

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 25, 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 25, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

PROCLAMATION: DESIGNATION OF “CHILD SUPPORT AWARENESS MONTH IN CLERMONT COUNTY, OHIO...18-0125-001...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of August 2018 to be “Child Support Awareness Month” in Clermont County, Ohio.

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 **07/18/18**.

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 recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST AND LOCAL CONTRIBUTING AGENCIES FOR STATE FISCAL YEAR 2019 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...18-0713-004...APPROVED

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for

Clermont County FCF, to execute Memorandums of Understanding by and between Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, and the local contributing agencies as specified below, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contributions by each agency in the amounts outlined below to Clermont County Family and Children First, which represents the local contribution for each agency for the period of 07/01/2018 through 06/30/2019 (SFY 2019), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof:

AGENCY	AMOUNT
Clermont Recovery Center, a Division of Greater Cincinnati Behavioral Health Systems	\$ 3,000.00
Clermont County Mental Health and Recovery Board	\$25,000.00
Clermont Recovery Center, a Division of Greater Cincinnati Behavioral Health Systems, TIP (Transition to Independence Process) Team	\$ 2,000.00

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE BATAVIA LOCAL SCHOOL DISTRICT, THE MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT, THE WILLIAMSBURG LOCAL SCHOOL DISTRICT AND THE WEST CLERMONT LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...18-0713-003...APPROVED

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute Memorandums of Understanding by and between the Clermont County Department of Job and Family Services and the following Clermont County School Districts, for the provision of funding in the amounts outlined below from FCF to the School Districts relative to suicide prevention services for the 2018-2019 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 9/01/2018 through 05/31/2019, pursuant to the terms and conditions specified therein, and contingent upon the issuance and receipt of purchase orders required therefore:

SCHOOL DISTRICT	AMOUNT
Batavia Local School District	\$ 6,595.00
Milford Exempted Village School District	\$10,800.00
Williamsburg Local School District	\$ 2,900.00
West Clermont Local School District	\$ 2,975.00

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 117-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0711-004...ADOPTED

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 117-18** resolving to certify delinquent utility charges in the amounts of \$25,739.04 for Sewer Charges, \$18,079.74 for Water Charges, and \$9,873.92 for Miscellaneous Utility Charges to the Clermont County Auditor for

placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 118-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0711-003...ADOPTED

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 118-18** resolving to certify delinquent utility charges in the amounts of \$147.00 for Sewer Charges, \$93.00 for Water Charges, \$170.00 for Miscellaneous Utility Charges and \$59.74 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

5. IN RE: COUNTY ENGINEER...VILLAS AT WATERFORD GLEN SUBDIVISION/UNION TOWNSHIP...RESOLUTION NUMBER 119-18/RESOLUTION AUTHORIZING THE CONVERSION OF THE COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...07-0831-007...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 119-18** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the streets in the stated lengths within the following subdivision located in Union 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)
Villas at Waterford Glen Subdivision Union Township	\$14,000.00/\$10,000.00	Waterford Parkway (0.08) Portrush Way (0.09) Lahinch Lane (0.05)

6. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON JETT HILL ROAD LOCATED IN MONROE TOWNSHIP...18-0718-003...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 07/18/2018 of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Jett Hill Road, between 2504 and 2509 Jett Hill Road, located in Monroe Township, for a culvert replacement (Culvert Number C135-0.48), *beginning Monday, July 30, 2018 through Friday, August 24, 2018*, as depicted on the *Jett Hill Road Culvert No. C135-0.48 Replacement Detour Map included therewith*

7. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT THREE TO THE CLIENT AGREEMENT WITH APEX LEARNING, INC. FOR APEX LEARNING DIGITAL CURRICULUM SOLUTIONS RELATIVE TO A

VIRTUAL LEARNING PROGRAM FOR SECONDARY EDUCATION AND RELATED SERVICES FOR JUVENILE DETAINEES...10-0914-001...RATIFIED

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Three to the Client Agreement for Apex Learning Digital Curriculum Solutions by and between the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 and Apex Learning, Inc., 1215 Fourth Avenue, Suite 1500, Seattle, Washington 98161, previously ratified by the Board of County Commissioners on 09/29/2010 and subsequently amended on 04/09/2014 and 06/03/2015, relative to a virtual learning program for secondary education and related services for juvenile detainees, in an amount not to exceed \$9,600.00, effective 08/27/2018 through 08/26/2022, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003414-00 dated 05/10/2018 relative thereto.

8. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Magistrate Harold Paddock DC# 18-0717-001	American Bar Association	\$321.00	09/01/2018 through 08/31/2019

9. 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:

APPROPRIATION CHANGES FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Human Resources REGULAR SALARY 1000 - 01 - 01 - 046000 - 511200 -	\$ (4,189.00)
GENERAL FUND	Human Resources RETIREMENT PAYOUT 1000 - 01 - 01 - 046000 - 513200 -	\$ 4,189.00
HEALTH INSURANCE FUND	Insurance Administration	\$ (4,932.00)

	REGULAR SALARY	
	8001 - 00 - 01 - 172000 - 511200 -	
HEALTH INSURANCE FUND	Insurance Administration	\$ 4,932.00
	RETIREMENT PAYOUT	
	8001 - 00 - 01 - 172000 - 513200 -	
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program	\$ (1,642.00)
	REGULAR SALARY	
	8004 - 00 - 01 - 175000 - 511200 -	
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program	\$ 1,642.00
	RETIREMENT PAYOUT	
	8004 - 00 - 01 - 175000 - 513200 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 98,762.50
TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	CHILDRENS SERVICES	\$ 50,000.00
TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 35,000.00
TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 23,368.02
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 44,838.72
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 22,028.08
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 2,647.08
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 134,880.64
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	

10. 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:

PROSECUTING ATTORNEY

Jeanette Nichols: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled “Judicial Forum-The Judges Speak: Civil Court Litigation Do’s and Don’ts” – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

COUNTY SHERIFF

Dwayne Ernst: One (1) day – Cincinnati, Ohio – Cincinnati Children’s Hospital-First Responder Training – Total estimated expenses not to exceed \$0.00.

Ryan Patton and Sean Schubert: Three (3) days – Columbus, Ohio – Midwest Crisis Negotiators-2018 Conference – Total expenses for lodging (\$448.80), meals (\$354.00), registration (\$700.00), and other (\$100.00) estimated not to exceed \$1,602.80.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Joseph O’Brien: Six (6) days – San Diego, California – Environmental Systems Research Institute – User Conference 2018 – Total expenses for airfare (\$775.30), lodging (\$1,527.00), meals (\$384.00), mileage (\$44.04), and other (\$48.00) estimated not to exceed \$2,778.34. *(revised/previously approved on 02/26/2018)*

DEPARTMENT OF PUBLIC SAFETY SERVICES

Daniel Cayse and Tiffany Fogle: One (1) day – Reynoldsburg, Ohio – APCO International Seminar entitled “Bullying the Negativity in the Communications Center” – Total expenses for mileage (\$246.34), and registration (\$398.00) estimated not to exceed \$644.34.

11. 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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 120-18/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 120-18** resolving to approve payment to vendors **in the total amount of \$1,164,915.88** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 25, 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 **07/23/2018**, 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.

13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 121-18/RESOLUTION

APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF WILLIAMSBURG TOWNSHIP, DESIGN WITHIN REACH, INC. AND DUKE REALTY OHIO FOR THE EXEMPTION OF REAL PROPERTY TAXES PURSUANT TO OHIO REVISED CODE SECTIONS 5709.61 – 5709.69...18-0716-001...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 121-18** resolving to approve the execution of an Ohio Enterprise Zone Agreement by and between the Board of Trustees of Williamsburg Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Design Within Reach, Inc., a Delaware Corporation with its main offices located at 711 Canal Street, 3rd Floor, Stamford, Connecticut 06902, and Duke Realty Ohio, an Indiana General Partnership, with main offices located at 600 East 96th Street, Suite 100, Indianapolis, Indiana 46240 for the granting of a twenty percent (20%) tax exemption for ten (10) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2022 and not extending beyond December 31, 2032, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Design Within Reach, Inc. and Duke Realty Ohio, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Williamsburg Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Design Within Reach, Inc. and Duke Realty Ohio, to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT GRANT CONTROL NUMBER CJ25V FOR THE PROJECT ENTITLED COLLECTION SYSTEM REHABILITATION-2018 (PROJECT NUMBER 6402-62007) IN CONCERT WITH THE STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM FOR 2018/PROGRAM YEAR 32...17-0922-006...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Grant Agreement for OPWC Project Grant Control Number CJ25V by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 relative to the project entitled Collection System Rehabilitation-2018 Project (Project Number 6402-62007) located in Batavia Township, Pierce Township, Union Township, and the Village of Amelia, in concert with the State Issue 2/Aid to Local Government Program for 2018/Program Year 32, in the amount outlined below, pursuant to and in compliance with the

terms and conditions specified therein:

Project Description	OPWC Project Grant Control Number	Grant Amount
Collection System Rehabilitation-2018 Project Project Number 6402-62007 Batavia Township, Pierce Township, Union Township, and the Village of Amelia	CJ25V	\$ 800,000.00

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

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

**15. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR THE
HEATING VENTILATION/AIR CONDITIONING UNIT(S)
INSTALLATION AT THE CLERMONT COUNTY FAMILY SUPPORT
CENTER...18-0413-003...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Painter, 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 award the bid for the Heating Ventilation/Air Conditioning Unit(s) Installation at the Clermont County Family Support Center, pursuant to the specifications, to DeBra-Kuempel, 3976 Southern Avenue, Cincinnati, Ohio 45227, for the lowest and best bid received on 06/21/2018, for a total amount not to exceed \$228,459.00, and to execute the Contract for Public Improvement by and between the Board of Commissioners of Clermont County, Ohio, and DeBra-Kuempel for the Heating Ventilation/Air Conditioning Unit(s) Installation at the Clermont County Family Support Center, effective upon execution and to be completed within one hundred eighty (180) 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 in concert with the award of bid therefore, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004226-00 dated 07/03/2018.

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 SHERIFF...SUBGRANT AWARD AGREEMENT WITH THE
OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL
JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW
ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT
ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...17-1229-
001...EXECUTED**

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the SubGrant Award Agreement (Subgrant Number 2017-DL-LEF-5814) by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) Program for the project entitled Clermont County Drug Unit, in the amount of \$147,774.73, with a required cash match in the amount of \$49,258.24 to be provided from the 2018/2019 Annual Appropriations

for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$197,032.97, for the period of 07/01/2018 through 06/30/2019, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about 12/20/2017 relative thereto.

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 SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF TATE TOWNSHIP TRUSTEES FOR SAME...18-0716-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 Board of Clermont County Commissioners, the County Sheriff, and the Board of Tate Township Trustees, 3001 State Route 125, Bethel, Ohio 45106 for the provision of one (1) contract deputy for Tate Township at the annual amounts of \$43,588.73 for the First Year, \$45,036.18 for the Second Year and \$46,659.64 for the Third Year; one (1) vehicle in the annual amounts of \$2,153.00 for the First Year, \$2,689.25 for the Second Year and \$8,496.34 for the Third Year, with the understanding if the afore stated contract is not renewed, that the Board of Tate Township Trustees will be responsible for the second and third year reimbursement of the three-year amortization schedule therefore, in the amounts of \$8,551.33 in 2021 and \$9,109.08 in 2022; plus fifty percent (50%) of the fuel costs relative thereto; fifty (50) percent of the annual fee for uniform/equipment replacement and dry cleaning in the amounts of \$267.05 for 2018, \$275.06 for 2019 and \$283.31 for 2020; fifty (50) percent of the annual fee for the bullet resistant vest in the amount of \$78.00; and fifty percent (50%) of the costs associated with one (1) MDC Lap Top Air Card for an annual amount of \$271.02, effective for a period of three (3) years commencing 07/01/2018, 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

18. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-3058 THROUGH 629-3064 FOR THE REPLAT OF LOT NUMBERS 5, 7, 10, 11, 15, 17, 18 AND 20 WITHIN SAME...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 Numbers 629-3058 through 629-3064** for the Replat of Lots in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
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Mamie Clepper Subdivision Replat of Lot Number 5 Union Township DC# 18-0709-007	629-3058	To Create a Standard Highway Easement and a Temporary Highway Easement
Mamie Clepper Subdivision Replat of Lot Number 7 Union Township DC# 18-0711-006	629-3059	To Create a Standard Highway Easement and a Temporary Highway Easement
Mamie Clepper Subdivision Replat of Lot Number 10 Union Township DC# 18-0709-006	629-3060	To Create a Standard Highway Easement and a Temporary Highway Easement
Mamie Clepper Subdivision Replat of Lot Number 11 Union Township DC# 18-0709-005	629-3061	To Create a Standard Highway Easement and a Temporary Highway Easement
Mamie Clepper Subdivision Replat of Lot Numbers 15 and 17 Union Township DC# 18-0709-003	629-3062	To Create a Standard Highway Easement and a Temporary Highway Easement
Mamie Clepper Subdivision Replat of Lot Number 18 Union Township DC# 18-0711-005	629-3063	To Create a Standard Highway Easement and a Temporary Highway Easement
Mamie Clepper Subdivision Replat of Lot Number 20 Union Township DC# 18-0709-002	629-3064	To Create a Standard Highway Easement and a Temporary Highway Easement

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...16-1213-002...APPROVED

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

Recommendation to reappoint the following individual to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution Number 124-12 ratified by the Board of County Commissioners on 07/16/2012, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code:

Member	Term
Greg DeFisher 4064 Clough Woods Pike Batavia, Ohio 45103	08/20/2018 through 08/19/2022* *Appointment of First Full Four Year Term

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...12-0817-003 AND 18-0717-003...APPROVED

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

Recommendation to appoint **Rex Parsons** to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution Number 124-12 ratified by the Board of County Commissioners on 07/16/2012, **to fill the unexpired term of Chris Hamm who tendered his resignation therefrom effective 07/16/2018** and whose term thereon expires on 08/19/2018 and, **subsequent thereto and upon the date of expiration thereon, to reappoint Rex Parsons to his first full four year term effective 08/20/2018 through 08/19/2022,** pursuant to and in compliance with Sections 4582.21 to 4582.99 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.

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
HEALTH INSURANCE FUND	Wellness Program FRINGE BENEFITS 8001 - 00 - 01 - 174000 - 520000 -	\$ 91,000.00

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS ...AUTHORIZATION TO SIGN GOVERNMENT PLAINTIFF FACT SHEET...18-0719-002...APPROVED

Moved by Mr. Uible, seconded by Mr. Painter, 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 **Government Plaintiff Fact Sheet** required by the court in the litigation designated as In Re: National Prescription Opiate Litigation, of which the Board of County Commissioners of Clermont County is one of the plaintiffs.

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: Sukie Scheetz, Assistant County Administrator, announced the

promotion of Mary Rains as the new Office of Management and Budget Director.

LET THE RECORD SHOW: Sukie Scheetz, Assistant County Administrator, addressed the Board regarding the responses received from the Clermont County Township Association meeting in and as it relates to the Local Government Fund.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 122-18/RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND...18-0723-002...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 122-18** resolving to adopt an alternative method of apportionment of the Undivided Local Government Fund as detailed in the resolution for Calendar Year 2019 pursuant to Section 5747.53 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: Commissioner Painter read Resolution Number 122-18 into the record at this time.

IN RE: CLERMONT TRANSPORTATION CONNECTION...AMENDMENT NUMBER ONE TO THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR THE ACQUISITION OF THE DRIVERMATE MODULE FOR THE TRAPEZE SCHEDULING SOFTWARE...99-0330-006...EXECUTED

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

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Amendment Number One to the Agreement by and between the Clermont Transportation Connection and Trapeze Software Group, Inc., 5265 Rockwell Drive NE, Cedar Rapids, Iowa 52402 for the furnishing, delivery, installing, and implementing of the Scheduling Software for the Clermont Transportation Connection, previously ratified by the Board of County Commissioners on 12/15/1998, which reflects Software Licenses, Service and Expenses as outlined in Exhibit 1, attached thereto and made a part thereof, at a cost not to exceed \$49,750.00, with all other terms and conditions of the referenced Agreement to remain in full force and effect *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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...MONTH-TO-MONTH EXTENSION TO THE CONTRACT FOR SERVICES WITH CINCINNATI BELL TELEPHONE COMPANY, LLC FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES FOR SAME...12-0420-001...APPROVED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve an extension to the **Contract for Services for Multiple Telecommunications Voice and Data Transport Services** by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone Company, LLC., 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202 previously ratified by the Board of County Commissioners on 07/24/2012 and subsequently extended on 07/27/2015, 07/26/2016 and 07/26/2017, effective 08/01/2018 on a month-to-month basis, with all the terms and conditions of the afore stated contract and extensions thereof to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 123-18/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2018 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...18-0719-003...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 123-18** resolving to adopt the Community Development Block Grant (CDBG) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 2018, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Application for Federal Assistance in the amount of \$988,727.00 including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

CDBG Program Jurisdiction	Project	Amount
Tate Township	Fire Department Parking Lot Improvements	\$ 99,752
Village of Amelia	Chapel Road Sidewalk Extension	\$ 78,594
Village of New Richmond	Susanna Way Promenade	\$ 157,500
Franklin Township	Fire and EMS Building Improvements	\$ 227,820
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000
Housing Opportunities Made Equal (HOME)	Fair Housing	\$ 15,000
Clermont County General Health District	Septic System Remediation Program	\$ 100,000
Clermont County Community Alternative Sentencing Center (CASC)	Drug and Alcohol Counseling	\$ 71,000
Administration	CDBG Administration	\$ 181,061
Fair Housing	Cool Tools for Schools	\$ 8,000
TOTAL		\$ 988,727

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: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 10:38

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) TO 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 12:21 P.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. 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 12:22 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

08/01/18
DATE APPROVED