'S BASIC FINANCIAL STATEMENTS FOR CALENDAR YEAR 2017 PURSUANT TO CHAPTER 117 OF THE OHIO REVISED CODE...18-0316-005...APPROVED

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

Recommendation that the Board of County Commissioners resolve to authorize Thomas J. Eigel, County Administrator, for and on behalf of the Board of County Commissioners, to sign the Letter of Arrangement with the Auditor of State, Corporate Centre of Blue Ash, 11117 Kenwood Road, Blue Ash, Ohio 45242, in and as it relates to the Annual Financial Audit by the Auditor of State of Clermont County's Basic Financial Statements for Calendar Year 2017 and which sets forth and more fully describes the responsibilities of both the Auditor of State and Clermont County in the timely completion of said audit, in the total estimated amount of \$89,301.00, pursuant to the terms and conditions stated therein and in compliance with Chapter 117 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER INQUIRED OF CHRIS MEHLMAN, CHIEF DEPUTY, CLERMONT COUNTY AUDITOR'S OFFICE, IF THIS IS THE ANNUAL AUDIT AS REQUIRED BY THE STATE. MR. MEHLMAN RESPONDED THAT THIS IS THE ANNUAL AUDIT AND THE LETTER OF ARRANGEMENT IS EXECUTED ANNUALLY. HE PROVIDED THE COMMISSIONERS WITH A TIMELINE FOR THE PENDING AUDIT.

22. 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. Humphrey, 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	CP Probation Incentive Award OVERTIME	\$ 15,000.00
	1000 - 04 - 11 - 241220 - 512100 -	
GENERAL FUND	CP Probation Incentive Award FRINGE BENEFITS	\$ 3,000.00
	1000 - 04 - 11 - 241220 - 520000 -	
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency OTHER EXPENSES	\$ 69,931.00
	2541 - 04 - 01 - 112000 - 530000 -	

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:37 A.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:48 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. Humphrey, 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 10:48 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. Humphrey, Aye; Mr. Uible, Absent.

**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

03/28/18
DATE APPROVED