

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 23, 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 23, 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 AND SPECIAL SESSIONS...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 the **Special Session of 05/14/2018** and **Regular Session of 05/16/18**.

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...18-0511-002...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Purchase of Service Agreement** by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services Division, to include, but not necessarily be limited to, child care practices, child development, screening for developmental delays, connecting families with other area service agencies and offering parents support in their roles as the child's first and most important teachers, payable monthly at a set amount of \$9,529.65, less Medicaid Federal Financial Participation (FFP) reimbursement received, up to the contracted amount, plus mileage reimbursement at the

rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$114,355.80, effective for the period of 07/01/2018 through 06/30/2019, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...18-0511-003...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103 for the provision of Federal Financial Participation (FFP) Funding for Legal Services provided by the Clermont County Prosecutor's Office on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, in an estimated amount not to exceed \$65,000.00, effective for the period of 07/01/2018 through 06/30/2019, 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...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 THE DEPARTMENT OF MENTAL HEALTH - CINCINNATI CHILDREN'S COLLEGE HILL CAMPUS, AKA CHILDREN'S HOSPITAL MEDICAL CENTER, FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0511-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, 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 the Department of Mental Health - Cincinnati Children's College Hill Campus, aka Children's Hospital Medical Center, 3333 Burnet Avenue, Cincinnati, Ohio 45229, operating a Residential Care facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, 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 \$422.28 per day, effective 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order required therefore.

4. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE ADVERTISING ORDER SIGNATURE SHEETS WITH VIVIAL MEDIA LLC FOR CINCINNATI BELL DIRECTORY ADVERTISING...18-0308-007...RATIFIED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Advertising Order Signature Sheets for the Cincinnati Bell Directory by and between the

Board of County Commissioners of Clermont County, Ohio, and Vivial Media LLC, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing (1) Clermont County Offices - www.clermontcountyohio.gov and all offices thereunder as described on Order Number 2018-288698, at a rate of \$105.60 per month, for a total annual cost not to exceed of \$1,267.20 and (2) Bureau of Motor Vehicles Deputy Registrar as described on Order Number 2018-289081 at a rate of \$31.95 per month, for a total annual cost not to exceed of \$383.40, all of which is effective upon or from the date of annual publication thereof, i.e. September 2018, and for a period of one year thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW
WASTEWATER HAULING SERVICES FOR SAME...18-0508-
001...APPROVED**

Recommendation of Randy Davis, Assistant Director of Operations, and Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for *Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department*, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/31/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/14/2018 at 10:00 A.M. Local Time, 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 45103-2960, 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.

**6. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND
TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-NEW
RICHMOND ROAD LOCATED IN MONROE AND TATE TOWNSHIPS
...18-0509-001...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 05/08/2018, 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:

Bethel-New Richmond Road, between 2256 and 2264 Bethel-New Richmond Road, located in Monroe and Tate Townships, for the first of thirteen (13) culvert replacements, and upon completion thereof, East thereafter, *beginning Monday, May 14, 2018 through Friday, June 8, 2018, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Bethel-New Richmond Road Culvert Replacements Detour Map included therewith*

**7. 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
Judy Eschmann and/or Staff DC# 18-0514-005	Ohio Family and Children First Coordinators Association	\$125.00	07/01/2018- 06/30/2019

8. 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:

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 437,159.31
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 9,815.97
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 30,725.60
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,943.68
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 721.16
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 875.96
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 30,168.41
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 27,118.99
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 152,497.12
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 13,346.08

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE TRANSFERS OUT TO SPEC REV	CHILDRENS SERVICES OPERATING TRF IN FR SPEC REV	\$ 171,043.00

2401 - 06 - 01 - 081000 - 700200 -

2402 - 06 - 01 - 085000 - 480200 -

9. 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:

PROSECUTING ATTORNEY

Dotty Smith: Six (6) days – Hoover, Alabama – National Computer Forensics Institute Course entitled: “Digital Evidence for Prosecutors” – Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Jesse Kidder: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Counter Ambush Tactics for Law Enforcement” – Total expenses for meals (\$177.00), registration (\$345.00), and other (\$100.00) estimated not to exceed \$622.00.

Lori Saylor and Christopher Baarlaer: Three (3) days – Columbus, Ohio – Ohio Division of Police Training Academy/Public Agency Training Council Seminar entitled: “Supervising the Toxic Officer” – Total expenses for meals (\$354.00), registration (\$650.00), and other (\$200.00) estimated not to exceed \$1,204.00.

Michael Ross: Twelve (12) days – London, Ohio – Ohio Peace Officer Training Academy Course-Subject Control Instructor – Total expenses for lodging (\$150.00), meals (\$826.00), registration (\$850.00), and other (\$100.00) estimated not to exceed \$1,926.00.

Todd Blankenship: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Training entitled: “Firearms, Arrest, and Self-Defense Tactics” – Total expenses for meals (\$295.00), registration (\$125.00), and other (\$100.00) estimated not to exceed \$520.00.

William Crouch: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Basic Academy Driving Instructor” – Total expenses for lodging (\$30.00), meals (\$177.00), registration (\$475.00), and other (\$100.00) estimated not to exceed \$782.00.

Travis Blanton: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Combat Marksmanship Skills” – Total expenses for lodging (\$45.00), meals (\$177.00), and registration (\$345.00) estimated not to exceed \$567.00.

Yvonne Sheppard: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Interview and Interrogation” – Total expenses for lodging (\$45.00), meals (\$177.00), registration (\$345.00), and other (\$75.00) estimated not to exceed \$642.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Brad Bates: Four (4) days – Twinsburg, Ohio – Jack Doheny Companies, Inc.-Pipeline Assessment Certification Program, Manhole Assessment Certification Program, and Lateral Assessment Certification Program – Total expenses for lodging (\$312.00), meals (\$196.00), mileage (\$272.50), registration (\$1,425.00), and other (\$20.00) estimated not to exceed \$2,225.50.

Karii MacCune: One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association-Plant Operations and Maintenance “Nearly Free” Seminar – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

CLERMONT TRANSPORTATION CONNECTION

Stephen Roberts and Bob Hallgath: 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.

10. IN RE: PERSONNEL ACTIONS...APPROVED

* 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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 062-18/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 062-18** resolving to approve payment to vendors **in the revised total amount of \$1,984,051.81** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 23, 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 **05/21/2018**, 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.

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER 2016-03 RELATIVE TO THE VILLAGE OF OWENSVILLE "CROSS STREET RECONSTRUCTION" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...17-0707-002...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute Change Order Number 1 to the Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/04/2017, for Project Number 2016-03 relative to the Village of Owensville "Cross Street Reconstruction" Project in concert with the Clermont County Community Development Block Grant (CDBG) for Fiscal Year 2016, **which represents an increase in the amount of \$10,500.00 for a total adjusted contract price to date of \$148,501.66, and an extension of time of nine (9) months for the completion thereof, for a revised contract completion date of 12/31/2018,** for additions, deletions and/or modifications thereto as defined therein **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002999-00 dated 04/12/2018 relative 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: Lisa Taylor with Bryan Equipment Sales, Inc. addressed the Board regarding the development proposed by Bryan Equipment Sales, Inc. and the rendering of the site plan and front of the building to be built. Commissioner Uible inquired as to the nature of

their business. Ms. Taylor responded that they primarily distribute outdoor power equipment. Bob Hauserman, Chairman of the Goshen Township Trustees and Steve Pegram, Goshen Township Administrator, were present to express their support for the Ohio Enterprise Zone Agreement and the subsequent build.

13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 063-18/RESOLUTION APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF GOSHEN TOWNSHIP, BRYAN EQUIPMENT SALES, INC. AND FDR 28 PROPERTIES, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES PURSUANT TO OHIO REVISED CODE SECTIONS 5709.61 – 5709.69...18-0515-002...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 063-18** resolving to approve the execution of an Ohio Enterprise Zone Agreement by and between the Board of Trustees of Goshen Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Bryan Equipment Sales, Inc., an Ohio Corporation with its main offices located at 457 Wards Corner Road, Loveland, Ohio 45140, and FDR 28 Properties, property owner, with main offices located at 457 Wards Corner Road, Loveland, Ohio 45140 for the granting of a sixty percent (60%) tax exemption for ten (10) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2022 and not extending beyond December 31, 2032, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Bryan Equipment Sales, Inc., and FDR 28 Properties, LLC, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Goshen Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Bryan Equipment Sales, Inc. and FDR 28 Properties, LLC, to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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 FACILITIES MANAGEMENT DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE HEATING VENTILATION/AIR CONDITIONING UNIT(S) INSTALLATION AT THE CLERMONT COUNTY FAMILY SUPPORT CENTER FOR SAME...18-0413-003...APPROVED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for the Heating Ventilation/Air Conditioning Unit(s) Installation at the Clermont County Family Support Center, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/31/2018, scheduling a non-mandatory pre-bid meeting/conference-building tour on

Thursday, 06/07/2018 at 10:00 A.M. Local Time, 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 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also to 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.

15. IN RE: COUNTY ENGINEER...MIKE MARTIN SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3052 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...18-0508-004...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 629-3052** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mike Martin Subdivision Replat of Lot Number 1 Union Township	629-3052	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.

16. IN RE: COUNTY ENGINEER...HENRY G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3053 FOR THE REPLAT OF LOT NUMBERS 82, 83, 84 AND 85 WITHIN SAME...18-0503-001...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 629-3053** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Henry G. Strohmenger Subdivision Replat of Lot Numbers 82, 83, 84 and 85 Goshen Township	629-3053	To Create New Lot Numbers 82R, 83R, and 84R

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

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

17. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 064-18/RESOLUTION AUTHORIZING APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, PATRICK J. MANGER, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT

TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE PATRICK J. MANGER TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT RELATIVE THERETO...18-0419-003...ADOPTED

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, to adopt **Resolution Number 064-18** resolving to authorize Patrick J. Manger to execute, certify and submit an Application for Financial Assistance for infrastructure improvements for project support for the following infrastructure improvement project for Program Year 32, in the amount outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213, including all understandings and assurances therein required, and to act in accordance with the Application and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code and further to authorize Patrick J. Manger to execute the Ohio Public Works Commission (OPWC) Project Grant Agreement relative thereto:

Project	Road/Township	Total Project Amount	
2018 Bridge Replacements	Bristol Road (T545-0.17) Pierce Township	OPWC Grant	\$1,473,350
	Ninemile–Tobasco Road (C95-1.15) Pierce Township	MVG Funds	\$ 391,650
		Total Project	\$1,865,000

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS OF REPRESENTATIVES AND ALTERNATES TO SERVE ON THE DISTRICT 10 PUBLIC WORKS INTEGRATING COMMITTEE FOR THE COUNTY OF CLERMONT, OHIO...12-0517-001...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 reappoint the following individuals to serve as members on the District 10 Public Works Integrating Committee as Representatives and Alternates for the County of Clermont, Ohio, for the term beginning on June 1, 2018 and ending May 31, 2021, pursuant to Section 164.04 of the Ohio Revised Code:

Member	Alternate
Andrew Kuchta	Adele Evans
Lyle Bloom	Chris Rowland

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: Patrick T. Manger, County Engineer, addressed the Board regarding his request of the Board to levy an additional motor vehicle license tax in the amount of \$5 to be collected during the annual application for registration of a motor vehicle. Mr. Manger highlighted the efforts made to ensure public notification and public participation. Commissioner Uible asked for clarification of the \$.28 fuel tax collected by the State of Ohio and its distribution. Mr. Manger clarified the difference between the \$.28 State tax and the \$.18

Federal tax that is collected. Commissioner Uible expressed concerns that this proposed tax is not a long-term solution. Mr. Manger reviewed with the Board some of the things the Clermont County Engineer's Office has done to try to reduce their expenses. Commissioner Uible inquired if any other States have come up with a better solution for this predicament. Mr. Manger suggested a few strategies that have been implemented by other States. Commissioner Painter asked Mr. Manger to review with the Board the amount of public participation that has occurred surrounding this issue. Mr. Manger reviewed meeting attendance and correspondence's received. Commissioner Uible stated that he never likes to see new taxes imposed and that he would like the legislature to enact changes that would alleviate these problems. Commissioner Painter asked Mr. Manger to elaborate on how these dollars would be spent. Mr. Manger reviewed the County Engineer's annual resurfacing program. Commissioner Painter confirmed with Mr. Manger that these amounts would be separately tracked and would be solely used for expenses related to the road improvement program. Mr. Manger agreed.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 065-18/RESOLUTION AUTHORIZING THE LEVY OF AN ADDITIONAL MOTOR VEHICLE LICENSE TAX PURSUANT TO SECTION 4505.24 OF THE OHIO REVISED CODE...18-0320-002...ADOPTED

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

Recommendation of Patrick T. Manger, County Engineer, to adopt Resolution Number 065-18 resolving to levy an additional motor vehicle license tax in the amount of \$5.00 on all motor vehicles, the district of registration which is located in Clermont County, for the purpose of funding the Road Improvement Program of Clermont County, pursuant to and in compliance with Section 4504.24 of the Ohio Revised Code, with said tax to be collected in accordance with Section 4504.09 of the Ohio Revised Code by the Registrar of Motor Vehicles or a Deputy Registrar, at the same time that annual application for registration of a motor vehicle is made, effective with the motor vehicle registration year that begins January 1, 2019, and with the understanding that the tax receipts therefore are to be separately tracked from other permissive tax receipts within the Motor Vehicle and Gas Tax Fund to ensure that they are solely used for expenses related to the said Road Improvement Program of Clermont County.

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

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

COUNTY STAFF DISCUSSION:

LET THE RECORD SHOW: Lyle Bloom, Sanitary Engineer/Director of Utilities, Clermont County Water Resources Department, provided the Board with an update on the Newtonsville Sewer Project. Mr. Bloom reviewed with the Board the same summary he provided to the Board earlier in May 2018. He stated that the construction cost would also increase to over \$909,000 according to the preliminary Engineer estimates. He indicated that the consultant estimated that the cost to have the system redesigned to an all-gravity system would be approximately \$248,457. To-date just over 1 million dollars have been expended on engineering. Commissioner Uible inquired as to how the determination was made what site would be used to construct the Wastewater Treatment Plant. Mr. Bloom indicated that site number two (2) was chosen when site number one (1) was no longer available for purchase. Mr. Bloom reviewed with the Board the change made to property owner's assessment method that includes capacity fee impacts. He also provided potential grant funding information for connection costs and capacity fees. Commissioner Uible thanked Mr. Bloom and his Staff for the "heroic" amount of work that has gone into this project over the years. Commissioner Humphrey reiterated the position of the Public Health Department and their support of the Newtonsville Sewer Project. Mr. Bloom reviewed the new timeline based on redesign to an all-gravity system.

Subsequent to discussion, Commissioner Humphrey, Commissioner Painter and Commissioner Uible unanimously agreed to have the Newtonsville Sewer Project redesigned to an all-gravity system.

LET THE RECORD SHOW: Sherri Cmar, Grants Coordinator, Clermont County Department of Community and Economic Development, provided the Board with an update of the 2018 Clermont County Community Development Block Grant (CDBG) Program Funding. She reviewed with the Board the 2018 Project requests as submitted, the scoring process that is used and the recommendations of the Clermont County Department of Community and Economic Development. Ms. Cmar indicated that she will need the Board's consent to move forward with the 2018 Project Action Plan.

Subsequent to discussion, Commissioner Humphrey, Commissioner Painter and Commissioner Uible unanimously agreed with the recommendations of the Clermont County Department of Community and Economic Development and asked Ms. Cmar to move forward with drafting the 2018 Project Action Plan.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 11:09 A.M. PURSUANT TO SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE 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 11:32 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. HAVING HEARING NONE:

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 **11:32** 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. Uible, Yes; Mr. Painter, 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

05/30/2018
DATE APPROVED