

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 18, 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 18, 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 **07/11/18**.

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

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

CONSENT AGENDA

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

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...18-0706-003...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, in a total amount not to exceed \$70,026.00, 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 required therefore.**

**2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CONTRACT FOR SERVICES WITH PEOPLE WORKING
COOPERATIVELY, INC. FOR PROJECT NUMBER 2017-05 RELATIVE
TO THE HOME REPAIR PROGRAM IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM FOR FISCAL YEAR 2017...18-0626-
002...EXECUTED**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and People Working Cooperatively, Inc., 4612 Paddock Road, Cincinnati, Ohio 45229 for Project Number 2017-05 relative to the Home Repair Program in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2017, in an amount not to exceed \$50,000.00 and effective for the period of 11/01/2017 through 10/31/2018, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a revised Certificate of Liability Insurance and the release of the Purchase Order in concert with Requisition Number 00004052-00 dated 06/20/2018 relative thereto.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JNT
EXCAVATING, LLC FOR PROJECT NUMBER 6401-60091 RELATIVE
TO THE RANCHO LANE WATER PETITION PROJECT LOCATED
WITHIN UNION TOWNSHIP...17-0829-003...EXECUTED**

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with JNT Excavating, LLC, 2088 Hartland Boulevard, Independence, Kentucky 41051, previously ratified by the Board of County Commissioners on 03/14/2018, for Project Number 6401-60091 relative to the Rancho Lane Water Petition Project located within Union Township, which represents a decrease in the amount of \$1,945.79, for a total adjusted contract price to date of \$72,874.60, as well as, a reduction of time of 18 calendar days for the completion thereof, for a revised contract completion date of 05/15/2018, for additions, deletions and/or modifications thereto as defined therein.

**4. 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 Victor Haddad: Three (3) days – Columbus, Ohio – Ohio Judicial Conference-2018 Annual Meeting – Total expenses for lodging (\$362.00), meals (\$120.00), mileage (\$131.89), registration (\$350.00) and other (\$120.00) estimated not to exceed \$1,083.89.

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Three (3) days – Indianapolis, Indiana. – Statewide Opioid Summit – Total expenses for lodging (\$238.00), meals (\$162.00), and other (\$105.00) estimated not to exceed \$505.00.

Judge James Shriver: One (1) day – Columbus, Ohio. – The Supreme Court of Ohio training entitled “Practicing Law in Problem-Solving Courts” – Total expenses for other (\$50.00) estimated not to exceed \$50.00.

COUNTY SHERIFF

Doug Scott: One (1) day – London, Ohio – Ohio Peace Officer Training Academy-London/Tactical Training Center-Precision Rifle Workshop – Total estimated expenses not to exceed \$0.00.

One Undercover Agent: Six (6) days – Columbus, Ohio – Columbus Police Training Academy Course entitled “Leading and Managing the Drug Task Force Unit” – Total expenses for lodging (\$700.00), meals (\$354.00), and other (\$100.00) estimated not to exceed \$1,154.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Lubbers: One (1) day – Lima, Ohio – The Ohio State University training entitled “Composting in Ohio: A tour of the Industry” – Total expenses for registration (\$40.00) and other (\$20.00) estimated not to exceed \$60.00.

William Mellman: Three (3) days – Columbus, Ohio – County Engineers Association of Ohio Conference entitled: “2018 Ohio GIS Conference” – Total expenses for lodging (\$507.00), meals (\$90.00), registration (\$229.00) and other (\$100.00) estimated not to exceed \$926.00.

5. 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

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 115-18/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 115-18** resolving to approve payment to vendors **in the total amount of \$1,181,114.70** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 18, 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 **07/16/2018**, 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.

7. IN RE: COUNTY ENGINEER...HARVEY J. HICKS SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3057 FOR THE REPLAT OF LOT NUMBERS 26 AND 28 WITHIN SAME...18-0706-004...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3057** for the Replat of Lots in the

following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Harvey J. Hicks Subdivision Replat of Lot Numbers 26 and 28 Batavia Township	629-3057	To Create New Lot Number 28A

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

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

8. IN RE: COUNTY AUDITOR...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE ACQUISITION OF SERVICES FOR STREET LEVEL IMAGERY RELATIVE TO THE SEXENNIAL REAPPRAISAL OF REAL ESTATE FOR TAXATION PURPOSES FOR THE COUNTY OF CLERMONT, OHIO...18-0705-001...APPROVED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for *Request for Proposals for Street Level Imagery* relative to the Sexennial Reappraisal of Real Estate for Taxation Purposes for the County of Clermont, Ohio, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 07/26/2018, scheduling a non-mandatory Pre-Proposal Conference on Thursday, 08/09/2018, at 9:00 A.M. Local Time in the Clermont County Auditor's 1st Floor Conference Room located in the Clermont County Administration Building, 101 East Main Street, Batavia, Ohio 45103, with said proposals 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 45103-2960, where they will be publicly opened and acknowledged thereafter, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. 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.

9. IN RE: CLERMONT COUNTY JUVENILE COURT...RESOLUTION NUMBER 116-18/A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER 1 TO THE AGREEMENT OF SUBLEASE BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, AND THE OHIO DEPARTMENT OF YOUTH SERVICES RELATIVE TO THE CAPITAL FUNDING FOR THE PROPOSED GENERAL IMPROVEMENTS PROJECT AT THE CLERMONT COUNTY JUVENILE DETENTION CENTER...98-0122-002...RATIFIED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 116-18** resolving to authorize the execution of *Amendment Number 1 to the Agreement of Sublease* by and between the County of Clermont, Ohio, and the Ohio Department of Youth Services, 30 West Spring Street, 5th Floor, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 11/10/1998, in and as it relates to the Clermont County Juvenile Detention Center, *to amend and restate Exhibit A to the Original Sublease in its entirety in the form*

identified as First Amended and Restated Exhibit A, attached thereto and made a part thereof, and except as expressly modified hereby, the Original Sublease shall remain unaltered and in full force and effect and which reflects the capital funding to be provided by the Ohio Department of Youth Services for the proposed General Improvements Project to address safety and security issues throughout the Clermont County Juvenile Detention Center, to include, but not be limited to, replacement of electronic systems for cameras, door control and intercoms, in the estimated amount of \$400,000.00, and for which not greater than sixty percent or \$240,000.00 will be provided thereby, with the remaining forty (40) percent or \$160,000.00 to be the responsibility of the County, 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

10. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT NORTHEASTERN SCHOOL DISTRICT FOR THE CLERMONT NORTHEASTERN SCHOOL DISTRICT RESOURCE OFFICER...18-0629-001...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Clermont Northeastern School District located at 2792 U.S. 50, Batavia, Ohio 45103, for the provision of one (1) contract deputy for the Clermont Northeastern School District Resource Officer, in the amounts of \$67,284.32, \$74,571.66 and \$84,743.01 for the ten (10) month periods during Calendar Years 2018, 2019 and 2020, respectively; one (1) vehicle in the amount of \$3,722.22 for each of the 10 month periods during Calendar Years 2018, 2019 and 2020, plus all fuel costs associated therewith; uniform/equipment replacement and dry cleaning in the amount of \$445.08 for each of the 10 month periods during Calendar Years 2018, 2019 and 2020, plus a one-time start-up cost of \$3,565.00 for uniform/equipment and \$506.67 for medical costs, and an annual ten (10) month fee during Calendar Years 2018, 2019 and 2020, for a Bullet Resistant Vest (amortized over five (5) years) in the amount of \$130.00, effective for a period of three (3) years commencing 08/01/2018 through 07/31/2021, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...18-0627-001...EXECUTED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed

\$67,391.00, effective 07/01/2018 through 06/30/2019, 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF CALFEE, HALTER & GRISWOLD, LLP, ATTORNEYS AT LAW, FOR THE PROVISION OF LEGAL SERVICES IN AND AS IT RELATES TO THE PREPARATION AND NEGOTIATION OF A MANAGEMENT AGREEMENT FOR THE OPERATION OF THE CLERMONT COUNTY AIRPORT...18-0710-001...APPROVED

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, to approve the employment of Calfee, Halter & Griswold LLP, Attorneys at Law, 1200 Huntington Center, 41 South High Street, Columbus, Ohio 43215-3465, to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to the preparation and negotiation of a management agreement for the operation of the Clermont County Airport, with compensation for said representation at the rates as outlined in the Engagement Letter and General Provisions dated 06/27/2018, attached hereto and made a part hereof, for a total amount not to exceed \$10,000.00, and further to authorize Sukie Scheetz, Assistant County Administrator, to execute said Engagement Letter and General Provisions in and as it relates thereto, pursuant to and in compliance with Sections 305.14(B) and 309.09(C) of the Ohio Revised Code and contingent upon the release of the Purchase Order in concert with Requisition Number 00004290-00 dated 07/09/2018 relative thereto.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...18-0713-002...APPROVED

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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the Pay Range for the Classification Title Commissioner's Aide, Class Number 79155, from Pay Range N/A to Pay Range A, as outlined in Exhibit A, included therewith and identified as the Board of County Commissioners Classification Plan Titles, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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: Carl Lamping, Director, Clermont County Building Inspection Department, presented information to the Board regarding the recent Federal Emergency Management Agency (FEMA) flood plain revisions. He indicated that FEMA is currently in the

pre-preliminary phase. The current flood plain maps are the 2006 Flood Plain Maps. Approximately 2,292 properties are identified as being located in the flood plain, with 1,352 having increased area in the flood plain.

Mr. Lamping indicated that FEMA is using new technology to create more precise mapping. At this time, FEMA is seeking additional information from property owners and the County Administration to gather additional relevant information. Mr. Lamping indicated that these new maps would be used by the Building Department to enforce flood plain regulations.

He highlighted a County owned property that has seen a 9-foot increase in the existing flood plain and stressed the importance of property owners in providing FEMA historical knowledge of their property. The Building Department has provided notification to the public and property owners who would be negatively impacted by the flood plain revisions. Property owners are being provided FEMA contact information to follow-up for additional information.

Commissioner Painter inquired as to the responsibility of the County. He asked if it was required that the Board accept incorrect flood plain designations.

Mr. Lamping indicated that damage prevention regulations are to be enforced when the maps become effective.

Discussion ensued regarding the Board's acceptance of the flood plain maps, the impact to insurance rates in Clermont County and the impact to economic development.

Commissioner Humphrey stated that he does not believe it should have been the counties responsibility to contact impacted property owners; however, he does believe it was the right thing to do.

Discussion ensued regarding the process the Federal Government has used to determine the flood plain areas, building in the flood plain, and the economic impact that the regulations have.

Mr. Lamping indicated that, according to the new maps provided, the specific elevation of the flood plain has gone down in Clermont County.

Sukie Scheetz, Assistant County Administrator, indicated that the feedback to FEMA from the impacted property owners is an essential part of this process.

Commissioner Painter indicated that FEMA refuses to accept information from property owners as factual. He expressed his concerns with the County being responsible for correcting FEMA's information and making it plausible to the community.

Discussion ensued regarding FEMA's use of the 100-year Flood Event determination. Mr. Lamping believes the maps FEMA have provided are more accurate because they are following the actual contours, however, how they determine the flood elevation is still questionable.

Mr. Lamping discussed the next steps in this process and the options available to the Board. The Board discussed alternative options.

Ms. Scheetz inquired as to the timeline that Mr. Lamping has experienced in the past. Mr. Lamping indicated that it could take 2-3 years to complete this process.

Mr. Lamping stated that it is the goal of the Building Department to provide a coordinated response on behalf of the County. Mr. Lamping said that FEMA indicated that they would go back and look at individual properties when the property owners provide historic data.

Commissioner Uible inquired as to County property on State Route 222 that has been impacted by the new flood plain maps, what information the Building Department can supply to FEMA regarding the lack of flooding in that area and when the County can expect a reply from FEMA. Mr. Lamping indicated that although he does not have the hydrology information to prove that their map is wrong he was able to provide historical data of the land and to bring to their attention the dam that is located upstream. He does not expect to hear from them until new maps have been created.

Discussion ensued regarding the public input process that has been implemented by FEMA and the inability to render the information incorrect. Mr. Lamping believes that notification to the impacted property owners by the Building Department was a big step forward in the right direction.

Mr. Lamping stated that FEMA has the ability to take properties out of the flood plain but that the 100-year flood plain is a calculated number that no one will agree to, other than the people who designed it.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 10:52 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT 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 11:52 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. HAVING HEARING NONE:

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:53 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

07/25/18
DATE APPROVED