

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 25, 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 25, 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 "A DAY OF PRAYER" THROUGHOUT CLERMONT COUNTY...18-0125-001...

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Thursday, May 3, 2018, as "A Day of Prayer" throughout Clermont County.

PROCLAMATION...DESIGNATION OF "OLDER AMERICANS 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 May 2018, as "Older Americans Month in Clermont County".

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 Lisa Davis and Kimberleigh Szaz, staff at the Clermont County Board of Developmental Disabilities. Mr. Ottke introduced Bethany Ritchie who addressed the Board regarding her son Parker who was born prematurely and was later diagnosed with multiple medical conditions. Ms. Ritchie advised the Board about the programs and services that her child received and continues to receive through Clermont County Board of Developmental Disabilities. She thanked the staff for all their professionalism, dedication and continued support for her son and her family. Ms. Ritchie discussed with the Board all the benefits they have seen from the therapy services her son has received and the lifelong changes the program has made for her son. Mr. Ottke thanked Ms. Ritchie for speaking today and is hopeful that voters will come out and support the Levy so Clermont County Developmental Disabilities can continue their work in the community. (06-0516-001)

LET THE RECORD SHOW: Steve Ashe, Account Manager, HORAN Associates, presented the Board updates on the 2016/2017 medical financials, 2017 medical plan utilization, and addressed renewals and request for proposals for the upcoming plan year. Commissioner Painter expressed concern with the dramatic increase of malignant neoplasm conditions (406.8% increase). Yvonne Smith, Benefits Coordinator, responded that Plan changes have been made to address the costs associated with follow-up care to encourage employees to submit to preventative testing.

Thomas Eigel, County Administrator, inquired as to the types of prescriptions being utilized. Mr. Ashe indicated that the prescriptions vary based on the need of the employees.

Commissioner Uible asked Mr. Ashe to review the differences in the Flexible Spending Account (FSA) and Health Savings Account (HSA). Mr. Ashe provided a brief overview of each plan. (17-0502-002)

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 recommendation:

1. 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 386,346.77
REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	

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

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

NON-CONSENT AGENDA

2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 051-18/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 051-18** resolving to approve payment to vendors **in the total amount of \$2,276,859.37** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 25, 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 **04/23/2018**, 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.

3. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...REQUEST TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...18-0302-006...APPROVED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Joseph Palmer, Jail Administrator, Clermont County Sheriff's Office, and Thomas J. Eigel, County Administrator, to approve the request to advertise for competitive sealed proposals for the purpose of implementing an Inmate Telephone System for the Clermont County Jail, pursuant to the specifications therefore and in compliance with Section 307.862 of the Ohio Revised Code, and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun on 05/03/2018, with proposals to be received until **2:00 P.M. Local Time on Thursday, 05/17/2018**, 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 will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

4. IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CLERMONT COUNTY CORRECTIONS ASSOCIATION REPRESENTING THE CORRECTIONS OFFICERS...18-0412-003...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 of County Sheriff Robert S. Leahy for funding relative to the Collective Bargaining Agreement by and between the Clermont County Sheriff and the Clermont County Corrections Association representing the Corrections Officers, effective for the period of 02/11/2018 through 02/06/2021, pursuant to Section 4117.10 of the Ohio Revised Code and in compliance with the terms and conditions specified therein.

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 SHERIFF...EXECUTION OF PRE-AWARD CONDITION FORMS BY SUB-GRANTEE AS REQUIRED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...17-0519-006...APPROVED

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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Pre-Award Condition Forms, as the designated sub-grantee, in and as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Application for funding heretofore filed with the Ohio Department of Public Safety/Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit for the period of 01/01/2018 through 12/31/2018, previously ratified by the Board of County Commissioners on 05/31/2017, and as required thereby for the receipt of funding therefore, 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.

6. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR STATE FISCAL YEAR 2018 (07/01/2017-06/30/2018) FOR SAME...17-0608-004...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401) Grant Subsidy Program and the Youth Services (510) Grant Subsidy Program for Fiscal Year 2018 (07/01/17-06/30/18) previously ratified by the Board of County Commissioners on 06/21/2017, for the realignment of funds, which represents a decrease in the amount of \$33,150.26 to the overall Total Program Costs as more fully set forth therein, and, in addition, reflects the increase in the amount of \$53,879.24 to the original Total Program Costs of \$1,432,251.44 to the Revised Total Program Costs of \$1,486,130.68, as stated in the Letter from the Ohio Department of Youth Services to the Clermont County Juvenile Court dated 09/11/2017 relative thereto.

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

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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION

RESOLUTION FOR FISCAL YEAR 2018...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 185-17 for Fiscal Year 2018 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Criminal Justice - Operating OTHER EXPENSES 1000 - 04 - 01 - 053328 - 530000 -	\$ 35,000.00

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING
RELATIVE TO THE VACATION OF A PORTION OF OMNI DRIVE (T-914) IN UNION TOWNSHIP...18-0205-002...**

LET THE RECORD SHOW: THAT COMMISSIONER HUMPHREY, COMMISSIONER UIBLE, COMMISSIONER PAINTER AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED, ON THIS DATE, A PORTION OF OMNI DRIVE (T-914), LOCATED IN UNION TOWNSHIP, WHICH IS PROPOSED TO BE VACATED.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF OMNI DRIVE (T-914).

THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE AREA TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. HE FURTHER STATED THAT THE PROPOSED VACATION WILL REDUCE THE UNION TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION BY 0.050 MILES AND THAT THE PROPOSED VACATION WILL CREATE A LANDLOCKED PARCEL. RICHARD HAGLAGE, TERRA FIRMA ASSOCIATES (OWNER OF PROPERTY ADJACENT) AND CRAIG KOLB ATTENDED THE VIEWING TODAY.

NO ONE APPEARED IN OPPOSITION TO OR IN FAVOR OF, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

JUDIE KOCICA, CLERK OF THE BOARD, ADVISED THE BOARD OF THE RECEIPT OF THE REQUEST FROM THE BOARD OF TRUSTEES OF UNION TOWNSHIP FOR THE PROPOSED VACATION AND REVIEWED THEIR LETTER OF SUPPORT.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:08 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 052-18/RESOLUTION DETERMINING TO VACATE A PORTION OF OMNI DRIVE (T-914) IN UNION TOWNSHIP...18-0205-002...ADOPTED

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

Recommendation to adopt **Resolution Number 052-18** determining to vacate a portion of Omni Drive (T-914) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code and contingent upon the presentation and execution of a consolidated plat of parcels which includes PIN 41-31-05A-175, PIN 41-31-05A-146, as well as, the 0.1237 acre parcel and the 0.1496 acre parcel created by the referenced vacation thus eliminating those parcels which would be landlocked thereby.

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: 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 11:09 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**

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/02/18
DATE APPROVED