

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 20, 2018, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, EDWIN H. HUMPHREY AND VICE PRESIDENT, DAVID L. PAINTER. LET THE RECORD SHOW, COMMISSIONER UIBLE WAS ABSENT THIS DATE. 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 20, 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. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **06/13/18**.

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

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

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. Humphrey, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...NORTH AMERICAN MASTER SERVICES AGREEMENT WITH LANGUAGE LINE SERVICES, INC. FOR INTERPRETER SERVICES FOR SAME...18-0605-003...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the North American Master Services Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Language Line Services, Inc., One Lower Ragsdale Road, Building 2, Monterey, California 93940 for interpreter services to customers who call in and/or come into the agency and do not speak the English language, at the rates as defined therein, with an estimated annual cost not to exceed \$15,000.00, effective 06/17/2018 through 06/16/2019, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the issuance and receipt of purchase orders therefore.*

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND
DELIVERY OF CHEMICALS FOR THE COUNTY WATERWORKS
SYSTEM WITHIN SAME...18-0607-004...RATIFIED**

Recommendation of Tim Neyer, 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 the *Furnishing and Delivery of Chemicals for the County Waterworks System*, 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 06/28/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/12/2018, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/19/2018**, 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.

**3. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND
TEMPORARY DETOURS TO THROUGH TRAFFIC ON WOODVILLE
PIKE LOCATED IN MIAMI TOWNSHIP AND JONES-FLORES ROAD
AND CRANE SCHOOLHOUSE ROAD LOCATED IN TATE
TOWNSHIP...18-0605-008, 18-0605-007 AND 180608-
005...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/04/2018 and 06/07/2018, of his determination to close the following roads 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:

Woodville Pike, at 1372 Woodville Pike located at the entrance to Lamorna Cove Subdivision in Miami Township, for the installation of a box culvert, *beginning Monday, June 18, 2018 through Friday, June 22, 2018, between the hours of 7:00 A.M. to 5:00 P.M.*, as depicted on the *Lamorna Cove Subdivision Entrance Detour Map included therewith*

Jones-Flores Road, between 1856 and 1877 Jones-Flores Road located in Tate Township, for a bridge replacement (County Bridge Number C63-1.21), *beginning Monday, July 2, 2018 through Friday, July 27, 2018*, as depicted on the *Jones-Flores Road Bridge No. C63-1.21 Replacement Detour Map included therewith*

Crane Schoolhouse Road, at the Intersection of Sugartree Road and Crane Schoolhouse Road located in Tate Township, for a culvert replacement (Culvert Number CC38-8), *beginning Tuesday, June 12, 2018 through Wednesday, June 13, 2018, between the hours of 7:00 A.M. to 5:00 P.M.*, as depicted on the *Crane Schoolhouse Road Culvert No. CC38-8 Replacement Detour Map included therewith*

**4. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION
2B/BATAVIA TOWNSHIP...RESOLUTION NUMBER 098-18/
RESOLUTION AUTHORIZING THE CONVERSION OF THE
COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY
FOR SAME...16-1024-001...ADOPTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 098-18** resolving to convert the Combined Performance and Maintenance Bond in the amount listed below, for the construction of the street in the stated length within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion

thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Glenwood Trails Subdivision Section 2B Batavia Township	\$20,000.00/\$10,000.00	Glenwood Trail (0.090)

5. IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/BLOCK D/BATAVIA TOWNSHIP...RESOLUTION NUMBER 099-18/ RESOLUTION AUTHORIZING THE CONVERSION OF THE COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...16-0711-004...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 099-18** resolving to convert the Combined Performance and Maintenance Bond in the amount listed below, for the construction of the streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Forest Glen Subdivision Section II Block D Batavia Township	\$31,000.00/\$10,000.00	Pheasant Ridge Court (0.093) Millstream Drive (0.057)

6. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BROWN CONSTRUCTION AND PAVING CORP. FOR PROJECT NUMBER BA-02-17 RELATIVE TO THE CLERMONT COUNTY AIRPORT TAXIWAY WIDENING AND RESURFACING PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #2, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0313-001...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Brown Construction and Paving Corp., 4755 Stubbs Mill Road, Morrow, Ohio 45152 for Project Number BA-02-17 relative to the Clermont County Airport Taxiway Widening Project located in Batavia Township as Complete as of 09/01/2017 and to approve Payment #2, Final, which represents the release of retainage in the principal amount of \$2,991.25 relative thereto.

7. 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/DOMESTIC RELATIONS DIVISION

Winslow Johnson and Michael Finney: One (1) day – Milford, Ohio – Clermont County Literacy Council-Adult Spelling Bee – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY PUBLIC DEFENDER

Melissa Kroener: Two (2) days – Columbus, Ohio – Office of the Ohio Public Defender-14th

Annual Juvenile Defender Leadership Summit – Total expenses for mileage (\$233.26) and registration (\$150.00) estimated not to exceed \$383.26.

COUNTY SHERIFF

James Johnson: Three (3) days – Burlington, Kentucky – Boone County Sheriff's Office/John E. Reid and Associates, Inc. Training entitled: "The Reid Technique of Interviewing and Interrogation" – Total expenses for meals (\$162.00) and registration (\$445.00) estimated not to exceed \$607.00.

INFORMATION SYSTEMS DEPARTMENT

Robert Frost: Five (5) days – Blue Ash, Ohio – New Horizons Learning Center Course entitled "Planning and Administering Sharepoint 2016" – Total expenses for mileage (\$71.40) and registration (\$2,975.00) estimated not to exceed \$3,046.40.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel and Sukie Scheetz: One (1) day – Lebanon, Ohio – The Ohio Department of Transportation Office of Aviation/Panther International and the Federal Aviation Administration Detroit Airports District Office Workshops-Introduction to Blackcat Airport and Grant, and Grant Closeout Process, respectively – Total estimated expenses not to exceed \$0.00.

8. 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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 100-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 100-18** resolving to approve payment to vendors **in the total amount of \$2,667,210.06** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 20, 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 **06/18/2018**, 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. Humphrey, Aye; Mr. Uible, Absent.

10. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH MR. DAVID'S FLOORING OHIO, LLC FOR THE FLOORING REPLACEMENT ON THE SECOND FLOOR OF THE CLERMONT COUNTY FAMILY SUPPORT CENTER, SPECIFICALLY AREA #2 AND AREA #3, FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILDREN'S PROTECTIVE SERVICES...18-0514-

001...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 execute a **Contract for Minor Public Improvement Projects** by and between the Board of Commissioners of Clermont County, Ohio, and Mr. David's Flooring Ohio, LLC, 3574 East Kemper Road, Suite B, Cincinnati, Ohio 45241 **for the Flooring Replacement on the Second Floor of the Clermont County Family Support Center located at 2400 Clermont Center Drive, Batavia, Ohio 45103, specifically Area #2 and Area #3, for the Clermont County Department of Job and Family Services Children's Protective Services**, in accordance with the Scope of Services stated in Exhibit A, which identifies the National Joint Powers Alliance Member Price List for Contract # 121715-MAC in concert with the provision(s) of the afore stated improvement(s) and which is attached thereto and made a part thereof, in an amount not to exceed \$31,339.17, with said services to be completed within 120 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, 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. Humphrey, Aye; Mr. Uible, Absent.

**11. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
MR. DAVID'S FLOORING OHIO, LLC FOR THE FLOORING
REPLACEMENT ON THE SECOND FLOOR OF THE CLERMONT
COUNTY FAMILY SUPPORT CENTER, SPECIFICALLY AREA #1, FOR
THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES CHILDREN'S PROTECTIVE SERVICES...18-0511-
007...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 execute a **Contract for Minor Public Improvement Projects** by and between the Board of Commissioners of Clermont County, Ohio, and Mr. David's Flooring Ohio, LLC, 870 East Crescentville Road, West Chester, Ohio 45246 **for the Flooring Replacement on the Second Floor of the Clermont County Family Support Center located at 2400 Clermont Center Drive, Batavia, Ohio 45103, specifically Area #1, for the Clermont County Department of Job and Family Services Children's Protective Services**, in accordance with the Scope of Services stated in Exhibit A, which identifies the National Joint Powers Alliance Member Price List for Contract # 121715-MAC in concert with the provision(s) of the afore stated improvement(s) and which is attached thereto and made a part thereof, in an amount not to exceed \$53,836.30, with said services to be completed within 120 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003167-00 dated 04/23/2018 relative thereto.**

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

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

12. IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION

NUMBER 101-18/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...18-0605-004...ADOPTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 adopt **Resolution Number 101-18** resolving to declare the necessity to purchase three (3) new motor vehicles as additions and/or replacement vehicles for the Clermont County Sheriff, as outline therein, at an estimated cost of \$120,000.00 from funds appropriated for Calendar Year 2018, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code, and further, to revise three of the types of vehicles heretofore approved for purchase by the Board of County Commissioners on 01/10/2018 and 04/09/2018, accordingly, and as more fully described therein.

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

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

LET THE RECORD SHOW: Terri Brandenburg, Human Resources Coordinator, introduced Bruce Preston, Manager Client Services, CompManagement, Inc. Mr. Preston provided a brief review of the County Commissioners' Association of Ohio (CCAO) Group Retrospective Rating Program and the rebate amounts received and projected to date. Mr. Preston is recommending, at this time, that the County remain in the County Commissioners' Association of Ohio (CCAO) Group Retrospective Rating Program.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY COMMISSIONERS' ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2019...18-0611-004...RATIFIED

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, and Sukie Scheetz, Assistant County Administrator, to authorize Clermont County's participation in the County Commissioners' Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2019 through December 31, 2019, and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement relative thereto, 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. Humphrey, Aye; Mr. Uible, Absent.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2017 AND AUTHORIZATION TO FILE THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM

720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...18-0611-003...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the payment of the Patient-Centered Outcomes Research Institute (PCORI) Fee to the Department of the Treasury, Internal Revenue Service, at the rate of \$2.39 per person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2017, for a total amount not to exceed \$5,384.67 and to authorize Thomas J. Eigel, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the afore stated fee, on or before 07/31/2018, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...WAIVER OF EXPENDITURE LIMITATION FOR PAYMENT OF CURRENT PAYROLL DURING THE FIRST HALF OF FISCAL YEAR 2018...18-0611-002...APPROVED

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

Recommendation of the Office of Management and Budget, pursuant to Section 5705.46 of the Ohio Revised Code, which limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation, to waive such limitation where personnel costs are charged to multiple funding sources or will be changing in the second half of the year based on funding schedules and staffing.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF MIAMI TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF PORTIONS OF MIAMI PARK CIRCLE SITUATED WITHIN THE MILLS OF MIAMI SUBDIVISION LOCATED IN MIAMI TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...18-0601-001...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 05/30/2018 the Board of County Commissioners received a copy of Resolution 2018-15 heretofore adopted by the Board of Miami Township Trustees on 05/15/2018 requesting the Board of County Commissioners to vacate portions of Miami Park Circle situated within the Mills of Miami Subdivision located in Miami Township as described therein, pursuant to and in compliance with

Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 06/05/2018 in and as it relates to the afore stated request; and to establish the date, time and location of the public hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, July 11, 2018, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

17. 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. Humphrey, that the Board of County Commissioners approve the following recommendation:

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Clerk of Municipal Court REGULAR SALARY 1000 - 02 - 06 - 321000 - 511200 -	\$ 10,819.00

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME ...18-0111-006...RATIFIED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the rescission of the electronic subscription renewal for the provision of software and hardware updates and support with CDWG, 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 for the Adobe All Apps Creative Cloud, at the not to exceed estimated rate of \$900.00, for the term of 06/22/2018 through 06/22/2019, heretofore ratified by the Board of County Commissioners on 02/14/2018, and, in lieu thereof, to approve the electronic subscription renewal for the provision of software and hardware updates and support for the Adobe All Apps Creative Cloud with Connection, 732 Milford Road, Merrimack, New Hampshire 03054, at the not to exceed estimated rate of \$950.00, for the term of 06/22/2018 through 06/22/2019, as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:20 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, DEMOTION 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 11:14 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTIONS...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

WATER RESOURCES DEPARTMENT							Effective
JAMES SMITH	Emp#	11618	WRD MAINT SPECIALIST	ADMIN LEAVE END	NON-DISC W/PAY		06/14/2018
JAMES SMITH	Emp#	11618	WRD MAINT SPECIALIST	TERMINATION	RESIGNATION		07/01/2018

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

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

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. 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 11:16 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