

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 16, 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 MAY 16, 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 **05/14/18**.

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

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

PROCLAMATION...DESIGNATION OF "BUILDING SAFETY 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 20-26, 2018, as "Building Safety Week in Clermont County".

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 18-24-03G-005. LOCATED IN MIAMI TOWNSHIP...18-0504-005...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 accept the following **Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes

of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines, manholes, and all incidental fixtures required for the transportation of sewage in, on, under, and across the property of the Grantors, as well as, to provide ingress and egress access to the easement area for Parcel Number 18-24-03G-005. located in Miami Township and as more fully described in Exhibit "A" attached thereto and made a part thereof:

Grantor	Parcel Number	Compensation
Glenn E. Bischof and Bonnie S. Cox 9349 Waterstone Boulevard, Suite 100 Cincinnati, Ohio 45249 Property Location: Deerfield Road	18-24-03G-005.	Perm - Donated

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 18-24-11B-091. LOCATED IN MIAMI TOWNSHIP...18-0504-004...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 accept the following *Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and manholes, and all incidental fixtures required for the transportation of sewage in, on, under, and across the property of the Grantors, as well as, to provide ingress and egress access to the easement area for Parcel Number 18-24-11B-091. located in Miami Township and as more fully described in Exhibit "A" attached thereto and made a part thereof:

Grantor	Parcel Number	Compensation
David C. and Kelly Ann Hacker 977 State Route 131 Milford, Ohio 45150	18-24-11B-091.	Perm - Donated

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 057-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0503-003...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 057-18** resolving to certify delinquent utility charges in the amounts of \$11,627.57 for Sewer Charges, \$3,868.28 for Water Charges, and \$4,225.00 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 058-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0503-004...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 058-18** resolving to certify delinquent utility charges in the amounts of \$445.77 for Sewer Charges,

\$301.56 for Water Charges, \$139.92 for Miscellaneous Utility Charges and \$97.06 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.

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

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

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 059-18/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 059-18** resolving to approve payment to vendors **in the total amount of \$2,244,934.51** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 16, 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 **05/14/2018**, 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.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 060-18/RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF LOVELAND FOR THE PROVISION OF EMERGENCY BACKUP AND BULK WATER SUPPLY...08-0703-004...ADOPTED

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, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 060-18** resolving to authorize the execution of an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the City of Loveland, 120 West Loveland Avenue, Loveland, Ohio 45140 for the interconnection of water systems for the purpose of securing emergency backup and bulk water supply to the City of Loveland, as well as, reciprocal emergency backup supply to the County Waterworks System, with payment for water used to be billed at the current rate in accordance with the fee schedule in effect at the time of usage, effective 07/16/2018 for a period of ten years thereafter, with the option to renew for additional periods of ten year increments, pursuant to 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.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD

OF PROPOSAL AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60154 RELATIVE TO THE WATER SYSTEM SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) UPGRADE PROJECT FOR SAME...18-0103-003...RATIFIED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the proposal for Project Number 6401-60154 relative to the Water System Supervisory Control and Data Acquisition (SCADA) Upgrade Project for the Clermont County Water Resources Department, pursuant to the specifications therefore, to Rawdon Myers, Inc., 300 Milford Parkway, Milford, Ohio 45150, for their proposal received on 03/22/2018 and subsequent proposal addendum received on 04/16/2018, at the item prices as outlined therein, for a total amount not to exceed \$663,432.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of proposal therefore in concert with Sections 307.86 and 307.862 of the Ohio Revised Code *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003153-00 dated 04/23/18 relative thereto.*

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

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

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 061-18/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60141 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP, PIERCE TOWNSHIP, AND THE VILLAGE OF AMELIA AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...18-0425-001 AND 18-0425-002...ADOPTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 061-18** determining to make improvements relative to the construction, operation, and maintenance of the Locust Lake Lift Station and Conveyance Improvements Project located in Batavia Township, Pierce Township, and the Village of Amelia as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60141, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60141, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/24/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/14/2018, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/21/2018** 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

9. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR THE CLERMONT COUNTY COMMON PLEAS COURTROOM AUDIO-VISUAL REPLACEMENT PROJECT...18-0108-005...APPROVED

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

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 03/22/2018 for the Clermont County Common Pleas Courtroom Audio-Visual Replacement Project, from Tuesday, May 22, 2018 through Wednesday, June 20, 2018, to provide additional time to continue the review and evaluation of the proposals therefore.

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: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 10:17 A.M. PURSUANT TO SECTION 121.22(G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL AND/OR COMPENSATION OF A PUBLIC EMPLOYEE AND (2) 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 10:53 A.M. WITH NO ACTION TAKEN.

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.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER HUMPHREY INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

LET THE RECORD SHOW: MATT VAN SANT, PRESIDENT, CLERMONT COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD REGARDING THE PROPOSED \$5 VEHICLE REGISTRATION PERMISSIVE FEE TO MOTOR VEHICLES REGISTERED IN CLERMONT COUNTY. MR. VAN SANT REITERATED THE CHAMBER'S SUPPORT

FOR THE \$5 VEHICLE REGISTRATION PERMISSIVE FEE AND THE IMPORTANCE OF MAINTAINING AND IMPROVING INFRASTRUCTURE FOR THE BUSINESSES AND CITIZENS IN CLERMONT COUNTY.

LET THE RECORD SHOW: CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE. (17-0628-003)

COMMISSIONER UIBLE LEFT THE MEETING AT 11:01 A.M..

LET THE RECORD SHOW: MR. HICKS ADDRESSED THE BOARD REGARDING THE CVB BOARD COMPOSITION BEGINNING IN 2012 AND HIS CONCERNS THAT THE CVB FINANCIAL RECORDS HAVE NOT BEEN MADE AVAILABLE AS HE HAS REQUESTED. HE STATED THAT TAX PAYERS HAVE A RIGHT TO TRANSPARENCY. MR. HICKS INDICATED THAT THE CVB BOARD IS HIDING INFORMATION. MR. HICK'S CALLED FOR COMMISSIONER UIBLE TO STEP-DOWN AND ALLOW CLAIRE CORCORAN TO TAKE HIS SEAT ON THE BOARD.

LET THE RECORD SHOW: THOMAS J. EIGLE, COUNTY ADMINISTRATOR, ADVISED THE BOARD THAT MR. UIBLE HAD PROVIDED PREVIOUS NOTICE THAT HE WOULD BE LEAVING SESSION TODAY AT 11:00A.M.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 11:08 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. Humphrey, Aye; Mr. Uible, Absent.

**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

05/23/2018
DATE APPROVED