

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 8, 2018, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, VICE PRESIDENT AND DAVID H. UIBLE MEMBER. COUNTY COMMISSIONER EDWIN H. HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 8, 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>

LET THE RECORD SHOW: Steve Ashe, Account Manager, HORAN Associates, presented to the Board updates on the 2018 medical claims, Administration and Stop Loss renewals, medical plan changes and 2019 cost projections. Mr. Ashe reviewed the renewal information and the recommendation to remain with United Health Care for administration of the Clermont County employee health care plans. Mr. Ashe reviewed the renewal rates and benefits for Stop Loss and indicated that Horan will be going out to bid for Stop Loss to ensure the rates we are receiving are still competitive. He provided medical and prescription claim projections for the remainder of 2018 and highlighted future medical strategies to reduce costs. Mr. Ashe recommended that the County remain with Dental Care Plus for dental coverage and move to the Health Action Council EyeMed plan for voluntary vision coverage. A Request for Proposals has been issued by Horan to eight carriers for Voluntary Life Insurance, Basic Life Insurance, and Long Term Disability as these benefits are up for renewal as of 01/01/2019. Mr. Ashe recommends that the County continue to use Chard Snyder for flexible spending accounts, Tri-Health for the Employee Assistance Program (EAP), P&A Group for COBRA processing, Allstate for accident and critical illness and to open up options for the Health Savings Account (HAS) banking for employees to include any bank of their choice. Mr. Ashe also reviewed the recommended plan changes and the next steps that will be required to complete the process. Commissioner Uible inquired as to the availability and use of virtual visits. Mr. Ashe highlighted the advantages of having a virtual physician and how this service is gaining in popularity. (17-0502-002)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER 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...AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR SAME...18-0725-002...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Agreement for Early Intervention Service

Coordination by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia Ohio 45103, for the provision of Early Intervention Service Coordination Services to families with children from birth to age three with developmental delays as outlined in the Project Narrative, attached thereto and incorporated therein as Attachment A, in an amount not to exceed \$441,103.00 for State Fiscal Year 2019, effective for the period of 07/01/2018 through 06/30/2019, pursuant to the terms and conditions specified therein and in concert with the Early Intervention Service Coordination Grant Agreement by and between Clermont County, Ohio, and the Ohio Department of Developmental Disabilities, ratified by the Board of County Commissioners on June 11, 2018, and is in conjunction with Part C of the Individuals with Disabilities Education Act (IDEA), **and contingent upon the issuance and receipt of a purchase order required therefore.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT REGARDING THE USAGE OF LOCATION SERVICES FOR INCARCERATED PARENTS THROUGH APPRISS, INC. WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC) AND THE OHIO CSEA DIRECTORS' ASSOCIATION, INC. (OCDA) FOR THE PROVISION OF INTERNET-BASED LOCATION SERVICES FOR SAME...18-0725-004...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, Vice President of the Board of County Commissioners, to execute the **Participation Agreement Regarding the Usage of Location Services for Incarcerated Parents Through Appriss, Inc.**, by and between the County of Clermont, Ohio, on behalf of the Clermont County Department of Job and Family Services, the County Commissioners Association of Ohio Service Corporation (CCAOSC), 209 East State Street, Columbus, Ohio 43215 and the Ohio CSEA Directors' Association, Inc. (OCDA), 1103 Schrock Road, Suite 309, Columbus, Ohio 43229, for the provision of internet-based location services for non-custodial parents for the Child Support Enforcement Division of the Department of Job and Family Services through the Appriss (JusticeXchange) System, in and as it relates to the Appriss Data Use Agreement by and between the County Commissioners Association of Ohio Service Corporation and Appriss, Inc., 10401 Linn Station Road, Louisville, Kentucky, 40223, attached thereto and made a part thereof as Exhibit A, at the rates as outlined therein, effective for the period of 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0731-001...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and George Junior Republic in Pennsylvania, 233 George Junior Road, P.O. Box 1058, Grove City, Pennsylvania 16127, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective for the period of 07/24/2018 through 07/23/2019, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance of a purchase order therefore.**

4. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD US 52 LOCATED IN PIERCE TOWNSHIP...18-0726-005...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 06/26/2018 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:

Old US 52, between 400 and 430 Old US 52, located in Pierce Township, for a culvert replacement (Culvert Number CC303-11), *beginning Monday, July 2, 2018 through Tuesday, July 3, 2018*, as depicted on the *Old US 52 Culvert No. CC303-11 Replacement Detour Map included therewith*

5. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE CONSOLIDATION AND MAINTENANCE OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...18-0323-001...EXECUTED

Recommendation to execute *Amendment Number 1 to the Contract for Services* by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/09/2018, for the consolidation and maintenance of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department/office as identified in the revised Exhibit A, attached thereto and made a part thereof, adding services to the Clermont County Sheriff's Office, with all other terms and conditions of the original Contract to remain in full force and effect.

6. 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 10,000.00
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -	\$ 2,700.00

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry McBride: Two (2) days – Columbus, Ohio – Ohio Judicial Conference-2018 Annual Meeting – Total expenses for lodging (\$362.00), meals (\$100.00), mileage (\$128.62), registration (\$325.00), and other (\$50.00) estimated not to exceed \$965.62.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Gates: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates-Fall Conference – Total expenses for lodging (\$210.00), mileage (\$134.07), and registration (\$350.00) estimated not to exceed \$694.07.

CLERMONT COUNTY MUNICIPAL COURT

Denise Kiskaden, Ryan Robe, and Rebecca Wilson: Two (2) days – Fairborn, Ohio – Courtview/Equivant-Users Training – Total expenses for lodging (\$360.00), meals (354.00), mileage (\$240.00), and other (\$150.00) estimated not to exceed \$1,104.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Shannon Risner: Three (3) days – Indianapolis, Indiana – United States Environmental Protection Agency-Region 5 Pretreatment Training – Total expenses for lodging (\$278.46), meals (\$58.28), and other (\$80.00) estimated not to exceed \$416.74. (*revised/previously approved on 05/30/2018*)

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey and Thomas J. Eigel: One (1) day – Mt. Orab, Ohio – Brown County Educational Service Center – Sam Quinones Luncheon – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

8. 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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 129-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 129-18** resolving to approve payment to vendors **in the total amount of \$1,470,818.23** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 8, 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

08/06/2018, 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. Painter, Yes; Mr. Humphrey, Absent.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 130-18/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 6401-60149 RELATIVE TO THE TAYLOR AVENUE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP...18-0720-004...ADOPTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 130-18** resolving (1) to accept, approve and ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, designated as **Project Number 6401-60149** and described as the construction of the **Taylor Avenue Water Petition Project located within Stonelick Township**; and (2) to determine that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and with a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Waterworks System Capital Improvement Fund, pursuant to and in compliance with Chapter 6103 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, Absent.

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 131-18/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 6401-60149 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE TAYLOR AVENUE WATER PETITION PROJECT SITUATED WITHIN STONELICK TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...18-0726-007...ADOPTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 131-18** declaring the necessity to construct improvements to the Clermont County Waterworks System for **Project Number 6401-60149** consisting of constructing, maintaining, and operating the **Taylor Avenue Water Petition Project situated within Stonelick Township**, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Water Resources Department,

4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein 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 08/16/2018, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6103 of the Ohio Revised Code. **Public Hearing to be held at 11:00 A.M. Local Time on Wednesday, 09/26/2018 at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.** 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. Painter, Yes; Mr. Humphrey, Absent.

12. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-3067 AND 629-3068 FOR THE REPLAT OF LOT NUMBERS 14 AND 51 WITHIN SAME...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 Numbers 629-3067 and 629-3068** for the Replat of Lot Numbers 14 and 51 in the following subdivisions located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot Number 14 Union Township DC# 18-0726-009	629-3067	To Create a Standard Highway Easement and a Temporary Highway Easement
Mamie Clepper Subdivision Replat of Lot Number 51 Union Township DC# 18-0726-010	629-3068	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. Painter, Yes; Mr. Humphrey, Absent.

13. IN RE: COUNTY ENGINEER...MIKE MARTIN SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3069 FOR THE REPLAT OF LOT NUMBER 2 WITHIN SAME...18-0726-008...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 629-3069** for the Replat of Lot Number 2 in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mike Martin Subdivision Replat of Lot Number 2 Union Township	629-3069	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. Painter, Yes; Mr. Humphrey, Absent.

14. IN RE: COUNTY AUDITOR...AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR THE ACQUISITION OF LICENSED OBLIQUE AND ORTHOGONAL IMAGERY AND ELECTRONIC FIELD STUDY (EFS) SOFTWARE RELATIVE TO THE TRIENNIAL UPDATE AND/OR SEXENNIAL REAPPRAISAL OF REAL ESTATE FOR TAXATION PURPOSES...18-0712-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 authorize David L. Painter, Vice President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Pictometry International Corporation, 25 Methodist Hill Drive, Rochester, New York 14623 for the acquisition of Licensed Oblique and Orthogonal Imagery and Electronic Field Study (EFS) Software relative to the Triennial Update and/or Sexennial Reappraisal of Real Estate for Taxation Purposes, for a total cost of \$599,514.32, which is in concert with the United States General Services Administration GSA Federal Supply Schedule Contract Number GS-35F-0801N, effective for the period of July 1, 2018 through June 30, 2021, 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 00003697-00 dated 05/29/2018 relative thereto.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...OFFICIAL PAYMENTS CORPORATION APPLICATION SERVICES MASTER AGREEMENT NO. D-830 AND SCHEDULE 1 TO THE APPLICATION SERVICES MASTER AGREEMENT NO. D-830 WITH OFFICIAL PAYMENTS CORPORATION FOR THE PROVISION OF PROFESSIONAL SERVICES AS IT RELATES TO ELECTRONIC CHECK, CREDIT/DEBIT CARD, INTERACTIVE VOICE RESPONSE AND POINT OF SALE SERVICES FOR SAME...18-0803-002...EXECUTED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, Vice President of the Board of County Commissioners, to execute an Official Payments Corporation Application Services Master Agreement No. D-830 and Schedule 1 to the Application Services Master Agreement No. D-830 by and between the Clermont County Board of Commissioners and Official Payments Corporation, 6060 Coventry Drive, Elkhorn, Nebraska, 68022 for the provision of Professional Services as it relates to Electronic Check, Credit Card/Debit Card, Interactive Voice Response and Point of Sale Services for the processing of County Payments in accordance with the afore stated Master Agreement and Schedule 1 to the Master Agreement, at no direct cost to the County except for Returned Transaction Fees as outlined in Attachment 1 to Schedule 1, effective upon execution for 36 months and will automatically renew for successive one (1) year renewal terms, unless either party gives written notice to the other party at least ninety (90) days prior to the end of the Initial Term or the then-current Renewal Term, 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, Absent.

LET THE RECORD SHOW: Robin Tackett, Board President, Clermont Animal CARE Humane Society, introduced Joshua Davis, candidate for Clermont County Chief Dog Warden. Ms. Tackett provided the Board with a brief employment history for Mr. Davis, highlighted his qualifications, and provided the recommendation of Clermont Animal CARE Humane Society for his appointment.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CHIEF DOG WARDEN FOR CLERMONT COUNTY...18-0801-001...RATIFIED

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

Recommendation to acknowledge the termination of Curtis Bohnhoff, as Chief Dog Warden for the County of Clermont, Ohio, effective as of 07/31/2018, and upon the recommendation of the Clermont Animal CARE Humane Society, to appoint Joshua Davis as Chief Dog Warden for the County of Clermont, Ohio, effective 08/08/2018, pursuant to Section 955.12 of the Ohio Revised Code and in concert with the Operating Agreement with the Clermont Animal CARE Humane Society for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, for the period of 01/01/2018 through 12/31/2018, previously executed by the Board of County Commissioners on 11/29/2017 in and as it relates thereto.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 3.1637 ACRES FROM FRANKLIN TOWNSHIP TO THE VILLAGE OF FELICITY, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...18-0803-001...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a *Petition for Annexation of 3.1637 Acres from Franklin Township, Clermont County, Ohio, to the Village of Felicity, Clermont County, Ohio,* filed in the Office of the Board of County Commissioners at 2:14 P.M. on Thursday, August 2, 2018, by Frank G. Wood II, Esq., Wood & McDaniel, LLC, 1055 St. Paul Place, Suite 145, Cincinnati, Ohio 45202, as the designated Agent for the Petitioners, Cheryl Sue Smith and Roy Damon Smith, P.O. Box 640, Felicity, Ohio 45120, the owners of the real property identified as Parcel Identification Number 08-21-15A-015., pursuant to and in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/2003, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Friday, August 3, 2018, via regular U.S. Mail, designating *Wednesday, October 31, 2018, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960* as the date, time, and place for the afore stated hearing thereon.

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

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

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

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 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 SHERIFF

Melissa Schmees: Ten (10) days – Cincinnati, Ohio – Ohio Peace Officer Training Academy Course entitled: “Instructional Skills” – Total expenses for meals (\$655.50), and registration (\$800.00) estimated not to exceed \$1,455.50.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:42 A.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:13 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER PAINTER 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 11:13 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, 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