

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 11, 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 11, 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 "LEADERSHIP MONTH" IN CLERMONT COUNTY, OHIO...18-0125-001**

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

**LET THE RECORD SHOW:** Bob Pautke, Executive Director, LEAD Clermont Academy, addressed the Board regarding the efforts being made in Clermont County for youth development and leadership programming to improve professional growth in Clermont County.

Commissioner Uible recognized Chris Smith and Cindy Gramke for their contributions to LEAD Clermont.

**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 **04/09/18**.

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

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

**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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE  
OF SAME INTO THE COUNTY SEWER SYSTEM...16-1024-  
009...RATIFIED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Jackson Woods Subdivision Section 1	Miami	\$12,500.00

**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
GENERAL FUND	Clerk of Municipal Court REGULAR SALARY 1000 - 02 - 06 - 321000 - 511200 -	Clerk of Municipal Court RETIREMENT PAYOUT 1000 - 02 - 06 - 321000 - 513200 -	\$ 1,150.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 40,000.00
WATER REVENUE	Water Treatment REGULAR SALARY 6001 - 11 - 01 - 143000 - 511200 -	Water Treatment RETIREMENT PAYOUT 6001 - 11 - 01 - 143000 - 513200 -	\$ 4,336.60

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2018**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS	GENERAL FUND	\$ 77,857.14
ADVANCES OUT TO GEN FUND 2601 - 03 - 09 - 511000 - 702100 - Partial Repay of 6/18/2014 Adv	ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	
SEWER REVENUE	NORTH AFTON SEWER	\$ 25,900.00
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 -	ADVANCES IN FROM ENTERPRISE 3331 - 00 - 00 - 003331 - 482600 -	

REPAY WHEN COLLECTED

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	<b>OPWC CAPITAL IMPROVEMENT DEBT</b> OPERATING TRF IN FR SPEC REV 3101 - 00 - 00 - 003101 - 480200 -	\$ 17,876.06
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	<b>OPWC HILL STATION BLUE SKY</b> OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	\$ 25,065.28
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	<b>OPWC BRANCH HILL GUINEA</b> OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	\$ 25,000.00
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	<b>SLAVEN ROAD OPWC LOAN</b> OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	\$ 11,513.10
<b>MOTOR VEHICLE AND GAS</b> TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	<b>OPWC MONROE TWP ROADS</b> OPERATING TRF IN FR SPEC REV 3105 - 00 - 00 - 003105 - 480200 -	\$ 40,000.00
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 35,000.00
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>CHILDRENS SERVICES</b> OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	\$ 50,000.00
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 98,943.50

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 043-18/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 043-18** resolving to approve payment to vendors **in the total amount of \$1,662,807.34** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 11, 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 **04/09/2018**, 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 BIDS AND EXECUTION OF CONTRACTS FOR  
CONTRACTED SERVICES TO PROVIDE LAWN MOWING AND LAWN  
MAINTENANCE OF CLERMONT COUNTY PROPERTIES...18-0110-  
001...RATIFIED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, and Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to (1) award the bids for Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Properties, pursuant to the specifications, to Tindle's Lawn & Landscape, 5205 Monterey Road, Batavia, Ohio 45103 and Sullivan Services, 1478 Sigma Circle, Cincinnati, Ohio 45255 and whose mailing address is P.O. Box 541163, Cincinnati, Ohio 45254-1163, for the lowest and best bids received on 02/22/2018 as follows:

Tindle's Lawn & Landscape	Bid Item No. 1/Water Properties	\$22,960.00
Sullivan Services	Bid Item No. 2/Wastewater Properties	\$28,364.00
Sullivan Services	Bid Item No. 3/Other County Properties	\$15,540.00
<b>Total Annual Estimated Cost</b>	<b>Total Annual Estimated Cost</b>	<b>\$66,864.00</b>

and (2) execute the Contracts for Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Properties by and between the Board of County Commissioners of Clermont County, Ohio, and Tindle's Lawn & Landscape, 5205 Monterey Road, Batavia, Ohio 45103 for Bid Item No. 1/Water Properties in the annual estimated amount of \$22,960.00 and Sullivan Services, 1478 Sigma Circle, Cincinnati, Ohio 45255 and whose mailing address is P.O. Box 541163, Cincinnati, Ohio 45254-1163 for Bid Item No. 2/Wastewater Properties and Bid Item No. 3/Other County Properties in the annual estimated sum total of \$43,904.00 relative thereto, effective for the period of 04/02/2018 through 04/01/2019, and by mutual agreement of the respective parties in writing, exchanged not less than thirty (30) days prior to the expiration of said contracts, the contracts may be extended for an additional period of one (1) year, upon the same terms and conditions as stated in Article 8 thereof, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore and contingent upon the release of the required purchase orders in concert with Requisition Numbers 00002803-00, 00002808-00 and 00002801 dated 03/30/2018 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: COUNTY ENGINEER...REDBIRD MEADOWS SUBDIVISION/MIAMI  
TOWNSHIP...RECORD PLAT NUMBER 629-3042 FOR THE REPLAT OF  
LOT NUMBERS 1 AND 13 WITHIN SAME...18-0323-002...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 629-3042** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Redbird Meadows Subdivision Replat of Lot Numbers 1 and 13 Miami Township	629-3042	To Create Lot Numbers 1A and 14 and to Create a Landscape Easement on Lot Numbers 13 and 14

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

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

**6. IN RE: COUNTY ENGINEER...HOEFLER SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3043 FOR THE REPLAT OF LOT NUMBER 7 WITHIN SAME...18-0118-003...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 execute **Record Plat Number 629-3043** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Hoefler Subdivision Replat of Lot Number 7 Miami Township	629-3043	To Create a Permanent Highway Easement and a Temporary Highway Easement

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...SIEGMAN'S FIRST SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3044 FOR THE REPLAT OF LOT NUMBER 33 WITHIN SAME...18-0130-006...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 629-3044** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Siegmán's First Subdivision Replat of Lot Number 33 Miami Township	629-3044	To Create a Permanent Highway Easement

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...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 13/BLOCK A/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3045 FOR SAME...18-0402-001...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 execute **Record Plat Number 629-3045** for The Woods at Miami Trails Subdivision/Section 13/Block A located within Miami Township.

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

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

**9. IN RE: COUNTY ENGINEER...BELLE MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3046 FOR THE REPLAT OF LOT NUMBER 16 WITHIN SAME...18-0402-003...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 629-3046** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Belle Meadows Subdivision Replat of Lot Number 16 Miami Township	629-3046	To Vacate Existing 10' and 15' Private Drainage Easements and to Create a New 10' Private Drainage Easement

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

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

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...18-0327-001...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 request to advertise for proposals for the operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, pursuant to the specifications therefore and in compliance with Section 307.932 of the Ohio Revised Code, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/19/2018, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 05/10/2018**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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](http://www.clermontcountyohio.gov).

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:** Adele Evans, Assistant Director, Department of Community and Economic Development, addressed the Board regarding the information obtained by the Office of Public Information in response to the County Administrator's request for research and recommendations for possible dates, times and locations for Public Hearings for the proposed

license fee increase.

Discussion ensued regarding the legislation applicable regarding the proposed tax as well as requested letters of support from all Clermont County political jurisdictions whose citizens stand to be impacted by said additional motor vehicle license tax.

Commissioner Painter indicated that he believes that these recommended locations will not sufficiently reach residents in the outlying areas of Clermont County. Discussion ensued regarding efforts that have been made and could be made to reach citizens particularly in the southern part of the County.

Commissioner Humphrey encouraged residents that will be unable to attend the required Public Hearings to reach out to the Board of County Commissioners by mail or other media to have their comments and/or concerns be made part of the official record. Commissioner Humphrey and Commissioner Uible concurred that in light of the pending deadlines for consideration and public hearings; that the dates, times and locations suggested for public input will be sufficient for their consideration of the proposed license fee increase.

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF REQUEST TO LEVY AN ADDITIONAL \$5.00 ANNUAL LOCAL MOTOR VEHICLE LICENSE TAX PURSUANT TO AND IN COMPLIANCE WITH SECTION 4504.24 OF THE OHIO REVISED CODE...18-0320-002...RATIFIED**

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

That the Board of County Commissioners resolved to (1) approve the request of Patrick J. Manger, County Engineer, to consider the adoption of an additional \$5.00 annual local motor vehicle license tax pursuant to and in compliance with Section 4504.24 of the Ohio Revised Code (2) to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun, a newspaper of general circulation, for two consecutive weeks on the same day of the week, that being, Thursday, 04/19/2018 and Thursday, 04/26/2018, to publish the dates, times and locations of the two (2) public hearings required to be held thereon, with the First Public Hearing to be held on Wednesday, May 9, 2018 at 7:00 P.M. at the Miami Township Civic Center located at 6101 Meijer Drive, Milford, Ohio 45150 and the Second Public Hearing to be held on Tuesday, May 15, 2018 at 7:00 P.M. at the Batavia Corbin Armory Town Hall located at 65 North Second Street, Batavia, Ohio 45103 and (3) to direct the County Administrator to transmit written notice of the Public Hearings to the legislative authorities of each Municipality/City and Township that are located within Clermont County, in and as it relates thereto.

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

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Painter, No.

**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 10:41 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**

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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**

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