

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 9, 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 APRIL 9, 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 “BRINGING HELP. BRINGING HOPE. THANK YOU. WEEK OF APPRECIATION” 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 9-15, 2018 as “Bringing Help. Bringing Hope. Thank You. Week of Appreciation” in Clermont County.

**LET THE RECORD SHOW:** Steve Caraway, for and on behalf of Governor John Kasich, provided the Clermont County Opiate Task Force with a Proclamation in honor of the “Week of Appreciation” in Clermont County. Senator Joe Uecker, presented the Clermont County Opiate Task Force with a Proclamation and expressed his appreciation for the front line fighters who have made this success possible. Commissioner Uible presented a Certificate of Recognition from Attorney General Mike DeWine thanking the first responders for their efforts in aiding the community during the opioid epidemic.

Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, stated that this week they will acknowledge and recognize all of those who have collaborated to assist those in need. Ms. Scherra indicated that this is a celebration of what has been achieved as collaboration. Ms. Scherra showed a video that demonstrated the positive effects that first responders are having in the community.

Ms. Scherra presented Certificates of Appreciation to the Board of County Commissioners, Clermont County Coroner’s Office, Clermont County Sherriff’s Office, Clermont County Jail, Clermont County Municipal Court, Clermont County Public Information, Clermont County Department of Job and Family Services, Clermont County Juvenile Court, Clermont County Juvenile Probation, Clermont County Municipal Court Adult Probation, Clermont County Prosecutor’s Office and the Clermont County Public Defender’s Office.

Commissioner Uible inquired of Karen Scherra as to the number of deaths related to the opioid epidemic. Ms. Scherra indicated that the number of opiate deaths has continued to decline in the past several years and she is hopeful that will continue.

Commissioner Painter thanked Ms. Scherra for all her efforts and recognized the efforts of all those who have made a positive impact.

**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. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **04/04/18**.

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

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

**LET THE RECORD SHOW:** Steven Goldsberry, Vice President of Addiction Services, Clermont Recovery Center, a Division of Greater Cincinnati Behavioral Health, addressed the Board regarding the Community Alternative Sentencing Center (CASC). Mr. Goldsberry provided a status update including the history of CASC and the goals as determined by contract. He provided a brief overview of the programming and scheduling taking place currently and the program statistics to-date. Mr. Goldsberry reviewed the outcomes that have been measured and provided the Board with those results.

Joe Ellison, Clermont County Municipal Court Adult Probation, addressed the Board regarding the recidivism rate one year pre-CASC and one year post-CASC. Mr. Ellison indicated that he believes this program has great potential and that Municipal Court Adult Probation relies on the program greatly.

Mr. Goldsberry highlighted the CASC employment component and several success stories that have emerged from CASC.

Joe Ellison addressed the Board regarding, the impact CASC has made on the Jail population.

Ms. Scherra, indicated that they have recently completed their proposal for continued funding for the women's CASC program and Mr. Goldsberry highlighted the impact that the funding has had across both programs.

Tom Eigel, County Administrator, provided the Board with a timeline regarding the CASC Request for Proposals, the award of bid and execution of contract. (17-0509-007)

## **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...MEMORANDUM OF UNDERSTANDING FOR DATA SHARING WITH THE CLERMONT COUNTY SHERIFF'S OFFICE, ON BEHALF OF THE CLERMONT COUNTY JAIL, RELATIVE TO THE COLLECTION, ANALYSIS AND SHARING OF DATA FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY FOR INDIVIDUALS INCARCERATED IN**

**THE CLERMONT COUNTY JAIL FOR SAME...18-0330-004...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding for Data Sharing by and between the Clermont County Department of Job and Family Services and the Clermont County Sheriff's Office, on behalf of the Clermont County Jail, 4700 Filager Road, Batavia, Ohio 45103, relative to the collection, analysis and sharing of data for the purpose of determining Medicaid eligibility for individuals incarcerated in the Clermont County Jail, thereby allowing departing inmates to more successfully access appropriate medical, mental health and substance use disorder services and potentially reduce recidivism, at no cost to Clermont County, effective 06/01/2018 through 05/31/2019, and pursuant to and in compliance with the terms and conditions specified therein.

**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 COMMUNICATION SPEAKS, LLC FOR THE PROVISION OF INDEPENDENT LIVING SERVICES FOR SAME...18-0330-005...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 Communication Speaks, LLC, 6439 Waywind Drive, Dayton, Ohio 45426 for the provision of Independent Living Services for eligible participants referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$97.85 per child per day, effective 04/20/2018 through 04/19/2019, 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...18-0330-006...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235 to participate in the Wendy's Wonderful Kids Program, in order to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$70,000.00, with no local match required therefore, effective for the period of 07/01/2018 through 06/30/2019, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, pursuant to and in compliance with the terms and conditions set forth therein.

**4. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND**

**TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST CORNER ROAD LOCATED IN PIERCE TOWNSHIP...18-0326-001...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 03/26/2018 of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Locust Corner Road**, between 720 and 732 Locust Corner Road, located in Pierce Township, to finish the pavement work in concert with the landslide repair, *beginning Monday, April 9, 2018 through Friday, April 20, 2018*, as depicted on the *Locust Corner Road Detour Map included therewith*

**5. 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 (\$225.00) estimated not to exceed \$507.00. (*revised/previously approved on 03/21/2018*)

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Jason Nagel and Judge Kevin Miles:** One (1) day – Mason, Ohio – Manor House Banquet and Conference Center-Twelfth District Court of Appeals Thirty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$100.00), registration (\$190.00) and other (\$100.00) estimated not to exceed \$390.00

**PROSECUTING ATTORNEY**

**Mary Lynne Birck, Allan Edwards, Christian Erhardt, Thomas Flessa, Nicholas Horton, Jeannette Nichols, Scott O'Reilly, Ernie Ramos, Thomas Scovanner, Dotty Smith, and Christina Strasel:** One (1) day – Mason, Ohio – Manor House Banquet and Conference Center-Twelfth District Court of Appeals Thirty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$1,045.00) estimated not to exceed \$1,045.00.

**Darren Miller:** Four (4) days – Cleveland, Ohio – National District Attorney's Association training entitled "Evidence for Prosecutors" – Total expenses for lodging (\$492.80), meals (\$276.00), mileage (\$275.77), and registration (\$765.00) estimated not to exceed \$1,809.57.

**COUNTY SHERIFF**

**Robert Anderson III, Marc McDonald, Joshua Oberschlake, and Korrina Shumard:** Two (2) days – Cincinnati, Ohio – Golf Manor Police Department-PepperBall Training Course – Total expenses for meals (\$552.00), and registration (\$790.00) estimated not to exceed \$1,342.00. (*revised/previously approved on 02/26/2018 and 03/26/2018*)

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Susan Foster:** Two (2) days – Columbus, Ohio – Ohio Mental Health and Addiction Services-Wraparound Core Facilitation Training – Total expenses for lodging (\$160.00), meals (\$100.00), mileage (\$195.11), and other (\$20.00) estimated not to exceed \$475.11.

**BUILDING INSPECTION DEPARTMENT**

**Carl Lamping:** Seven (7) days – Columbus, Ohio – International Code Council (ICC) -2018 Committee Action Hearings – Total expenses for lodging (\$1,550.00) and other (\$200.00) estimated not to exceed \$1,750.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta:** One (1) day – Cincinnati, Ohio – Bisnow.com event entitled “Cincinnati Industrial Boom” – Total expenses estimated not to exceed \$0.00.

**6. 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**

**7. IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... DESIGNATION OF APPOINTMENT AND/OR REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, CLERMONT COUNTY FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND CLERMONT COUNTY WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...APPROVED**

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 appoint and/or reappoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, the Clermont County Flood Damage Prevention Variance Board, and the Clermont County Water Management and Sediment Control Regulations Variance Appeals Board for the terms as outlined below:

Name & Address	Profession	Term
Jeff Stine 109 South Main Street Bethel, Ohio 45106 DC# 15-0317-001 DC# 15-0317-002 DC# 15-0317-003	Engineer	04/07/2018 through 04/06/2021 Second Full Three Year Term
Richard Riebel 3047 Pond Run Road New Richmond, Ohio 45157 DC# 18-0323-003 DC# 18-0323-004 DC# 18-0323-005	Construction Field	04/09/2018 through 04/08/2021 First Full Three Year Term

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

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

**8. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...**

**OHIO EMERGENCY MANAGEMENT AGENCY GRANT AGREEMENT FOR FUNDING RELATIVE TO THE FY2015 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) FOR CLERMONT SPECIAL PROJECT(S) FOR THE ACQUISITION AND INSTALLATION OF EQUIPMENT FOR THE PROJECT ENTITLED MOBILE & PORTABLE RADIOS FOR SAME...18-0116-005...RATIFIED**

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 authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to execute the Ohio Emergency Management Agency Grant Agreement for Funding relative to the FY2015 State Homeland Security Grant Program (SHSP) for Clermont Special Project(s) for the acquisition and installation of equipment for the Project entitled Mobile & Portable Radios for the prevention, protection, response and recovery from a possible terrorism incident, in concert with the FY15 SHSP (State Homeland Security Program) Special Project Funding Grant Application heretofore ratified by the Board of County Commissioners on 01/24/2018, in the amount of \$37,300.20, with no local match required therefore, for the performance period of 02/12/2018 through 05/31/2018, 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. Uible, Yes; Mr. Humphrey, Aye.

**9. IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 042-18/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...18-0327-005...ADOPTED**

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 adopt **Resolution Number 042-18** resolving to declare the necessity to purchase two (2) new motor vehicles as replacements for the Clermont County Juvenile Court as outlined therein, at an estimated cost of \$42,400.00, from funds appropriated for Calendar Year 2018, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

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

**10. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE WEST CLERMONT SCHOOL DISTRICT FOR THE WEST CLERMONT MIDDLE SCHOOL RESOURCE OFFICER...18-0316-003...EXECUTED**

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the West Clermont

School District for the provision of one (1) contract deputy for the West Clermont Middle School located at 1341 Clough Pike, Batavia, Ohio 45103, in the amounts of \$77,058.80, \$79,284.30 and \$81,592.92 for the ten (10) month periods during Calendar Years 2018, 2019 and 2020, respectively; one (1) vehicle in the amount of \$2,888.90 for each of the 10 month periods during Calendar Years 2018, 2019 and 2020, plus all fuel costs associated therewith; uniform/equipment replacement and dry cleaning in the amount of \$673.30 for each of the 10 month periods during Calendar Years 2018, 2019 and 2020, and an annual ten (10) month fee for a Bullet Resistant Vest (amortized over five (5) years) in the amount of \$130.00, effective for a period of three (3) years commencing 01/01/2018 through 12/31/2020, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request 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:

**BOARD OF COUNTY COMMISSIONERS**

**David L. Painter:** Three (3) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities/Ohio Department of Mental Health and Addiction Services/Ohio Department of Rehabilitation and Correction – Ohio's 2018 Opiate Conference – Total expenses for lodging (\$350.00), meals (\$177.00), mileage (\$130.80), registration (\$270.00) and other (\$120.00) estimated not to exceed \$1,047.80.

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT **11:28** A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (3) AND (G) 6 OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, PROMOTION AND/OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION; AND (3) DISCUSS SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:52 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF SETTLEMENTS AND EXECUTION OF SETTLEMENT AGREEMENTS AND RELEASES OF ALL CLAIMS WITH JAMES GERALD AND STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY AND GREGORY GARRISON AND PROGRESSIVE DIRECT INSURANCE COMPANY...18-0409-001...RATIFIED**

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to accept the sums of \$1,715.33 for a total settlement of \$3,430.66 as full and final settlement of claims set forth in Clermont County Municipal, Court Case No. 2017 CV E 03180, resulting from an accident on March 26, 2017, wherein property owned by the Board of County Commissioners of Clermont County, Ohio, was damaged and to execute (1) the Release with James Gerald and State Farm Mutual Automobile Insurance Company, through their attorney, John R. Wykoff, Eagen & Wykoff Co., L.P.A., 6928 Miami Avenue, Suite 200, Cincinnati, Ohio 45243 and (2) the Full Release of All Property Damage Claims with Gregory Garrison and Progressive Direct Insurance Company, 120 West Chester Drive, Austintown, Ohio 44515, pursuant to the terms and conditions set forth therein, and, in consideration of the settlement of all claims, to authorize the Clermont County Prosecutor Attorney to dismiss the action identified by Clermont County Municipal Court Case No. 2017 CVE 03180 relative thereto.

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...REJECTION OF SETTLEMENT PROPOSAL FROM CHRISTOPHER HICKS PRESENTED BY MATTHEW MILLER-NOVAK, GODBEY LAW, COUNSEL FOR CHRISTOPHER HICKS, REFERENCED AS 408 COMMUNICATION...17-1127-002...RATIFIED**

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

The Board of County Commissioners resolved to reject the settlement proposal from Christopher Hicks as specifically outlined in a settlement offer presented by Matthew Miller-Novak, Godbey Law, on behalf of Christopher Hicks, referenced as 408 Communication and to authorize the Assistant Prosecutor to take the appropriate action to convey the same to counsel for Christopher Hicks.

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. 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 12:56 P.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**

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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**

**04/11/18**  
**DATE APPROVED**