

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 6, 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 JUNE 6, 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 “ELDER ABUSE AWARENESS DAY IN CLERMONT COUNTY” ...18-0125-001...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Friday, June 15, 2018, as “Elder Abuse Awareness Day in Clermont County”.

**LET THE RECORD SHOW:** Cindy Gramke, Executive Director of Clermont Senior Services, addressed the Board regarding services being provided to seniors in our community to help the most vulnerable population prevent elder abuse. She stated that reports of abuse, neglect and exploitation have continued to increase in recent years. Ms. Gramke highlighted the collaboration taking place in Clermont County to protect and aid seniors in our community.

**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 **05/30/2018**.

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

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

### **CONSENT AGENDA**

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

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

**1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60153 RELATIVE TO THE SR 28 WATER MAIN REPLACEMENT**

**(BUCKWHEAT TO BRANCH-HILL GUINEA) PROJECT LOCATED WITHIN MIAMI TOWNSHIP...18-0529-001...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60153 relative to the SR 28 Water Main Replacement (Buckwheat to Branch-Hill Guinea) Project located within Miami Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$36.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Holiday Homes, Inc. 1252 State Route 28 Milford, Ohio 45150	18-24-03E-037.	Perm \$4,031.49

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 067-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0524-007...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 067-18** resolving to certify delinquent utility charges in the amounts of \$14,748.62 for Sewer Charges, \$10,659.81 for Water Charges, and \$6,683.17 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.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 068-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0524-006...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 068-18** resolving to certify delinquent utility charges in the amounts of \$447.71 for Sewer Charges, \$300.31 for Water Charges, \$370.01 for Miscellaneous Utility Charges and \$0.00 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.

**4. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL-GUINEA PIKE LOCATED IN MIAMI TOWNSHIP...18-0524-005...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 05/23/2018, 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:

**Branch Hill-Guinea Pike**, 400' West on Cook Road to Bridle Path Lane on Branch Hill- Guinea Pike located in Miami Township, for ***Phase I*** of the Branch Hill-Guinea Pike at Jer Les Drive Project, ***beginning Monday, June 4, 2018 to Monday, July 9, 2018, with access to Weber Road to be accessed from the South,*** as depicted on the ***Branch Hill-Guinea Pike at Jer Les Detour Map included therewith***

**Branch Hill-Guinea Pike**, 400' East on Weber Road to 400' South of Jer Les Drive on Branch Hill-Guinea Pike located in Miami Township, for ***Phase II*** of the Branch Hill-Guinea Pike at Jer Les Drive Project, ***beginning Monday, July 9, 2018 through Wednesday, August 15, 2018, with access to Cook Road to be accessed from the North,*** as depicted on the ***Branch Hill-Guinea Pike at Jer Les Detour Map included therewith***

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. IN AND AS IT RELATES TO THE UNDERGROUND GAS LINE(S) AND APPURTENANCES TO SERVE PARCEL NUMBER 30-29-09J-100. LOCATED AT 2040 US ROUTE 50 IN STONELICK TOWNSHIP...18-0529-003...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to approve and sign a ***Grant of Easement*** from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes of constructing, reconstructing, operating, patrolling, maintaining, repairing, replacing, relocating, adding to, modifying and removing an underground gas line or lines including but not limited to, all necessary and convenient equipment such as underground ducts, conduits, wires, cables, manholes, pipes, grounding systems, surface equipment (including , but not limited to, pressure regulating equipment) and all other appurtenances, fixtures and equipment necessary for the underground transportation of gas in, upon, over, along, under, through and across the property identified as Parcel Number 30-29-09J-100. located at 2040 US Route 50 in Stonelick Township, and as more generally shown on Exhibit A, attached thereto and made a part thereof.

**6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH MOTOROLA SOLUTIONS, INC. FOR THE REPLACEMENT OF THE BIDIRECTIONAL AMPLIFIERS AND UPGRADE OF THE ANTENNA SYSTEMS AT THE CLERMONT COUNTY COMMON PLEAS COURT FACILITY...18-0514-002...EXECUTED**

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the ***Contract for Minor Public Improvement Projects*** by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 500 West Monroe Street, Chicago, Illinois 60661 ***for the replacement of the BiDirectional Amplifiers and Upgrade of the Antenna Systems at the Clermont County Common Pleas Court Facility*** to increase Clermont County's Public Safety Radio System throughout the Clermont County Common Pleas Court Facility, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$33,060.25, with said services to be completed within 150 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Public Safety Services, pursuant to and in compliance with the terms and conditions set forth therein.

**7. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE**

**CORPORATION FOR THE REPLACEMENT OF HVAC SYSTEMS LOCATED AT THE CLERMONT COUNTY TOWER SITES DURING CALENDAR YEAR 2018...18-0511-004...EXECUTED**

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the Replacement of HVAC Systems located at the Clermont County Tower Sites, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, during Calendar Year 2018, at a cost not to exceed of \$36,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

**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:

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

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

**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:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Ryan Vogel, Taylor Stamps, Jennifer Poe, Ryland Ritchie, Danielle Duba, and Sean Morrow:** Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association-19<sup>th</sup> Annual Line Officers Training Institute – Total expenses for lodging (\$624.00), meals (\$552.00), mileage (\$716.16), registration (\$1,050.00), and other (\$120.00) estimated not to exceed \$3,062.16.

**COUNTY SHERIFF**

**Jeff Rudd:** 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.

**Justin Goslin:** Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Workshop

entitled: "Blue Courage" – Total expenses for meals (\$118.00), registration (\$300.00), and other (\$50.00) estimated not to exceed \$468.00.

**Dan Cooper and Mike Ross:** Three (3) days – Cincinnati, Ohio – Cincinnati Police Department Course entitled: "Simulation Scenario Instructor and Safety Course – Total expenses for registration (\$1,240.00) estimated not to exceed \$1,240.00.

**Ryan Feilhauer:** One (1) day – Lebanon, Ohio – Target Solutions Training entitled: "Tactical Leadership" – Total expenses for registration (\$159.00) estimated not to exceed \$159.00.

**Tyler Kramer:** Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: "Patrol Drug Operations" – Total expenses for lodging (\$15.00), meals (\$118.00), registration (\$230.00), and other (\$50.00) estimated not to exceed \$413.00.

**Tim Goins:** One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: "Modern Report Writing" – Total expenses for meals (\$59.00), registration (\$115.00), and other (\$50.00) estimated not to exceed \$224.00.

**Tim Goins:** Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: "Combat Marksmanship Skills" – Total expenses for meals (\$177.00), registration (\$345.00), and other (\$75.00) estimated not to exceed \$597.00.

**Jason Swallen:** Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: "Interview and Interrogation" – Total expenses for meals (\$177.00), registration (\$375.00), and other (\$75.00) estimated not to exceed \$597.00.

**Douglas Boggs:** Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: "Critical Survival Skills for Police Officers" – Total expenses for meals (\$177.00), registration (\$345.00), and other (\$75.00) estimated not to exceed \$597.00.

**Eric Goldsmith:** Three (3) days – Atlanta, Georgia – Fox Valley Technical College Training Course entitled: "National Law Enforcement Training on Child Exploitation" – Total expenses for meals (\$207.00), and other (\$200.00) estimated not to exceed \$407.00.

**Nicholas Crouch:** Two (2) days – Richfield, Ohio – Ohio Peace Officer Training Academy Course entitled: "Fire and Arson Investigation" – Total expenses for lodging (\$150.00), meals (\$108.00), registration (\$100.00), and other (\$100.00) estimated not to exceed \$458.00.

**Doug Scott:** Seven (7) days – Mantua, Ohio – Ohio Peace Officer Training Academy Course entitled: "Precision Rifle Operator" – Total expenses for lodging (\$840.00), meals (\$357.00), registration (\$635.00), and other (\$100.00) estimated not to exceed \$1,932.00.

### **COUNTY ENGINEER**

**Brad Perry:** Eight (8) days – San Diego, California – Environmental Systems Research Institute-2018 User Conference – Total expenses for airfare (\$432.40), lodging (\$2,171.25), meals (\$512.00), and other (\$200.00) estimated not to exceed \$3,315.65.

### **CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Cory Collins:** Up to Eighteen (18) months for completion – Batavia, Ohio – Sacramento State Office of Water Programs Course entitled: "Water Distribution System Operation and Maintenance" – Total expenses for registration (\$140.00) estimated not to exceed \$140.00.

**Shane Kelley:** 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.

### **DEPARTMENT OF JOB AND FAMILY SERVICES**

**Nicole McClure and Lisa Shoemaker:** Five (5) days – Houston, Texas – National Association of Drug Court Professionals-Annual Training Conference – Total expenses for airfare (\$1,200.00), lodging (\$2,000.00), meals (\$590.00), mileage (\$58.86), and other (\$238.00) estimated not to exceed 4,086.86. *(revised/previously approved on 03/07/2018 and 03/21/2018)*

### **OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION**

**Michelle Snyder:** Two (2) days – Columbus, Ohio – Association of Records Managers and Administrators-Great Lakes and Midwest Rocky Mountain Regions Leadership Conference – Total estimated expenses not to exceed \$0.00.

**Michelle Snyder:** Four (4) days – Anaheim, California – Association of Records Managers and Administrators-2018 National Conference – Total expenses for airfare (\$600.00), lodging (\$850.00), meals (\$200.00), registration (\$899.00), and other (\$50.00) estimated not to exceed \$2,599.00.

**BOARD OF COUNTY COMMISSIONERS**

**Thomas Eigel:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2018 Women’s Business Awards Luncheon – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

**10. 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.

**NON-CONSENT AGENDA**

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 069-18/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 069-18** resolving to approve payment to vendors **in the total amount of \$626,123.03** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 6, 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 **06/04/2018**, 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.

**12. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEE FOR APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...17-0725-001...APPROVED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to nominate the following individual for appointment to serve on the Clermont County Local Emergency Planning Committee, **representing the discipline identified as Environmental**, as approved by the Clermont County Local Emergency Planning Committee on 04/26/2018, effective 04/26/2018 through 08/14/2019, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Tim Neyer 4400 Haskell Lane Batavia, Ohio 45103 (replaces Mark Day)	Environmental	Clermont County Water Resources Department Assistant Director of Operations

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

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

**13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 070-18/RESOLUTION APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, ENGINEERED MOBILE SOLUTIONS, INC. AND ENTERTAINMENT MOBILE SOLUTIONS, INC. FOR THE EXEMPTION OF REAL PROPERTY TAXES PURSUANT TO OHIO REVISED CODE SECTIONS 5709.61 – 5709.69...18-0522-007...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 070-18** resolving to approve the execution of an Ohio Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Engineered Mobile Solutions, Inc., an Ohio Corporation with its main offices located at 4350 Batavia Road, Batavia, Ohio 45103, and Entertainment Mobile Solutions, Inc., an Ohio Corporation with its main offices located at 4350 Batavia Road, Batavia, Ohio 45103, 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 Engineered Mobile Solutions, Inc. and Entertainment Mobile Solutions, Inc., 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 Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Engineered Mobile Solutions, Inc. and Entertainment Mobile Solutions, Inc. 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: COUNTY ENGINEER...ENTERPRISE CIRCLE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3054 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...18-0516-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3054** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Enterprise Circle Subdivision Replat of Lot Number 1 Miami Township	629-3054	To Create New Lot Number 1A

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

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

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...18-0424-003...EXECUTED**

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

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the lease of 9,798 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103 at an annual rate of \$122,377.02, payable by the Clermont County Educational Service Center in one annual installment, effective for the period of 07/01/2018 through 06/30/2019, with the option to renew for three (3) subsequent one (1) year terms, with the annual rental rate for each subsequent renewal term to be computed and applied at the beginning of each renewal term using the Consumer Price Index, 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.

**16. 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>SEWER REVENUE</b>	<b>Sewer Administration REGULAR SALARY 6002 - 12 - 01 - 151000 - 511200 -</b>	<b>\$ (23,574.60)</b>
<b>SEWER REVENUE</b>	<b>Sewer Administration FRINGE BENEFITS 6002 - 12 - 01 - 151000 - 520000 -</b>	<b>\$ (7,569.12)</b>
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Water Resources Administration REGULAR SALARY 6003 - 13 - 01 - 161000 - 511200 -</b>	<b>\$ 28,000.00</b>
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Water Resources Administration FRINGE BENEFITS 6003 - 13 - 01 - 161000 - 520000 -</b>	<b>\$ 9,100.00</b>



**WATER & SEWER COMBINED SERVICES**

**W & S Customer Service FRINGE BENEFITS**

**\$ (9,300.00)**

6003 - 13 - 01 - 165000 - 520000 -

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 UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:24 A.M. PURSUANT TO SECTION 121.22(G) (1), (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISCIPLINE OR COMPENSATION OF A PUBLIC EMPLOYEE (2) CONSIDER THE SALE OF PROPERTY AND (3) 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 11:14 A.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:** A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO POSTPONE THE PREVIOUSLY SCHEDULED STAFF DISCUSSION REGARDING COUNTY OWNED BUILDINGS ON MAIN STREET IN THE VILLAGE OF BATAVIA, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** WADE GRABOWSKI, DIRECTOR, CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT, PROVIDED AN UPDATE TO THE BOARD REGARDING RECENT DAMAGE TO COUNTY BUILDINGS OR PROPERTY DUE TO WEATHER EVENTS AT DOMESTIC AND JUVENILE COURTS AND THE FAILURE OF THE DRY SPRINKLER SYSTEM AT THE CLERMONT COUNTY COMMON PLEAS COURT. MR. GRABOWSKI REVIEWED WITH THE BOARD WHAT IS CURRENTLY BEING DONE TO ASSESS THE SYSTEM AT COMMON PLEAS COURT TO ENSURE THAT THERE WILL BE NO FURTHER ISSUES. MR. EIGEL COMMENDED THE STAFF OF FACILITIES MANAGEMENT FOR THEIR RESPONSIVENESS.

**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 11:24 A.M. until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**06/11/18**  
**DATE APPROVED**