

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 11, 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 JULY 11, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/27/18**.

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: The Board was introduced to the new employees of Clermont County by their respective department heads.

COUNTY STAFF DISCUSSION:

LET THE RECORD SHOW: Sukie Scheetz, Assistant County Administrator, provided a PowerPoint presentation to the Board of County Commissioners regarding the County Local Government Fund. She reviewed with the Board the history of the Local Government Fund and the results of the discussion that ensued from the June 28, 2018 meeting called by Linda Fraley, Clermont County Auditor and Secretary of the Clermont County Budget Commission. She discussed with the Commissioners the options that were developed and presented from statistics including; population, road miles, dependency, acres, and number of jurisdictions supported. Ms. Scheetz reviewed with the Board O.R.C. Section 5747.53, which allows two or more of the participating subdivisions which together have a majority of the population to each adopt a resolution to exclude the approval required of the City of Milford. Commissioner Uible asked for clarification on the dependency option that was provided. Ms. Scheetz indicated that this option is based on the percentage of revenues that the municipalities depend upon the Local Government Fund for. Commissioner Uible inquired as to other County best practices that are being utilized in the State of Ohio. Linda Fraley, Clermont County Auditor, addressed the Board at this time. She indicated that there are many variations among the counties throughout the State of Ohio. Commissioner Painter indicated that the July 19, 2018 Clermont County Township Association meeting should provide additional information that the Board of County Commissioners is seeking. **(18-0709-001)**

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND

UPON HEARING NONE:

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EARLY INTERVENTION LOCAL OUTREACH FUNDS AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS THE ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF FUNDING FOR EARLY INTERVENTION OUTREACH ACTIVITIES FOR STATE FISCAL YEAR 2019 FOR SAME...18-0625-003...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an *Early Intervention Local Outreach Funds Agreement* by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First, and the Ohio Department of Developmental Disabilities, Office of Grants Management, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215 for the provision of funding for Early Intervention Outreach Activities for Clermont County families with children from birth through age two with development disabilities, in an amount not to exceed \$20,574.00 for State Fiscal Year 2019, with no local cash match required therefore, effective for the period of 07/01/2018 through 06/30/2019, and pursuant to the terms and conditions specified therein.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION OUTREACH ACTIVITIES FOR SAME...18-0625-005...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute a *Memorandum of Understanding* by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia, Ohio 45103, for the provision of Early Intervention Outreach Activities for families with children with disabilities, from birth through age two, in Clermont County, Ohio during State Fiscal Year (SFY) 2019, in an amount not to exceed \$20,574.00, effective for the period of 07/01/2018 through 06/30/2019, pursuant to the terms and conditions specified therein, and in concert with the Early Intervention Local Outreach Funds Agreement by and between Clermont County, Ohio, and the Ohio Department of Developmental Disabilities, previously ratified by the Board of County Commissioners on 07/11/2018, *and contingent upon the issuance and receipt of a purchase order required therefore.*

- 3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF FUNDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS OR SEWER SYSTEMS...18-0625-012...RATIFIED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E.,

Director of Utilities, Clermont County Water Resources Department, to authorize the release of funds heretofore provided as Surety for the installation of the water and sewer main extensions to serve the following location and to formally accept said water and sewer main extensions into the County Waterworks or Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location	Township	Water Main Extension Bond	Sewer Main Extension Bond
Jackson Square	Union	\$4,500.00* *Secured by a deposit of funds paid into Fund 603-0603-4741 (KVS Pay-In Number 1639 dated 03/10/1997) on behalf of Portfolio Properties, Inc., 6281 Tri-Ridge Boulevard #180, Loveland, Ohio 45140	\$1,100.00* *Secured by a deposit of funds paid into Fund 603-0603-4741 (KVS Pay-In Number 1639 dated 03/10/1997) on behalf of Portfolio Properties, Inc., 6281 Tri-Ridge Boulevard #180, Loveland, Ohio 45140

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... PRESTWICK PLACE SUBDIVISION/SECTION 1/BLOCK A/PIERCE TOWNSHIP...RESOLUTION NUMBER 109-18/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS FOR SAME...17-1201-006...ADOPTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 109-18** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of sanitary sewer main extensions and related improvements within the following subdivision located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Sanitary Sewer Performance and Maintenance Bond
Prestwick Place Subdivision Section 1 A Pierce Township	\$340,300.00/\$13,100.00

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH NATIONAL WATER SERVICES, LLC FOR WELL REDEVELOPMENT PROJECT FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...17-1006-003...EXECUTED

Recommendation of Rick Fueston, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with National Water Services, LLC, 524 N.E. Third Street, P.O. Box 230, Paoli, Indiana 47454 for Well Redevelopment for the County Waterworks System, previously ratified by the Board of County Commissioners on 12/20/2017, and subsequently amended on 03/28/2018, **which represents an increase in the amount of \$18,714.00, for a total adjusted contract price to date of \$158,038.00, as well as, an extension of time for the completion thereof, from 06/01/2018 to 08/10/2018, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order in concert with Requisition Number 00003924-00 dated 06/11/2018 relative thereto.**

6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ADDENDUM TO THE WIRELESS E911 PHASE II SERVICE AGREEMENT WITH CINCINNATI BELL TELEPHONE COMPANY LLC...13-0205-001...EXECUTED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Addendum to the Wireless E911 Phase II Service Agreement by and between Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45202 for the provision of Wireless E911 Phase II Services as described therein relative to wireless E911 callers' location and call back number information, at an Annual Recurring Maintenance Charge of \$16.05 per 100 Call Block (100 Calls) for an estimated annual amount not to exceed \$8,000.00, previously ratified by the Board of County Commissioners on 02/20/2013, to extend the term of the afore stated agreement an additional five (5) years, effective 06/01/2018 through 05/31/2023, with all other terms and conditions relative thereto to remain in full force and effect, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the requisite Purchase Order in concert with Requisition Number 00003273 dated 04/30/2018 required therefore.

7. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RENEWAL OF AGREEMENT FOR THE CONTINUATION OF THE ADMINISTRATION AND PROVISION OF SERVICES BY AND BETWEEN THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE ("LEPC"), A STATUTORY BODY ESTABLISHED AND EXISTING UNDER AUTHORITY OF THE OHIO REVISED CODE, AND THE CLERMONT COUNTY BOARD OF COMMISSIONERS...16-1003-001...APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to renew the agreement by and between the Board of County Commissioners and the Clermont County Local Emergency Planning Committee (LEPC), a statutory body established and existing under authority of the Ohio Revised Code, for the continuation of the administration and provision of services for the period of 09/01/2018 through 08/31/2020, pursuant to the terms and conditions set forth in Resolution Number 157-16 heretofore ratified by the Board of County Commissioners on 10/19/2016 and in compliance with Section 3750.03 (E) (4) of the Ohio Revised Code, with the option to renew the referenced agreement to provide the afore stated services, for additional periods of two (2) years thereafter, in accordance therewith.

8. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS AND/OR DELAYS THEREOF TO THROUGH TRAFFIC ON COZADDALE ROAD LOCATED IN GOSHEN TOWNSHIP AND JONES-FLOREY ROAD LOCATED IN TATE TOWNSHIP...18-0626-001 AND 18-0605-007...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/18/2018 and 06/27/2018, of his determination to close the following roads to through traffic, and/or to delay the closure(s) thereof, 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:

Cozaddale Road, North of Old SR 28 on Cozaddale Road, located in Goshen Township, with the proviso that address 6788 Cozaddale Road to have access to Old SR 28, for a culvert replacement, beginning Monday, June 25, 2018 through Friday, June 29, 2018 between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Cozaddale Road Culvert Replacement Detour Map included therewith

Jones-FloreY Road, between 1856 and 1877 Jones-FloreY Road located in Tate Township, for a bridge replacement (County Bridge Number C63-1.21), previously scheduled to begin Monday, July 2, 2018 through Friday, July 27, 2018, but, due to unforeseen circumstances, the start date of the closure had to be delayed, shall begin on Monday, July 9, 2018 through

Friday, August 3, 2018, as depicted on the Jones-Florer Road Bridge No. C63-1.21 Replacement Detour Map included therewith

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

Judge Richard Ferenc: Two (2) days – Columbus, Ohio – Ohio Judicial Conference-2018 Annual Meeting – Total expenses for lodging (\$181.00), mileage (\$130.80), and registration (\$325.00) estimated not to exceed \$636.80.

CLERMONT COUNTY MUNICIPAL COURT

Judge Jesse Kramig, Judge Kevin Miles, and Judge Jason Nagel: Three (3) days – Columbus, Ohio – Ohio Judicial Conference-2018 Annual Meeting – Total expenses for lodging (\$1,200.00), meals (\$531.00), mileage (\$300.00), registration (\$1,050.00), and other (\$150.00) estimated not to exceed \$3,231.00.

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Four (4) days – Columbus, Ohio – Ohio Judicial Conference-2018 Annual Meeting – Total expenses for lodging (\$543.00), meals (\$236.00), and registration (\$350.00) estimated not to exceed \$1,129.00.

PROSECUTING ATTORNEY

G. Ernie Ramos: One (1) day – Columbus, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Anatomy and Physiology 101 for Attorneys” – Total expenses for mileage (\$115.54) and registration (Essential Pass Purchased Previously) estimated not to exceed \$115.54.

COUNTY SHERIFF

Christopher Shouse, Keith Shockman, Ryan Patton, and Cody Curless: Three (3) days – Boone County, Kentucky – Boone County Sheriff's Department/John E. Reid and Associates, Inc. Training entitled: “The Reid Technique of Interviewing and Interrogation” – Total expenses for meals (\$648.00) and registration (\$1,780.00) estimated not to exceed \$2,428.00.

Jason Swallen: Three (3) days – Fairfield Township, Ohio – Butler Technology and Career Development Schools Course entitled: “Field Training Officer” – Total expenses for meals (\$162.00) and registration (\$235.00) estimated not to exceed \$397.00.

Chris Allen: Thirteen (13) days – Louisville, Kentucky – University of Louisville/Southern Police Institute Training Course entitled: “Homicide Investigation” – Total expenses for lodging (\$730.00), meals (\$767.00), registration (\$1,195.00) and other (\$150.00) estimated not to exceed \$2,842.00.

Chad Popham: Three (3) days – Fairfield Township, Ohio – Butler Technology and Career Development Schools Course entitled: “Field Training Officer” – Total expenses for meals (\$162.00) and registration (\$235.00) estimated not to exceed \$397.00.

Scott Rudd: Twelve (12) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Traffic Collision Reconstruction (Level IV)” – Total expenses for registration (\$850.00) estimated not to exceed \$850.00.

COUNTY ENGINEER

Jon Carpenter: One (1) day – Columbus, Ohio – Ohio Local Technical Assistance Program Training entitled: “Bridge Inspection Refresher Training” – Total expenses for meals (\$59.00), registration (\$60.00) and other (\$25.00) estimated not to exceed \$144.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Stewart: Three (3) days – Mount Sterling, Ohio– Operator Training Committee of Ohio, Inc.-2018 Class III & IV Workshop (related to Water and Wastewater Operations) – Total expenses for lodging (\$186.00), meals (\$150.00) and registration (\$320.00) estimated not to exceed \$656.00.

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), and other (\$15.00) estimated not to exceed \$155.00. (*revised/previously approved on 06/06/2018*)

DEPARTMENT OF JOB AND FAMILY SERVICES

Julie Jordan: Three (3) days – Columbus, Ohio – Dave Thomas Foundation for Adoption/Wendy’s Wonderful Kids-Summit – Total expenses for lodging (\$450.00), meals (\$75.00), mileage (\$122.08) and other (\$60.00) estimated not to exceed \$707.08.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Stacey Casella and Aaron Daulton: Three (3) days – Cincinnati, Ohio – Cincinnati Emergency Communications – Priority Dispatch Host Advanced Emergency Medical Dispatch Training – Total expenses for mileage (\$59.08), and registration (\$790.00) estimated not to exceed \$849.08. (*revised/previously approved on 04/23/2018*)

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: Four (4) days – Milwaukee, Wisconsin – City-County Communications & Marketing Association-30th Annual Conference – Total expenses for airfare (\$359.00), lodging (\$477.00), meals (\$256.00), registration (\$650.00) and other (\$200.00) estimated not to exceed \$1,942.00.

10. IN RE: PERSONNEL ACTIONS*

* 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 110-18/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 110-18** resolving to approve payment to vendors **in the total amount of \$2,237,590.25** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 11, 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 **07/09/2018**, 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.

LET THE RECORD SHOW: Judy Eschmann, Director, Department of Job and Family Services,

reviewed with the Board the staff discussion that took place on June 20, 2018 regarding the per diem rates and mileage reimbursement rates paid to Clermont County agency foster parents.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION TO INCREASE THE PER DIEM RATES AND MILEAGE REIMBURSEMENT RATE PAID TO AGENCY FOSTER PARENTS FOR SAME...18-0625-004...APPROVED

Moved by Mr. Uible, seconded by Mr. Painter, 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 approve increases in the per diem rates and the mileage reimbursement rate paid to Clermont County Department of Job and Family Services Foster Parents, effective 08/01/2018, as follows:

Traditional Foster Care

Age	Level I	Level II	Level III
0-5	20.00	25.00	30.00
6-13	30.00	35.00	40.00
14-18	35.00	40.00	45.00
Emergency Rate 0-5	35.00	35.00	35.00
Emergency Rate 6-13	40.00	40.00	40.00
Emergency Rate 14-18	45.00	45.00	45.00

Therapeutic Foster Care

Age	Tier 1	Tier 2
0-18	60.00	70.00

Child Day Care Maximum Weekly Reimbursement: \$125.00

Mileage Reimbursement: The privately owned vehicle (POV) per mile published rate listed on www.GSA.Gov.

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 111-18/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-62007 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE COLLECTION SYSTEM REHABILITATION 2018 PROJECT LOCATED IN PIERCE TOWNSHIP, UNION TOWNSHIP, WILLIAMSBURG TOWNSHIP, AND THE VILLAGE OF AMELIA AND REQUEST TO ADVERTISE FOR BIDS FOR SAME... 18-0625-009 AND 18-0625-010...ADOPTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E.,

Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 111-18** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Collection System Rehabilitation 2018 Project located in Pierce Township, Union Township, Williamsburg Township, and the Village of Amelia as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-62007, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, Ohio Public Works Commission Grant, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-62007, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 07/19/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/09/2018, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/16/2018** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

14. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 112-18/RESOLUTION DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY CONSTITUTING THE SOUTH AFTON INDUSTRIAL PARK TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION PURSUANT TO SECTION 5709.78(A) OF THE OHIO REVISED CODE; PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS; SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AND AUTHORIZING A REVENUE SHARING AGREEMENT WITH THE WILLIAMSBURG LOCAL SCHOOL DISTRICT...18-0521-002...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 Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 112-18** resolving (1) to declare the implementation of Tax Increment Financing for the improvement to certain parcels of real property constituting the South Afton Industrial Park located within Williamsburg Township to be for a public purpose for which certain public improvements are necessary for the further development of that certain parcel of real property identified and more fully described in Exhibit A, attached thereto and made a part thereof, with said certain parcel of real property to be exempt from real property taxation for one hundred percent (100%) of the assessed value of the improvements, commencing on the date an improvement attributable to a new building structure on said certain parcel of real property first appears on the tax list and duplicate were it not for the exemption granted in this resolution and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the County can no longer require service payments in lieu of taxes, all in accordance with the requirements of the Tax Increment Financing Act; (2) to designate the public infrastructure improvements set forth in Exhibit B, attached thereto and made a part thereof, together with any other public infrastructure improvements hereafter designated by resolution, as public infrastructure improvements made, to be made or in the process of being made by the County that directly benefit, or that once made will directly benefit those afore said certain parcels of real property; (3) to authorize the execution of

a Revenue Sharing Agreement by and among the Board of Commissioners of Clermont County, Ohio, the Williamsburg Local School District, and the Clermont County CIC, Inc. as more fully set forth and contained in Exhibit C, attached thereto and made a part thereof; and (4) to establish a Redevelopment Tax Equivalent Fund for the purposes authorized in the Tax Increment Financing Act and this resolution, or for other purposes allowed by law, pursuant to and in compliance with Sections 5709.77 through 5709.81 of the Ohio Revised Code, collectively, the Tax Increment Financing Act.

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 Uible inquired as to the participation of the Village of Williamsburg in the process of creating the Tax Increment Financing for the South Afton Industrial Park. Adele Evans, Assistant Executive Director, Community and Economic Development, addressed the Board at this time. Ms. Evans indicated that the Village of Williamsburg is not a part of the TIF district because they would not receive real estate taxes from the property; however, they will receive the 1% income tax on the employees who work there by virtue of the Joint Economic Development District (JEDD) contract that has been executed. Matt Early, Superintendent, Williamsburg Local School District, thanked the staff of the Clermont County Community and Economic Development Department, the CIC Board and the Board of County Commissioners for their investments in the South Afton Industrial Park and the improvements that this will bring to the Williamsburg community.

15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 113-18/RESOLUTION DECLARING CONSENT TO DUAL REPRESENTATION IN AND AS IT RELATES TO OHIO ENTERPRISE ZONE AGREEMENTS BY AND BETWEEN THE BOARD OF TOWNSHIP TRUSTEES OF WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO, AND THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO FOR PROJECTS WITHIN THE SOUTH AFTON INDUSTRIAL PARK LOCATED IN WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO, FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...18-0618-007...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 Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 113-18** resolving to consent to the dual representation of the Board of County Commissioners of Clermont County, Ohio, and the Board of Township Trustees of Williamsburg Township, Clermont County, Ohio, by the Clermont County Prosecutor and assistant prosecutors in that office in and as it relates to Ohio Enterprise Zone Agreements for projects within the South Afton Industrial Park located in Williamsburg Township, Clermont County, Ohio, for the exemption of real property taxes within the geographical boundaries of the enterprise zone in Clermont County, Ohio.

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...WITTMER ESTATES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3055 FOR THE REPLAT OF

LOT NUMBER 67 WITHIN SAME..18-0625-001....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 629-3055** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Wittmer Estates Subdivision Replat of Lot Number 67 Miami Township	629-3055	To Vacate an Existing Overland Flow Easement and Create a New 20' Permanent Overland Flow Easement

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...ZAGAR SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3056 FOR THE REPLAT OF LOT NUMBERS 19 AND 20 WITHIN SAME...18-0625-002....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 629-3056** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Zagar Subdivision Replat of Lot Numbers 19 and 20 Union Township	629-3056	To Create New Lot Number 19A

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...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS TO AMEND THE ORDER OF THE COURT RELATIVE TO THE EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ENVIRONMENTAL MATTERS AS NEEDED ...18-0131-001....EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Joint Application with the Prosecuting Attorney to amend the Order of the Clermont County Court of Common Pleas issued on 02/27/2018 relative to the employment of the law firm of Frost, Brown, Todd, LLC, Attorneys, 10 West Broad Street, One Columbus Center, Suite 2300, Columbus, Ohio 43215 as Special Counsel to represent the Board

of County Commissioners in its official capacity and to advise it on legal matters pertinent to environmental matters as the Board of County Commissioners may from time to time designate, to request an increase in the total amount of compensation therefore from \$15,000.00 to \$30,000.00 for Calendar Year 2018, pursuant to and in compliance with Section 305.14 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.

IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...18-0302-006...APPROVED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Joseph Palmer, Jail Administrator, Clermont County Sheriff's Office, and Thomas J. Eigel, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 05/17/2018 for an Inmate Phone System for the Clermont County Jail, from Tuesday, July 17, 2018 through Wednesday, August 15, 2018, to provide additional time to continue the review and evaluation of the bids 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: COMMISSIONER HUMPHREY REQUESTED A BRIEF RECESS AT 10:53 A.M.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:00 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON THE PROPOSED VACATION OF PORTIONS OF MIAMI PARK CIRCLE SITUATED WITHIN THE MILLS OF MIAMI SUBDIVISION LOCATED IN MIAMI TOWNSHIP PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE (18-0601-001)

LET THE RECORD SHOW: THAT COMMISSIONER HUMPHREY, COMMISSIONER UIBLE AND COMMISSIONER PAINTER, WERE PROVIDED A HANDOUT BY CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, HIGHLIGHTING THE PHOTO OF THE PORTIONS OF MIAMI PARK CIRCLE, LOCATED IN MIAMI TOWNSHIP, WHICH ARE PROPOSED TO BE VACATED. THE VACATION PURSUANT TO SECTION TO 5553.045 DOES NOT REQUIRE A PHYSICAL VIEWING BY THE COMMISSIONERS.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PORTIONS OF MIAMI PARK CIRCLE, LOCATED IN MIAMI TOWNSHIP, WHICH ARE PROPOSED TO BE VACATED.

THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE AREA TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION CONTAINS TWO PARCELS CONTAINING 0.0194 AND 0.0195 ACRES OF LAND. HE FURTHER STATED THAT THE PROPOSED VACATION WILL NOT REDUCE THE MIAMI TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION AND THAT THE PROPOSED VACATION WILL NOT CREATE A LANDLOCKED PARCEL. MR. RISNER INDICATED THAT THE PARCELS WOULD BE ASSIGNED TO POTTERHILL HOMES, LLC.

JUDIE KOCICA, CLERK OF THE BOARD, ADVISED THE BOARD OF THE RECEIPT OF THE REQUEST FROM THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP FOR THE PROPOSED VACATION AND REVIEWED THEIR LETTER OF SUPPORT AND RESOLUTION PROVIDED.

JEFF WRIGHT, MIAMI TOWNSHIP ADMINISTRATOR, ADDRESSED THE BOARD REGARDING THE SUPPORT OF THE MIAMI TOWNSHIP TRUSTEES FOR THIS PROPOSED VACATION.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:09 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 114-18/RESOLUTION DETERMING TO VACATE PORTIONS OF MIAMI PARK CIRCLE SITUATED WITHIN THE MILLS OF MIAMI SUBDIVISION LOCATED IN MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO...18-0601-001...ADOPTED

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

Recommendation to adopt Resolution Number 114-18 determining to vacate portions of Miami Park Circle situated within The Mills of Miami Subdivision located in Miami Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 (D) 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 11:11 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE, DEMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES 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 12:23 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE CLASS ACTION OPT-IN NOTICE FORM FOR CLERMONT COUNTY TO PARTICIPATE AS A CLASS MEMBER RELATIVE TO THE COURT OF FEDERAL CLAIMS CASE ENTITLED KANE COUNTY, UTAH V. UNITED STATES, CASE NOS. 17-739C AND 17-1991C...18-0711-007...APPROVED

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

Recommendation to authorize Thomas J. Eigel, County Administrator, for and on behalf of the Clermont County Board of County Commissioners, to sign the Class Action Opt-In Notice Form for Clermont County to participate as a Class Member relative to the Court of Federal Claims Case entitled Kane County, Utah v. United States, Case Nos. 17-739C AND 17-1991C, in and as it relates to the recovery of monies that the Court has determined that the federal government owes each Class Member for the underpayment of its respective Payment in Lieu of Taxes Act (PILT Act) in Fiscal Years 2015, 2016, and/or 2017, 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.

IN RE: PERSONNEL ACTIONS*

* 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: 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 12:26 P.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

07/18/18
DATE APPROVED