

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 18, 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 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE APRIL 18, 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 **04/11/18**.

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

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

**PROCLAMATION...DESIGNATION OF "POLICE 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 May 13-19, 2018, as "Police Week" in Clermont County, Ohio.

**LET THE RECORD SHOW**, Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities presented information about the Developmental Disabilities .75 mill renewal Levy on the ballot May 8, 2018. Mr. Ottke introduced Molly and Madison Neal and their mom Jennifer Neal. Ms. Neal provided information to the Board about the programs and services that her children receive and thanked Dan Ottke and his staff for all their hard work and dedication. Mr. Ottke is hopeful that voters will come out and support the Levy so Clermont County Developmental Disabilities can continue their work in the community.

## **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. COMMISSIONER UIBLE INDICATED THAT HE WOULD LIKE AGENDA ITEM #5 MOVED TO THE NON-CONSENT AGENDA.**

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

**1. 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 SAFE HOUSE MINISTRIES, INC., DBA SAFE HOUSE RESIDENTIAL SERVICES, FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0406-005...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 Safe House Ministries, Inc., dba Safe House Residential Services, 3164 Eastview Drive, Youngstown, Ohio 44505, and whose mailing address is P.O. Box 129, Hubbard, Ohio 44425, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$211.15 per day per child, effective 06/08/2018 through 06/07/2019, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS AND/OR SEWER SYSTEMS...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 Maintenance Bonds which provided surety for the installation of water and/or sewer main extensions to serve the following subdivisions and to accept said water and/or sewer main extensions into the County Waterworks and/or Sewer Systems accordingly, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township/Village	Water Main Extension Bond	Sewer Main Extension Bond
Amelia Park II Subdivision Sections 8 & 9 DC#17-0113-004	Village of Amelia	\$5,900.00*  *Secured by Irrevocable Standby Letter of Credit Number 753 issued by North Side Bank and Trust Company, 4125 Hamilton Avenue, P.O Box 23128, Cincinnati Ohio 45223-0128	
Woodlands Reserve Subdivision Section 2 DC#17-0210-001	Goshen	\$2,200.00*  *Secured by Cashier's Check Number 009069 issued on 01/30/2017 by CenterBank, Milford, Ohio 45150 on behalf of Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150	
Cooper Creek Meadows Subdivision DC# 16-0912-002	Miami	\$1,600.00  *Secured by Official Check Number 938029 drawn on Union Saving Bank for A&A Real Estate Development, 10635 Deerfield Road, Montgomery, Ohio 45242	\$4,000.00  *Secured by Official Check Number 938028 drawn on Union Saving Bank for A&A Real Estate Development, 10635 Deerfield Road, Montgomery, Ohio 45242
Terrace Ridge Subdivision Section 6	Union	\$3,100.00	

DC# 17-0206-011			
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**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 044-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0406-003...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 044-18** resolving to certify delinquent utility charges in the amounts of \$14,866.37 for Sewer Charges, \$12,005.63 for Water Charges, and \$8,180.91 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 045-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0406-004...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 045-18** resolving to certify delinquent utility charges in the amounts of \$341.52 for Sewer Charges, \$917.08 for Water Charges, \$150.00 for Miscellaneous Utility Charges and \$13.70 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. ITEM MOVED TO NON-CONSENT AGENDA**

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBERS 6402-60135, 6402-60136, AND 6402-60137 RELATIVE TO THE BEECHMONT SOUTH LIFT STATION IMPROVEMENTS PROJECT, THE NAEGELE LIFT STATION IMPROVEMENTS PROJECT, AND THE NATURE RUN LIFT STATION UPGRADE PROJECT, RESPECTIVELY, LOCATED WITHIN UNION AND/OR PIERCE TOWNSHIPS AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT # 7, FINAL, FOR A PROGRESS PAYMENT AND THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0606-002...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 Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241 for Project Numbers 6402-60135, 6402-60136, and 6402-60137 relative to the Beechmont South Lift Station Improvements Project, the Naegele Lift Station Improvements Project, and the Nature Run Lift Station Upgrade Project, respectively, located within Union and/or Pierce Townships as Complete as of 10/27/2017 and to approve the Application and Certificate for Payment # 7,

Final, which represents a progress payment in the amount of \$2,612.41 and the release of retainage in the principal amount of \$34,369.12, plus all accrued interest earned thereon relative thereto, and further, to authorize the Clermont County Auditor to issue the referenced progress payment therefore subsequent thereto and contingent upon the receipt of a corrected Affidavit of Contractor from Ford Development Corporation and corrected Affidavit of Sub-Contractor from B & J Electrical in and as it relates thereto.

**7. IN RE: COUNTY ENGINEER...NOTIFICATION OF A SECOND EXTENSION OF THE ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON PATTERSON ROAD LOCATED IN TATE TOWNSHIP...18-0208-003...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of an additional notification from Patrick J. Manger, County Engineer, received on 04/10/2018 of his determination to extend the closure of 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:

**Patterson Road**, between 3558 and 3559 Patterson Road, located in Tate Township, for a bridge replacement, beginning Monday, February 12, 2018 through Friday, April 13, 2018 and subsequently extended through Friday, April 27, 2018, due to weather conditions, as depicted on the Patterson Road Bridge No. T49-0.27 Replacement Detour Map included therewith

**8. IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER TA-06-17 RELATIVE TO THE JONES-FLORER ROAD BRIDGE (C63-1.21) REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP...18-0402-006...RATIFIED**

Recommendation of Patrick J. Manger, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number TA-06-17 relative to the Jones-Florer Road Bridge (C63-1.21) Replacement Project located within Tate Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Leslie & Florinda Romano 1877 Jones-Florer Road Bethel, Ohio 45106	32-30-06G-026	Donated
Richard Lee & Virginia Meyer P.O. Box 267 Bethel, Ohio 45106	32-30-03A-010	Perm \$ 200.00 Temp \$ 100.00

**9. 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
County Auditor Linda L. Fraley and/or Staff DC# 17-1211-010 <i>(revised/previously approved on 12/20/2017 and 01/17/2018)</i>	Ohio Society of Certified Public Accountants	\$1,020.00	01/01/2018 through 12/31/2018
Clermont County Court of Common Pleas Judge Jerry R. McBride DC#: 18-0411-006	American Judges Association	\$175.00	05/01/2018 through 04/30/2019
Clermont County Court of Common Pleas Judge Jerry McBride Staff Attorney/Magistrate John Danner Staff Attorney/Magistrate Jennifer Mitchell Staff Attorney Charlotte Eichman DC# 18-0411-007	Cincinnati Bar Association	\$1,215.00	05/01/2018 through 04/30/2019

**10. 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	Domestic Relations Court REGULAR SALARY 1000 - 02 - 13 - 251000 - 511200 -	Domestic Relations Court OVERTIME 1000 - 02 - 13 - 251000 - 512100 -	\$ 1,000.00

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

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 111,457.51

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

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MIDDLE EAST FORK SEWER ASSESS ADVANCES OUT TO ENTERPRISE FND 3320 - 00 - 00 - 003320 - 702600 - partial repy 10/27/14 adv 3320	SEWER REVENUE ADVANCES IN FROM DEBT SERVICE 6002 - 12 - 01 - 151000 - 482400 -	\$ 3,498.15

**11. 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/ADULT PROBATION DEPARTMENT**

**Kelly Russo, Jillian Campbell, and Travis Eccles:** Two (2) days – Columbus, Ohio – The Ohio Community Corrections Association-17<sup>th</sup> Annual Conference – Total expenses for lodging (\$390.00), meals (\$276.00), mileage (\$402.21), registration (\$720.00), and other (\$60.00) estimated not to exceed \$1,848.21.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Winslow Johnson:** Three (3) days – Aurora, Ohio – Ohio Association of Magistrates-Spring Conference – Total expenses for lodging (\$376.00), mileage (\$276.86), and registration (\$225.00) estimated not to exceed \$877.86.

**Michael Finney:** One (1) day – Columbus, Ohio – The Supreme Court of Ohio-Roundtable: Domestic Relations Court Magistrates – Total expenses for mileage (\$120.99), and other (\$15.00) estimated not to exceed \$135.99.

**CLERMONT COUNTY MUNICIPAL COURT**

**Ryan Robe, Rebecca Wilson, Elizabeth Elchlinger, Angie Hodges, Rachel Ebright, and Denise Kiskaden:** Two (2) days – Columbus, Ohio – Courtview-Equivalent Users Conference – Total expenses for lodging (\$654.00), meals (\$612.00), mileage (\$900.00), and other (\$300.00) estimated not to exceed \$2,466.00.

**CLERMONT COUNTY JUVENILE COURT**

**Judge James Shriver:** 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 (\$306.00), meals (\$177.00), and registration (\$270.00) estimated not to exceed \$753.00.

**PROSECUTING ATTORNEY**

**Allan Edwards and Ernie Ramos:** Two (2) days – West Chester, Ohio – National Business Institute Continuing Legal Education Seminar entitled: "Real Estate Law Boot Camp" – Total expenses for mileage (\$87.20), and registration (Essential Pass Purchased Previously) estimated not to exceed \$87.20.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Robert Benintendi and W. Stephen Haynes:** One (1) day – Mason, Ohio – Manor House Banquet and Conference Center/Twelfth District Court of Appeals-37<sup>th</sup> Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$190.00) estimated not to exceed \$190.00.

**COUNTY SHERIFF**

**Barb Sowards and Melissa McElfresh:** One (1) day – Columbus, Ohio – Ohio Department of Transportation/Ohio State Highway Patrol LEADS-Terminal Agency Coordinators Training – Total estimated expenses not to exceed \$0.00.

**Alex Cordes and Shaun Thompson:** Five (5) days – South Bend, Indiana – The Midwest Gang Investigators Association (MGIA) - Indiana Chapter-31<sup>st</sup> Annual MGIA National Gang Conference – Total expenses for meals (\$590.00), and other (\$75.00) estimated not to exceed \$665.00.

**COUNTY TREASURER**

**Jeannie Zurmehly, Donna Stegall, and Jane Kretzer:** Three (3) days – Dublin, Ohio – County Treasurers Association of Ohio-2018 Spring Conference – Total expenses for lodging

(\$1,150.00), meals (\$531.00), mileage (\$141.70), and registration (\$450.00) estimated not to exceed \$2,272.70.

**CLERMONT TRANSPORTATION CONNECTION**

**Stephen Roberts:** One (1) day – Piketon, Ohio – Ohio Bureau of Motor Vehicles-Commercial Driver's License Skills and Testing – Total expenses for other (\$177.75) estimated not to exceed \$177.75.

**12. 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**

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH KEGLER BROWN HILL + RITTER CO., LPA IN LEGAL MATTERS RELATIVE TO THE CLOSURE OF THE COAL ASH STORAGE UNITS USED AT DUKE ENERGY'S RETIRED BECKJORD POWER STATION...18-0308-003...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio and Kegler Brown Hill + Ritter Co., LPA, 65 East State Street, Suite 1800, Columbus, Ohio 43215, for their employment as legal counsel in matters relative to the closure of the coal ash storage units used at Duke Energy's retired Beckjord Power Station, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, with compensation therefore not to exceed \$45,000.00 in Calendar Year 2018, pursuant to and in compliance with the terms and conditions set forth therein, all of which is in concert with the Joint Application for Outside Legal Counsel and the Entry Authorizing Employment of Outside Legal Counsel filed with the Clermont County Clerk of Common Pleas Court on 02/15/2018 and 02/27/2018, respectively, pursuant to and in compliance with Section 305.14 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, Abstain.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 046-18/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 046-18** resolving to approve payment to vendors **in the total amount of \$2,532,151.42** as set forth in the

BCC Approval Invoice Report(s) For Checks Dated April 18, 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 04/16/2018, 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

**14. IN RE: CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT...  
RESOLUTION NUMBER 047-18/RESOLUTION AUTHORIZING THE  
TRANSFER OF UNNEEDED OR OBSOLESCEMENT MATERIALS NO  
LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION  
307.12 (D) OF THE OHIO REVISED CODE...18-0405-003...ADOPTED**

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

Recommendation of Brandon V. Hoepfner, Director, Clermont County Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 047-18** resolving to find that the equipment listed on Exhibit "A", attached thereto and made a part thereof, is unneeded and obsolescent and no longer necessary for the use of Clermont County and that said equipment should be donated to the Brown County Engineer's Office, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Information Systems Department to delete the item(s) from their inventory and to transfer the afore stated equipment accordingly, thereby becoming the responsibility of the receiving agency.

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

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

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 048-18/RESOLUTION AUTHORIZING THE  
CERTIFICATION OF SYSTEM CAPACITY CHARGES AND METER  
AND INSTALLATION COSTS FOR CERTAIN RESIDENTIAL  
PROPERTY CONNECTIONS TO THE CLERMONT COUNTY  
WATERWORKS SYSTEM TO THE CLERMONT COUNTY AUDITOR  
FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND  
DUPLICATE FOR INSTALLMENT COLLECTION THEREOF...18-0406-  
001...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 048-18** resolving to authorize the Clermont County Water Resources Department/Office of Management and Budget to certify system capacity charges and meter and installation costs for certain residential property connections to the Clermont County Waterworks System as identified in Exhibit A, attached thereto and made a part thereof, to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, for installment collection over a period of ten years in twenty (20) equal installments, along with a certification fee of \$50.00 per year per connected residential property, pursuant to and in compliance with Section 6103.02 (F) 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.

**16. IN RE: COUNTY AUDITOR...AMENDMENT NUMBER SEVEN TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, 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 Amendment Number Seven to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/09, and subsequently amended on 09/18/2013, 07/09/2014, 01/28/2015, 07/15/2015 and 02/21/2018 through Amendment Number One, Amendment Number Two, Amendment Number Three, Amendment Number Four, Amendment Number Five, and Amendment Number Six therefore, which reflects termination of use of the Adobe End User License Agreement (EULA) and, in lieu thereof, implementation and installation of the DocOrigin End User License Agreement (EULA) as more fully stated in Exhibit I, attached thereto and made a part thereof and at no additional cost therefore, effective for the period 03/21/2018 through 01/31/2021, with all other terms and conditions of the referenced agreement and amendments relative thereto to remain in full force and effect.

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

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

**17. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 1/BLOCK A/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3047 FOR THE REPLAT OF LOT NUMBERS 8, 9, 18, AND 19 WITHIN SAME...18-0402-005...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 629-3047** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Prestwick Place Subdivision Section 1/Block A Replat of Lot Numbers 8, 9,18 and19 Pierce Township	629-3047	To Create Permanent Landscape Easements

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

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

**18. IN RE: COUNTY ENGINEER...SCOTT SUBDIVISION ADDITION NO. 1/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3048 FOR THE**

**REPLAT OF LOT NUMBERS 23 AND 24 WITHIN SAME...18-0405-002...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 629-3048** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Scott Subdivision Addition No. 1 Replat of Lot Numbers 23 and 24 Goshen Township	629-3048	To Create New Lot Number 24A

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

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

**19. IN RE: COUNTY ENGINEER...SIEGMAN'S FIRST SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3049 FOR THE REPLAT OF LOT NUMBER 7 WITHIN SAME...18-0405-001...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 629-3049** 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 7 Miami Township	629-3049	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. Uible, Yes; Mr. Humphrey, Aye.

**20. IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION ONE-D/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3050 FOR THE REPLAT OF LOT NUMBER 522 WITHIN SAME...18-0409-002...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 629-3050** for the Replat of a Lot in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Legendary Run Subdivision Section One - D Replat of Lot Number 522 Pierce Township	629-3050	To Create New Lot Number 523

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

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

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...18-0402-009...APPROVED**

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

Recommendation to appoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to and in compliance with Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Darin L. Hanners 2787 Cedarville Road Goshen, Ohio 45122 (At-Large Appointment)	04/18/2018 through 03/30/2021
Duane F. Phelps, PE 1817 Chapel Woods Drive Batavia, Ohio 45103 (At-Large Appointment)	04/18/2018 through 03/30/2021
Timothy Wood 3636 Old State Route 32 Williamsburg, Ohio 45176 (At-Large Appointment)	04/18/2018 through 03/30/2021

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

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

**22. IN RE: PERSONNEL ACTION\***

\* 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.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 11:25 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE AND/OR COMPENSATION OF A PUBLIC EMPLOYEE AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:44 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION\***

\* 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.

**LET THE RECORD SHOW:** Thomas Eigel, County Administrator, addressed the Board regarding their desire to schedule a Special Session in and as it relates to the proposed adoption of an additional five dollar (\$5.00) Annual County Motor Vehicle License Tax.

Adele Evans, Assistant Director, Department of Community and Economic Development, provided the Board with several options for facilities in the Southern part of Clermont County as well as dates, times, cost and availability.

Discussion ensued regarding the proposed Special Session. Commissioner Painter recommended the Board have a Special Session on Monday, May 14, 2018 at 212 Market Street, New Richmond, Ohio 45157. Commissioner Humphrey and Commissioner Uible concurred.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 049-18/RESOLUTION SCHEDULING A SPECIAL SESSION OF THE BOARD OF COUNTY COMMISSIONERS OUTSIDE THE COUNTY SEAT PURSUANT TO SECTION 305.07 (B) OF THE OHIO REVISED CODE ...18-0320-002...RATIFIED**

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

Recommendation to adopt **Resolution Number 049-18** resolving to schedule a *Special Session* of the Board of County Commissioners on *Monday, May 14, 2018, at 7:00 P.M. at the New Richmond Exempted Village Schools Board of Education Office located at 212 North Market Street, New Richmond, Ohio 45157,* pursuant to and in compliance with Section 305.07 (B) and Section 121.22 of the Ohio Revised Code, to conduct a *Public Informational Meeting* on the proposed adoption of an additional five dollar (\$5.00) *Annual County Motor Vehicle License Tax* upon the operation of motor vehicles on the roads or highways of Clermont County, Ohio, and to provide the public the opportunity to comment on the proposed tax, for consideration by the Board of County Commissioners thereafter and to direct the County Administrator to transmit written notice of the *Public Informational Meeting* 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. 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:

Claire Corcoran, 6177 St. Rt. 132, Goshen, Ohio 45122, addressed the Board. Ms. Corcoran thanked the Board and their staff for their service. She addressed the Board regarding her support for "Police Week" in Clermont County and her appreciation for the staff and services at the Clermont County Board of Developmental Disabilities. Ms. Corcoran shared her personal experiences with the developmentally disabled.

**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 12:57 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. Uible, Yes; Mr. Painter, 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**

**04/23/18**  
**DATE APPROVED**