

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 28, 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 28, 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. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **03/21/18**.

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

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

PROCLAMATION...DESIGNATION OF "NATIONAL COUNTY GOVERNMENT MONTH" IN CLERMONT COUNTY...18-0125-001...

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April 2018 as "National County Government Month" in Clermont County.

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 recommendations:

1. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF BETHEL FOR PROJECT NUMBER 2017-02 RELATIVE TO THE SOUTH UNION STREET BRIDGE REPLACEMENT PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2017...18-0316-001...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an

Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Bethel, 120 North Main Street, Bethel, Ohio 45106 for funding in the amount of \$212,460.00 for Project Number 2017-02 relative to the South Union Street Bridge Replacement Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2017, pursuant to and in compliance with the terms and conditions set forth therein.

2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF WAYNE TOWNSHIP TRUSTEES FOR PROJECT NUMBER 2017-03 RELATIVE TO THE WAYNE TOWNSHIP COMMUNITY CENTER PHASE III PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2017...18-0316-002...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Wayne Township Trustees, 6320 State Route 131, Goshen, Ohio 45122 for funding in the amount of \$233,697.00 for Project Number 2017-03 relative to the Wayne Township Community Center Phase III Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2017, pursuant to and in compliance with the terms and conditions set forth therein.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 038-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0319-002...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 038-18** resolving to certify delinquent utility charges in the amounts of \$13,966.51 for Sewer Charges, \$8,498.75 for Water Charges, and \$10,059.25 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 039-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0319-003...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 039-18** resolving to certify delinquent utility charges in the amounts of \$18.09 for Sewer Charges, \$147.70 for Water Charges, \$135.00 for Miscellaneous Utility Charges and \$0.00 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...

CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH NATIONAL WATER SERVICES, LLC FOR WELL REDEVELOPMENT FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...17-1006-003...EXECUTED

Recommendation of Rick Fueston, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with National Water Services, LLC, 524 N.E. Third Street, P.O. Box 230, Paoli, Indiana 47454 for Well Redevelopment for the County Waterworks System, previously ratified by the Board of County Commissioners on 12/20/2017, which represents an increase in the amount of \$18,714.00, for a total adjusted contract price to date of \$139,324.00, as well as, an extension of time for the completion thereof, from 05/01/2018 to 06/01/2018, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order in concert with Requisition Number 00002437-00 dated 03/06/2018 relative thereto.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...THIRD AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH TERRAN CORPORATION FOR ADDITIONAL PROFESSIONAL SERVICES IN AND AS IT RELATES TO THE DATA MANAGEMENT SYSTEM FOR THE ABER ROAD FACILITY OF CECOS INTERNATIONAL AND ASSISTANCE WITH THE LONG TERM DATA COLLECTION AND ANALYSIS PROGRAM THEREFORE, AS WELL AS, EVALUATION AND MONITORING OF THE GROUNDWATER AT THE PUB WELLFIELDS IN CONJUNCTION WITH THE CLOSING OF DUKE ENERGY'S BECKJORD POWER GENERATION STATION AND THE UNKNOWN STATUS OF THE DISPOSITION OF THE ASH PONDS RELATIVE THERETO...13-0211-001...EXECUTED

Recommendation of Hannah Lubbers, Project Manager, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to execute the Third Amendment to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430, previously ratified by the Board of County Commissioners on 02/20/13 and subsequently amended on 12/14/2016 and 09/13/2017, for additional professional services in and as it relates to the data management system for the Aber Road Facility of CECOS International and assistance with the long term data collection and analysis program therefore, as well as, evaluation and monitoring of the groundwater at the PUB Wellfields in conjunction with the closing of Duke Energy's Beckjord Power Generation Station and the unknown status of the disposition of the ash ponds relative thereto, in accordance with the revised 2018 Scope of Work identified in Exhibit A and the updated 2018 Hourly Schedule of Fees identified in Exhibit B, attached thereto and made a part thereof, which represents an increase in the amount of \$45,000.00, for a total revised contract amount not to exceed \$110,000.00, with all other terms and conditions of the referenced contract and amendments thereto to remain in full force and effect and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00002304-00 and 00002307-00 dated 02/22/2018 relative thereto.

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

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

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 040-18/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 040-18** resolving to approve payment to vendors **in the total amount of \$1,511,932.31** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 28, 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 **03/26/2018**, 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.

8. IN RE: CLERMONT COUNTY PROSECUTOR...RESOLUTION NUMBER 041-18/RESOLUTION AUTHORIZING PRESIDENT OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS TO EXECUTE A QUIT CLAIM DEED TRANSFERRING ANY INTEREST IN THE PROPERTY AT 2432 BEECHMONT AVENUE, CINCINNATI, HAMILTON COUNTY, OHIO, TO TRANSOHIO COMPANIES, INC....18-0323-006...TABLED

Recommendation of Jeannette E. Nichols, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 041-18** resolving to authorize Edwin H. Humphrey, President of the Board of Clermont County Commissioners, to execute a Quit Claim Deed identified as Exhibit 3, attached thereto and made a part thereof, thereby transferring any interest it may have in the real property located at 2432 Beechmont Avenue, Cincinnati, Ohio 45230, Anderson Township, Hamilton County, Ohio, and identified by Hamilton County, Ohio Parcel No. 003-0003-0019-00 to TransOhio Companies, Inc., an Ohio Corporation, whose tax mailing address is 3700 Mountview Road, Columbus, Ohio 43220, pursuant to and in compliance with the stated terms and conditions more fully described therein.

LET THE RECORD SHOW: Jeannette Nichols, Assistant Prosecuting Attorney, explained to the Board the process by which the above referenced property was sold at Sheriff Sale in Hamilton County, Ohio. She indicated to the Board that the ownership was never properly transferred to the County. The Commissioners elected to table Agenda item #8 until further information can be obtained.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT TO PROVIDE HEALTH CARE SERVICES TO LOW INCOME INDIVIDUALS WITH MERCY HEALTH CINCINNATI, LLC AND EXECUTION OF OFFICE OF PHARMACY AFFAIRS CERTIFICATION OF CONTRACT BETWEEN PRIVATE, NON-PROFIT HOSPITAL AND STATE/LOCAL GOVERNMENT TO PROVIDE HEALTH SERVICES TO LOW INCOME INDIVIDUALS...18-0328-001...TABLED

Recommendation of _____, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the **Agreement to Provide Health Care Services to Low Income Individuals** by and between Mercy Health Cincinnati, LLC, 1701 Mercy Health Place, Cincinnati, Ohio 45237 and the Board of Clermont County Commissioners that specifies that Mercy Health Cincinnati, LLC will provide health services to low income individuals that reside in Clermont County who are not entitled to benefits under title XVIII of the Social

Security Act or eligible for assistance under the State plan under that title in an amount as determined by the Hospital's Board of Directors and to certify that agreement by executing the Office of Pharmacy Affairs Certification of the Contract between Private, Non-Profit Hospital and State/Local Government to Provide Health Care Services to Low Income Individuals, pursuant to and in compliance with the terms and conditions set forth therein.

LET THE RECORD SHOW: Discussion ensued regarding the Agreement to Provide Health Care Services to Low Income Individuals as requested by Mercy Health Cincinnati, LLC. A formal opinion will be obtained by the Clermont County Prosecuting Attorney's Office and upon the receipt of his/her opinion a determination will be made as to the need for a Special Session.

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 10:34 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

04/04/18
DATE APPROVED