

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 1, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID H. UIBLE MEMBER. COUNTY COMMISSIONER DAVID L PAINTER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 1, 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. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **07/25/18**.

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

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

CONSENT AGENDA

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

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES RESIDING IN CLERMONT COUNTY, OHIO, FOR SAME...18-0719-001...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 the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families residing in Clermont County, Ohio, as referred by the Department of Job and Family Services, with said services to be provided by the Clermont County Mental Health and Recovery Board through its contracted agencies, effective for the period of 07/01/2018 through 06/30/2019, with the Clermont County Department of Job and Family Services and the Clermont County Mental Health and Recovery Board to contribute matching funds up to \$15,000.00 each

based on actual services provided during said contract period, for a total amount not to exceed \$30,000.00, with said payment to be made upon the expiration of the agreement, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...18-0720-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/2018 through 06/30/2019, at an amount not to exceed \$50,000.00, payable at the rate of \$4,166.74 for the first month and at an the rate of \$4,166.66 for the following eleven months, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR PROFESSIONAL SERVICES WITH NORTHWOODS CONSULTING PARTNERS, INC. RELATIVE TO THE TRANSFER OF DOCUMENT IMAGES AND METADATA TO THE STATE OF OHIO ENTERPRISE DOCUMENT MANAGEMENT SYSTEM (EDMS) FOR SAME...18-0718-001...EXECUTED

Recommendation of Judy Eschmann, Director, Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for Professional Services by and between the County of Clermont, Ohio, and Northwoods Consulting Partners, Inc., 5815 Wall Street, Dublin, Ohio 43017, relative to the transfer of document images and metadata from the existing Document Management System (DMS) utilized by the Department of Job and Family Services, Public Assistance Division, to the State of Ohio Enterprise Document Management System (EDMS), in an total amount not to exceed \$27,000.00, effective for the period of 08/01/2018 through 12/31/2018, pursuant to the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH EVANS LANDSCAPING, INC. FOR PROJECT NUMBER 6402-60155 RELATIVE TO THE O'BANNON CREEK TRIBUTARY RESTORTATION AND BANK STABILIZATION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0811-008...RATIFIED

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Evans Landscaping, Inc., 4229 Round Bottom Road, Cincinnati, Ohio 45244 for Project Number 6402-60155 relative to the O'Bannon Creek Tributary Restoration and Bank Stabilization Project located within Goshen Township as Complete as of 02/23/2018 and to approve the Application and Certificate for Payment Number 4, Final, which represents the release of retainage in the principal amount of

\$7,404.98 relative thereto.

5. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEVILLE-PENN SCHOOLHOUSE ROAD LOCATED IN WASHINGTON TOWNSHIP...18-0725-003...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 07/24/2018 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:

Neville-Penn Schoolhouse Road, North of 360 Neville-Penn Schoolhouse Road, located in Washington Township, for a culvert replacement (Culvert Number CC91-57), **beginning Thursday, July 26, 2018 through Friday, July 27, 2018**, as depicted on the **Neville-Penn Schoolhouse Culvert No. CC91-57 Replacement Detour Map included therewith**

6. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION THREE AND SECTION 4/UNION TOWNSHIP...RESOLUTION NUMBERS 124-18 AND 125-18/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Numbers 124-18 and 125-18** resolving to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of 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)
Terrace Ridge Subdivision Section Three Union Township Resolution Number 124-18 DC# 12-0210-006	\$10,000.00/\$10,000.00 Secured by Check Number 3082 issued on 01/20/2012 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017	Terrace Ridge Drive (0.047)
Terrace Ridge Subdivision Section 4 Union Township Resolution Number 125-18 DC# 13-0726-004	\$50,000.00/\$10,000.00 Secured by Cashier's Check Number 385064 drawn on The Bank of Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Crestview Hills, Kentucky 41017	Miami View Trails (0.047) Center View Drive (0.053) Lake View Drive (0.182)

7. 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:

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	COMMUNITY TRANSPORTATION	\$ 500,000.00
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702200 - Will repay 1st Qtr 2019	2031 - 08 - 01 - 131000 - 482100 -	

8. 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:

COUNTY SHERIFF

Jesse Hurst: Five (5) days – Columbus, Ohio – Ohio School Resource Officers Association-School Resource Officer Basic Training – Total expenses for lodging (\$554.60), meals (\$295.00), registration (\$480.00), and other (\$100.00) estimated not to exceed \$1,429.60.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Karii MacCune: Two (2) days – Dublin, Ohio – Ohio Environmental Protection Agency-Compliance Assistance Conference – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Denise Orchard: Two (2) days – Cleveland, Ohio – North Central of Ohio Regional Training Center (RTC)-Monthly RTC Director’s Meeting – Total expenses for lodging (\$300.00), meals (\$76.50), mileage (\$252.88), and other (\$25.00) estimated not to exceed \$654.38.

Timothy Dick: Four (4) days – Columbus, Ohio – Public Children’s Association of Ohio-Annual Conference entitled: “The Child Protection Puzzle: Putting All the Pieces Together” – Total expenses for lodging (\$366.60), meals (\$236.00), and registration (\$280.00) estimated not to exceed \$882.60.

Kevin O’Brien: Four (4) days – Milwaukee, Wisconsin – United Council on Welfare Fraud-2018 Training Conference – Total expenses for airfare (\$700.00), lodging (\$480.00), meals (\$256.00), registration (\$295.00), and other (\$70.00) estimated not to exceed \$1,801.00.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Three (3) days – Columbus, Ohio – Ohio Floodplain Management Association-2018 Ohio Statewide Floodplain Management Conference – Total expenses for lodging (\$275.00), meals (\$177.00), registration (\$240.00), and other (\$50.00) estimated not to exceed \$742.00.

9. 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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-18** resolving to approve payment to vendors **in the total amount of \$850,390.88** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 1, 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 **07/30/2018**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE GENERATION AND MAILING OF UTILITY BILLS AND NOTICES FOR SAME...18-0713-001...APPROVED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to approve the request to advertise for bids for the ***Generation and Mailing of Utility Bills and Notices for the Clermont County Water Resources Department***, pursuant to the specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **08/09/2018**, with bids to be received therefore on **Thursday, 08/30/2018 at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

12. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3065 FOR THE REPLAT OF LOT NUMBER 12 WITHIN SAME...18-0709-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 629-3065** for the Replat of Lot Number 12 in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot Number 12 Union Township4	629-3065	To Create a Standard Highway Easement and a Temporary Highway Easement

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

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

13. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3066 FOR THE DEDICATION OF ADDITIONAL ROAD RIGHT OF WAY ALONG MT. CARMEL-TOBASCO ROAD LOCATED IN UNION TOWNSHIP...18-0723-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 629-3066** for the Dedication of additional road right of way along Mt. Carmel-Tobasco Road located in Union Township totaling 0.2017 Acres and as more fully depicted thereon.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...18-0713-006...EXECUTED

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

Recommendation of Jason Fountain, 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 a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Clermont County Community Housing Improvement Program (CHIP) as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Eddie and Rae Jean Beavers 4075 Maple Drive Batavia, Ohio 45103	52-44-38.005.	Dated: 10-20-2010 Recorded: 02-03-2011 Official Record Book: 2295 Pages: 915-918

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF DEVELOPMENTAL DISABILITIES, CLERMONT COUNTY VETERANS SERVICE COMMISSION, CLERMONT COUNTY JUVENILE COURT AND CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...18-0202-001...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Dan Ottke, an employee of the Clermont County Board of Developmental Disabilities, Christy Panzarella, an employee of the Clermont County Veterans Service Commission, Chad Nort, Bryan Converse and Alyssa Brooke Cornette, employees of the Clermont County Juvenile Court, and Natasia Meister, an employee of the Clermont County Department of Job and Family Services and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 127-18/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR THE 2018 BRIDGE REPLACEMENTS PROJECT IN CONCERT WITH OHIO PUBLIC WORKS COMMISSION PROJECT CONTROL NUMBER DJV05 AND CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT PID NO. 90520 AND 90530 RELATIVE THERETO...18-0713-005...ADOPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 adopt **Resolution Number 127-18** resolving to designate, authorize and approve the Clermont County Transportation Improvement District to manage and contract for the **2018 Bridge Replacements Project for Bridge Number T545-0.17 and Bridge Number C95-1.15 located on Bristol Road and Ninemile-Tobasco Road, respectively**, and both of which are **located in Pierce Township**, in concert with Ohio Public Works Commission Project Control Number DJV05 and Clermont County Transportation Improvement District Regional Transportation Improvement Program PID No. 90520 and 90530, in an amount not to exceed \$2,051,500.00, which includes a 10% contingency of the estimated project cost of \$1,865,000.00, all of which is in accordance with Resolution Number 064-18 adopted by the Board of County Commissioners on 05/23/2018 relative to the requisite **Application for Financial Assistance** and the **Ohio Public Works Commission Project Grant Agreement** therefore and in compliance with all applicable laws and regulations, including the terms, conditions and requirements of the Ohio Public Works Commission as appropriate and as more fully stated therein accordingly.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual

Appropriation Resolution Number 185-17 for Fiscal Year 2018 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ 43,545.00
GENERAL FUND	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 222,800.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ 2,600.00
CLERM PARK DIST CAPITAL PROJ	Park District Capital Projects OTHER EXPENSES 7249 - 00 - 00 - 007249 - 530000 -	\$ 1,820,000.00

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION SCHEDULING A SPECIAL SESSION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO SECTION 305.07 (A) OF THE OHIO REVISED CODE ...18-0727-004...APPROVED

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

Recommendation to schedule a Special Session of the Board of County Commissioners on Tuesday, August 14, 2018, at 7:00 P.M., in the Office of the Board of County Commissioners, 101 E. Main St., Batavia, Ohio 45103, to conduct a Public Meeting in order to afford public comment on the proposed FC Cincinnati Training Center, for consideration by the Board of County Commissioners, pursuant to and in compliance with Section 305.07 (A) and of the Ohio Revised Code.

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

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

19. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 128-18/RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CERTAIN NONDISCLOSURE AGREEMENTS RELATED TO THE LOCATION OF BUSINESS OPERATIONS WITHIN THE SOUTH AFTON INDUSTRIAL PARK, LOCATED IN WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO...18-0727-002...ADOPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 128-18** resolving to authorize the County Administrator or, in his absence,

the Assistant County Administrator, to execute, on behalf of the Board of County Commissioners, any nondisclosure or confidentiality agreement requested by a developer, employer, or other entity, for the purpose of exploring the potential or actual location of business operations within the South Afton Industrial Park Enterprise Zone located in Williamsburg Township, Clermont County, Ohio, and further resolving that all nondisclosure or confidentiality agreements shall be approved by the Clermont County Prosecuting Attorney or one of the Assistant Prosecuting Attorneys before it is executed by the County Administrator or Assistant County Administrator and for which said agreements shall be subject to any obligation to release or disclose records and information pursuant to and in compliance with the law.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

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

COUNTY AUDITOR

Tony Brockman and Mike Fischer: Two (2) days – Reynoldsburg, Ohio – Ohio Department of Agriculture – Ohio Weights and Measures – Total expenses for meals (\$320.00) and mileage (\$372.00) estimated not to exceed \$692.00.

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

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

IN RE: COUNTY SHERIFF...AWARD OF BID FOR THE INMATE FOOD SERVICE FOR THE INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES...18-0312-002...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 award the bid for Inmate Food Service for inmates housed in the Clermont County Adult and Juvenile Detention Facilities, pursuant to the specifications therefore, to Summit Food Service, LLC, 9025 North Lindbergh Drive, Peoria, Illinois 61615 for the lowest and best bid received therefore on 06/07/2018, in the total annual estimated amount of \$597,906.50 based on as bid unit prices and estimated quantities.

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

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT EXECUTIVE SESSION FOR TODAY'S REGULAR SESSION HAS BEEN CANCELLED.

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:16 A.M. until the next regularly scheduled session to be held at a later date.

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

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

**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

08/15/18
DATE APPROVED