

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 13, 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 13, 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>

LET THE RECORD SHOW: LINDA L. FRALEY, CLERMONT COUNTY AUDITOR, ADDRESSED THE BOARD REGARDING THE STATE LOCAL GOVERNMENT FUND. SHE PROVIDED A BRIEF HISTORY OF THE STATE DISTRIBUTION METHODS OF LOCAL GOVERNMENT FUNDS AND THE ROLE OF THE COUNTY AUDITOR IN THIS PROCESS. MS. FRALEY DISCUSSED THE ALTERNATIVE DISTRIBUTION METHOD THAT HAS BEEN USED SINCE PRIOR TO HER TIME AS COUNTY AUDITOR AND THE PROCESS REVIEW SHE AND HER STAFF CONDUCTED UPON HER TAKING OFFICE. SHE PROVIDED THE BOARD WITH A DETAILED OVERVIEW OF THE CURRENT ALTERNATIVE FORMULA BEING UTILIZED BY THE CLERMONT COUNTY BUDGET COMMISSION AND RECOMMENDED THAT NO CHANGES BE MADE AT THIS TIME. MS. FRALEY REVIEWED WITH THE BOARD THE STATUTORILY REQUIRED TIMELINE TO COMPLETE THIS PROCESS.

COMMISSIONER PAINTER ASKED MS. FRALEY IF CLERMONT COUNTY STARTED USING THE ALTERNATIVE FORMULA IN 2013. MS. FRALEY REPLIED THAT THE ALTERNATIVE FORMULA HAS BEEN USED PRIOR TO 2013, HOWEVER, THE MOST RECENT BASE RATES WERE ESTABLISHED THEN.

COMMISSIONER PAINTER INDICATED THAT HE DOES NOT BELIEVE THE BASELINE OF THE 2013 FORMULA ALLOWS THE SMALLER VILLAGES TO MEET THEIR STATUTORY REQUIREMENTS. MS. FRALEY INDICATED THAT IN 2017, H.B. 49 ALLOWED AN ADDITIONAL \$1 MILLION DOLLARS TO HELP THE SMALLER LOCAL GOVERNMENTS.

COMMISSIONER UIBLE ASKED MS. FRALEY IF HER OFFICE COULD PROVIDE THE BOARD THE PERCENTAGE OF BUDGET FOR EACH VILLAGE AND TOWNSHIP THAT IS COMPRISED OF LOCAL GOVERNMENT FUNDS. MS. FRALEY CONFIRMED THAT THE INFORMATION HE HAS REQUESTED IS AVAILABLE.

COMMISSIONER HUMPHREY WOULD LIKE THE TO SEE THE BASELINE INCREASED FROM THE 2013 RATES FOR SMALLER VILLAGES AND TOWNSHIPS, HOWEVER HE DOES AGREES WITH THE PER CAPITA INCOME COMPONENT IN THE FORMULA.

LET THE RECORD SHOW: TERRI BRANDENBURG, HUMAN RESOURCES COORDINATOR, PRESENTED TO THE BOARD THE SAFETY AWARDS RECEIVED FROM THE GREATER CINCINNATI SAFETY COUNCIL. CLERMONT COUNTY WAS RECOGNIZED FOR A 25% REDUCTION IN REPORTED CLAIMS AND FOR THE EFFORTS OF CLERMONT COUNTY IN PREVENTING WORK RELATED ACCIDENTS. COMMISSIONER PAINTER THANKED MS. BRANDENBURG AND BECKY EHLING, SAFETY COORDINATOR, FOR THEIR EFFORTS TO KEEP EMPLOYEES SAFE AND TO REDUCE COSTS FOR THE COUNTY.

COUNTY STAFF DISCUSSION:

LET THE RECORD SHOW: JUDY ESCHMANN, DIRECTOR, CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES INTRODUCED TIM DICK, ASSISTANT DIRECTOR OF THE CHILDREN'S PROTECTIVE SERVICES DIVISION. MR. DICK

ADDRESSED THE BOARD REGARDING THE THERAPEUTIC FOSTER CARE PER DIEM RATES CURRENTLY PAID TO FOSTER CARE PROVIDERS AS WELL AS THE DEPARTMENT OF JOB AND FAMILY SERVICES RECOMMENDATION FOR RATE INCREASES. COMMISSIONER HUMPHREY INQUIRED AS TO THE CURRENT FUNDING SOURCE FOR THESE EXPENDITURES. MS. ESCHMANN STATED THAT THESE FUNDS COME FROM THE CHILDREN'S SERVICES LEVY AND FEDERAL AND STATE FUNDING. MR. DICK INDICATED THAT ALTHOUGH THIS WOULD BE AN INCREASE TO FOSTER CARE DAILY RATES PAID BY THE DEPARTMENT OF JOB AND FAMILY SERVICES TO CLERMONT COUNTY FOSTER CARE PARENTS HE BELIEVES THAT THERE WILL BE A COST SAVINGS BY KEEPING CHILDREN IN LOCAL CARE WITHIN THE AGENCIES NETWORK OF FOSTER PARENTS.

COMMISSIONER PAINTER INQUIRED AS TO THE MILEAGE REIMBURSEMENT RATES AND THEIR INTENDED USE. MR. DICK INDICATED THAT THE MILEAGE REIMBURSEMENT ONLY APPLIES TO THE CHILD'S MEDICAL APPOINTMENTS, MENTAL HEALTH TREATMENT AND VISITATION NEEDS.

COMMISSIONER HUMPHREY INDICATED THAT HE SUPPORTS THE EFFORTS OF THE DEPARTMENT OF JOB AND FAMILY SERVICES TO MAKE THESE CHANGES.

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 recommendations:

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT(S) OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60160 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PHASE II PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...18-0604-002...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(s) of Sewer Easements with Rights 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 and/or removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60160 relative to the Bethel Area Sewer Replacement Phase II Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$108.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number(s)	Compensation
Jay D. and Karen S. Moore 339 East Plane Street Bethel, Ohio 45106	36-03-26.-044B	Perm \$45.29 Repairs \$200.00
Brenda K. Frazee 323 East Plane Street Bethel, Ohio 45106	36-03-26.-036Q 36-03-26.-036P 36-03-26.-044C	Perm \$2,577.51 Repairs \$750.00

2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 071-18 THROUGH 095-18/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 071-18 through 095-18** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision Resolution Number 071-18 DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I Resolution Number 072-18 DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision Resolution Number 073-18 DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision Resolution Number 074-18 DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D Resolution Number 075-18 DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision Resolution Number 076-18 DC# 97-0611-014	Union	\$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three Resolution Number 077-18 DC# 97-0611-015	Pierce	\$ 660.00
Rivendell Estates Subdivision Section IV Resolution Number 078-18 DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two Resolution Number 079-18 DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 Resolution Number 080-18 DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV Resolution Number 081-18 DC# 97-0612-004	Batavia	\$ 820.00
McCormick Place Subdivision Resolution Number 082-18 DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision Resolution Number 083-18 DC# 97-0612-006	Miami	\$ 940.00
Brookeside Estates Subdivision Resolution Number 084-18 DC# 97-0612-007	Batavia	\$ 540.00
Hopper Estates Subdivision Resolution Number 085-18 DC# 97-0612-008	Pierce	\$ 600.00
Heritage Grove Subdivision	Union	\$ 780.00

Section Four Resolution Number 086-18 DC# 97-0610-001		
Pleasant View Subdivision Resolution Number 087-18 DC# 98-0213-001	Batavia	\$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three Resolution Number 088-18 DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6 Resolution Number 089-18 DC# 99-0514-001	Miami	\$ 820.00
Forest Knoll Subdivision Section IV/Block C Resolution Number 090-18 DC# 99-1019-001	Miami	\$ 460.00
Union Station Subdivision Resolution Number 091-18 DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision Resolution Number 092-18 DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision Resolution Number 093-18 DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision Resolution Number 094-18 DC# 03-0605-002	Miami	\$1,160.00
Harrison Woods Subdivision Resolution Number 095-18 DC# 13-0530-003	Union	\$ 580.00

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 185-17**) for Fiscal Year 2018, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 78,000.00

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

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

NON-CONSENT AGENDA

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 096-18/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 096-18** resolving to approve payment to vendors **in the total amount of \$2,306,366.96** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 13 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 **06/11/2018**, 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.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...18-0530-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an **Agreement for Recruiting Services** by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenhahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 05/30/2018, in the total amount of \$70,000.00, 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 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: Sharon Wiesenhahn addressed the Board regarding the guardianship and adoptions that have taken place this past grant year.

6. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...AWARD OF PROPOSAL AND EXECUTION OF CONTRACT FOR THE CLERMONT COUNTY COMMON PLEAS COURTROOM AUDIO-VISUAL REPLACEMENT PROJECT FOR SAME...18-0108-005...RATIFIED

Moved by Mr. Uible, seconded by Mr. Painter, 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 award the **Proposal for the Clermont County Common Pleas Courtroom Audio-Visual Replacement Project**, pursuant to the specifications therefore, to NOR-COM Inc., 2126 Petersburg Road, Hebron, Kentucky 41048 for their proposal received on 03/22/2018, at the item prices as outlined therein, for a total amount not to exceed \$99,986.00, and to execute the Contract relative thereto , pursuant to and in compliance with the terms and conditions set forth therein and the award of the 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 the amount of \$99,986.00, in concert with Requisition Number 00003556-00 dated 05/17/2018.**

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 NUMBER 097-18/RESOLUTION DESIGNATING APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES FOR SAME...06-0620-002...ADOPTED

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 097-18** resolving to appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board of Trustees in their official capacity as the current incumbents of their respective offices as outlined below, for a two year term effective 06/21/2018 through 06/20/2020, pursuant to Section 5540.02 (A) and (C) (2) of the Ohio Revised Code:

Representative	Organization
Jeff Wright, Township Administrator	Board of Miami Township Trustees
Ken Geis, Township Administrator	Board of Union Township Trustees
Patrick Manger, County Engineer	Clermont County Engineer
Sukie Scheetz, Assistant County Administrator	Clermont County Board of County Commissioners
D. Jeff Lykins, President/CEO	Lykins Energy Solutions

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

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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2018...APPROVED

Moved by Mr. Uible, seconded by Mr. Painter, 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>
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	\$ 20,000.00

OTHER EXPENSES

2501 - 04 - 19 - 442000 - 530000 -

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. NO ONE REQUESTED TO ADDRESS THE BOARD AT THIS TIME.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 11:01 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, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:56 A.M. WITH NO ACTION TAKEN.

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 11:57 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

06/20/18
DATE APPROVED