

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 15, 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 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE AUGUST 15, 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 **08/01/18**.

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

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

**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 **08/08/18**.

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

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

**LET THE RECORD SHOW:** Julianne Nesbit, Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an overview of the success of the 2018 Move a Measured Mile Program.

**LET THE RECORD SHOW:** Pat Manger, County Engineer, provided an introduction and background on the proposed Prestwick Place Stormwater Utility District and the Harvest Ridge Stormwater Utility District.

Mr. Manger provided the overall plan for the proposed Prestwick Place Stormwater Utility District including the service area, the extent of the service, level of service and cost of service. He indicated that the cost is estimated at \$6.00 per lot per month.

Commissioner Painter inquired as to who is responsible for latent defects in materials and workmanship in the new development of Prestwick Place. Mr. Manger indicated that the developer, as well as, inspectors for the County would be reviewing all materials and workmanship.

Mr. Manger indicated that setting up these Stormwater Utility Districts at the development level is the best-case scenario.

Mr. Manger provided the overall plan for the proposed Harvest Ridge Stormwater Utility District including the service area, the extent of the service, level of service and cost of service.

He stated that in June of 2017, the Homeowners Association of Harvest Ridge subdivision received the approval of owner of 46 out of 56 lots. He indicated that the cost was estimated at \$10.00-\$15.00 per lot per month. Mr. Manger indicated that there is a considerable amount of work to be done and unfortunately a smaller number of lots to divide it amongst. The Harvest Ridge Subdivision has immediate capital replacement work that needs to be completed. That is why the debt service is built into the cost estimate. Upon completion of the cost of service assessment it was determined that the amount will be \$13.60 per month per lot that will be collected on the lot owners water bill.

Commissioner Uible inquired as to the application of payments to the debt service and the length of those payments of \$13.60. Mr. Manger indicated that the cost would be reviewed every five years to determine the impact to the debt service, as well as, the cost for continued maintenance and replacements.

Mr. Manger provided fact sheets to those in attendance to provide additional information on the creation of Stormwater Utility Districts.

James Sutliff, Harvest Ridge resident, did not recall any information being provided beyond the initial postcard from the Homeowners Association. He inquired if the residents can secure an outside Engineer to address the needs of the 15% that need repairs. Mr. Sutliff does not believe the majority of homeowners know the cost involved.

Mr. Manger indicated that his primary communication has been with Frank Sullivan, Treasurer of the Harvest Ridge Homeowners Association. He explained the use of the district for ongoing maintenance and eventual replacement of the remaining 85% of pipes that will need repair or replacement.

Mr. Sutliff inquired if the cost would start immediately and when the work would start.

Mr. Manger indicated that the cost would start immediately and the work would start immediately using capital provided by the County; creating the debt service.

Mr. Manger provided information regarding the items in most need of repair or replacement.

Commissioner Humphrey inquired as to any administrative costs associated with the creation of this district.

Mr. Manger indicated that the administrative cost is around 5% but the Engineers Office will be securing the lowest and best bids.

Frank Sullivan, Treasurer of the Homeowners Association and resident of Harvest Ridge subdivision, detailed the information that was provided to lot owners in Harvest Ridge. Mr. Sullivan indicated that he received the information from the Engineer's Office which was forwarded to approximately 50 of the 56 homeowners by email. He believes the majority of the cost for needed repairs would be bore by the Homeowners Association if there was no Stormwater District created since the storm water retention in the common area will require the most work. He does not believe the developer, who is no longer in business, fairly and accurately represented the responsibilities of the Homeowners Association regarding the Stormwater Basin.

Randy Brown, Harvest Ridge resident, commended Mr. Sullivan and the County Engineer's Office for their efforts to keep the homeowners informed. He is in support of the creation of the Stormwater District and believes the County Engineer's Office is best equipped to hand this situation.

Fred Surkamp, Harvest Ridge resident, indicated that he has had several failures occur on his

property and was unaware that Stormwater was the responsibility of the homeowner. Mr. Surkamp asked how ownership of the right-of-ways transferred to the County.

Mr. Manger indicated that a standard easement would transfer to the County the right to enter the property for a specific purpose. This does not transfer ownership of the property.

Judie Kocica, Clerk of the Board, provided information as to what the next steps are to establish the district and to establish the fees for the districts.

Sara Sutliff, Harvest Ridge resident, expressed concerns regarding the dissemination of information to homeowners.

Discussion ensued regarding the importance of disseminating information and collecting responses from homeowners.

Dick Sippel asked what type of plurality the Board of County Commissioners would be looking for. Commissioner Painter indicated he would like to see 100% participation but he understands that it is not always possible to get responses.

Randy Brown, Harvest Ridge resident, addressed the Board a second time and inquired as to how long would it take to get something of this nature approved by the Board of County Commissioners. Commissioner Humphrey indicated that it could be completed in a few weeks.

## **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. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH BELMONT PINES HOSPITAL & RESIDENTIAL TREATMENT CENTER (RTC) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0806-006...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 Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Belmont Pines Hospital & Residential Treatment Center (RTC), 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 09/01/2018 through 08/31/2019, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR**

**REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60160 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PHASE II PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...18-0806-002...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following *Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling sewer collection lines, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60160 relative to the Bethel Area Sewer Replacement Phase II Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantor in the amount(s) as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$36.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Rhonda G. Herndon AKA Rhonda G. Mullins 3032 Poinsetta Court Edgewood, Kentucky 41017 Property Location: 2693 Spring Street, Bethel, Ohio 45106	36-03-26.-028K	Perm \$2,323.42 Repairs \$2,310.00

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...18-0202-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Valerie Davis, an employee of the Clermont County Juvenile Court and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card 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.

**4. 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**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT -</b>	<b>TO: ORGANIZATION - OBJECT -</b>	<b>AMOUNT</b>
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	ACCOUNT	ACCOUNT		
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance REGULAR SALARY 2401 - 06 - 01 - 083000 - 511200 -	\$	5,000.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$	40,000.00

**5. 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/DOMESTIC RELATIONS DIVISION**

**Penny Gates:** Two (2) days – Perrysville, Ohio – Supreme Court-Ohio Judicial College Annual Planning Meeting – Total estimated expenses not to exceed \$0.00.

**PROSECUTING ATTORNEY**

**G. Ernie Ramos and Mary Lynne Birck:** One (1) day – Mount Orab, Ohio – Brown County Educational Service Center – Luncheon and Author (Sam Quinones) Conversation-Opiate Epidemic – Total expenses for mileage (\$19.62), and registration (\$30.00) estimated not to exceed \$49.62.

**CLERMONT COUNTY PUBLIC DEFENDER**

**W. Stephen Haynes:** One (1) day – Columbus, Ohio – Ohio Public Defender-2018 10<sup>th</sup> Annual County Public Defender Summit – Total expenses for mileage (\$110.10) estimated not to exceed \$110.10.

**COUNTY SHERIFF**

**Jessica McCarthy:** One (1) day – Blue Ash, Ohio – Multijurisdictional Law Enforcement Training-Emotional Survival for Law Enforcement – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Chris Rowland:** Two (2) days – Columbus, Ohio – One Water-Ohio/Ohio Section-American Water Works Association/Ohio Water Environment Association-2018 Technical Conference and Expo – Total expenses for lodging (\$152.00), meals (\$118.00), registration (\$200.00), and other (\$50.00) estimated not to exceed \$520.00.

**Ken Allen:** One (1) day – Mason, Ohio – Walters Environmental Consulting Class entitled: “Sampling & Flow Measurement” – Total expenses for registration (\$195.00) estimated not to exceed \$195.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Richele Stroop:** Two (2) days – Columbus, Ohio – Ohio Child Support Directors’ Association-Partners’ Summit – Total expenses for mileage (\$274.68), and registration (\$200.00) estimated not to exceed \$474.68.

**Denise Orchard:** Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio-Annual Conference – Total expenses for lodging (\$150.00), meals (\$76.50), mileage (\$117.72), and registration (\$230.00) estimated not to exceed \$574.22.

**Ebony-Nicole Thomas, Sara Faison, and Karen Smedley:** Four (4) days – Columbus, Ohio – Public Children’s Services Association of Ohio-2018 Conference – Total expenses for lodging (\$1,099.80), meals (\$708.00), and registration (\$840.00) estimated not to exceed \$2,647.80.

**Jamie Buckley:** One (1) day – Columbus, Ohio – Public Children Services Association of

Ohio-Conference – Total expenses for mileage (\$136.80), and registration (\$170.00) estimated not to exceed \$306.80.

**Dana Heller:** Two (2) days – Columbus, Ohio – Ohio Job and Family Services Directors' Association-2018 Annual Training Conference – Total expenses for meals (\$69.00), mileage (\$99.74), registration (\$250.00), and other (\$60.00) estimated not to exceed \$478.74.  
(revised/previously approved on 05/14/18)

#### **DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Dominick Daulton:** Three (3) days – Columbus, Ohio – Office of Information Technology-Project Success Center/Motorola Training-PremierOne Aided Dispatch 4.3. Upgrade – Total expenses for lodging (\$115.15), meals (\$177.00), and mileage (\$149.88) estimated not to exceed \$442.03.

#### **BOARD OF COUNTY COMMISSIONERS**

**Terri Brandenburg:** One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Legislative Luncheon entitled: “Yes. No. Maybe? Medical Marijuana and Your Drug-Free Workplace Program” – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

### **6. IN RE: PERSONNEL ACTIONS...APPROVED**

\* 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**

### **7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-18/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 132-18** resolving to approve payment to vendors **in the total amount of \$1,524,529.28** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 15, 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 **08/13/2018**, 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, Aye.

### **8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...18-0508-001...RATIFIED**

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

Recommendation of Randy Davis, Assistant Director of Operations, and Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, pursuant to the specifications therefore, to Gullett Sanitation Services, Inc., P.O. Box 59, Bethel, Ohio 45106, for the lowest and best bid, identified as Bid A, received on 06/21/2018, as outlined therein, for a total estimated amount of \$110,290.00, and to execute the Contract for Sludge/Raw Wastewater Hauling Services by and between the Board of County Commissioners of Clermont County, Ohio, and Gullett Sanitation Services, Inc. relative thereto, effective 08/25/2018 through 08/24/2019, with the option to renew for an additional one (1) year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004530-00 dated 07/25/2018 relative thereto.

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

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

**9. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...AWARD OF PROPOSALS AND EXECUTION OF CONTRACT FOR SERVICES FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...18-0302-006...RATIFIED**

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Joseph A. Palmer, Jail Administrator, for Robert S. Leahy, Clermont County Sheriff, and Thomas J. Eigel, County Administrator, to award the Proposal for an Inmate Phone System for the Clermont County Jail, pursuant to the specifications, to Combined Public Communications, Inc., P.O. Box 76573, Highland Heights, Kentucky 41076 (100 Aqua Drive, Cold Spring, Kentucky 41076), for their proposal received on 05/17/2018, which provides for a Minimum Annual Guaranteed Commission (MAG) to the County of \$311,000.00 or 82% on All Call Types, whichever is higher, for each year of the three year term of the contract, as well as, the CPC Investigator's Tool Box, valued at \$40,650.00, all of which is more fully described in the Detail Cost Sheet and identified as Offer I, and to execute the Contract for Services by and between the Board of Commissioners, Clermont County, Ohio, and Combined Public Communications, Inc. relative thereto, effective upon execution, for a term of three (3) years thereafter (08/15/2018 through 08/14/2021), with an option to extend the referenced contract for three (3) additional one (1) year terms, pursuant to the terms and conditions set forth therein and the award of proposal therefore and in compliance with Sections 307.862 and 307.88 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 inquired of Joseph A. Palmer, Jail Administrator, the difference in the costs associated with this contract over our past contract. Mr. Palmer advised the Board of County Commissioners that there is an increased cost benefit estimated at 4-5%. In addition, there are significant advantages to the Jail in its use of the Investigator Tool Box used for tracing calls outside of the jail and providing valuable criminal intelligence for law enforcement.

Commissioner Painter asked Sukie Scheetz, Assistant County Administrator, for clarification of

the actual dollars this increase would create. Ms. Scheetz indicated that those funds are sent directly to the Clermont County Jail Commissary.

Commissioner Uible inquired as to the cost to the inmate for phone services. Mr. Palmer indicated that the cost is \$.20 a minute.

**10. IN RE: CLERMONT COUNTY FACILITIES MANGEMENT DEPARTMENT...  
AWARD OF BIDS FOR JANITORIAL SERVICES 2018 FOR VARIOUS  
COUNTY FACILITIES...18-0302-004 AND 18-0801-003...APPROVED**

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 bids for Janitorial Services 2018 for Various County Facilities, pursuant to the specifications, to *UBM Enterprise, Inc., 11102 Ables Lane, Dallas, Texas 75229*, and *GSF-USA, Inc., 9850 Princeton Glendale Road, Suite B, Cincinnati, Ohio 45246*, for the lowest and best bids received on 06/21/2018 as follows:

UBM Enterprise, Inc.	Building(s) No. 991 and 9017	\$136,929.56
GSF-USA, Inc.	All Other County Building(s)	\$294,885.91
Total Annual Estimated Cost	Total Annual Estimated Cost	\$431,815.47

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

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

**11. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...  
RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE-  
LOCAL GRANT AGREEMENT FOR FUNDING THROUGH THE  
FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE FY17  
PRE-DISASTER MITIGATION GRANT RELATIVE TO THE UPDATE  
OF THE CLERMONT COUNTY ALL NATURAL HAZARD  
MITIGATION PLAN AND DESIGNATION OF THE AUTHORIZED  
AGENT FOR THE ADMINISTRATION AND IMPLEMENTATION  
THEREOF...18-0806-003...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, or her designee, to execute the State-Local Grant Agreement by and between the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2712 and the Clermont County Emergency Management Agency, 2279 Clermont Center Drive, Batavia, Ohio 45103 for the Federal Emergency Management Agency (FEMA) FY17 Pre-Disaster Mitigation (PDM) Grant Program Funding, (CFDA 97.047), in the amount of \$25,000.00, with the required local match of \$8,333.34 to be provided through in-kind services by community stakeholders, for a total program budget amount of \$33,333.34, for the five (5) year review and update to the Clermont County All Natural Hazard Mitigation Plan required by FEMA, effective for the period of 07/18/2018 through 03/22/2020, and further resolve to designate Pam Haverkos and John Kiskaden as the Authorized Agents for the Board of County Commissioners, who shall be responsible for the administration and implementation of the referenced grant, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**12. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... EXECUTION OF A LETTER OF INTENT TO APPLY TO THE STATE DISASTER RELIEF PROGRAM FOR THE PROVISION OF DISASTER RELIEF FUNDS RELATIVE TO THE FEBRUARY 14 TO 25, 2018 OHIO RIVER FLOOD AND EF-1 TORNADO EVENT IN CLERMONT COUNTY, OHIO, AND DESIGNATION OF THE AUTHORIZED REPRESENTATIVE OF THE BOARD OF COUNTY COMMISSIONERS FOR THE DISPOSITION OF ANY AND ALL MATTERS RELATIVE TO THE AFORE STATED DISASTER RELIEF FUNDS ...18-0806-007...RATIFIED**

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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Letter of Intent to apply to the State Disaster Relief Program (SDRP) through the Ohio Emergency Management Agency, 2855 West Dublin Granville Road, Columbus, Ohio 43235, for the provision of Disaster Relief Funds for Emergency Protective Measures relative to the February 14 to 25, 2018 Ohio River Flood and EF-1 Tornado Event that occurred in Southern Clermont County, in the approximate amount of \$8,513.50, with a required 25% Local Match to be provided from the General Fund in the amount of \$2,837.84, for a total amount of \$11,351.34, pursuant to and in compliance with the terms and conditions set forth in the State of Ohio State Disaster Relief Program Guidance, and to designate Pam Haverkos, Director, Clermont County Emergency Management Agency, as the Authorized Representative of the Board of County Commissioners in and as it relates to the disposition of any and all matters of the referenced disaster relief funds.

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:** Discussion ensued regarding the process that has taken place to apply for Federal funding from the February 14 to 25, 2018 Ohio River Flood and EF-1 Tornado Event that occurred in Southern Clermont County.

**13. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... REQUEST TO DISSOLVE THE CLERMONT COUNTY DANGEROUS WILD ANIMAL EMERGENCY RESPONSE TEAM (DWARD) PLANNING COMMITTEE...13-1202-012...APPROVED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to dissolve the Clermont County Dangerous Wild Animal Emergency Response Team (DWARD) Planning Committee, previously established by the Board of County Commissioners on 12/18/2013 pursuant to and in compliance with Chapter 935 of the Ohio Revised Code, subsequent to the repeal of Sections 935.26, 935.27 and 935.28 of the Ohio Revised Code by the 132<sup>nd</sup> General Assembly effective 02/20/2018, and further to negate the necessity for a Dangerous Wild Animal Response Plan for Clermont County in accordance therewith.

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

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

**14. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...16-1031-008...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint John Rayman, Director, Clermont Transportation Connection, 4003 Filager Road, Batavia, Ohio 45103 to serve on the Clermont County Family Services Planning Committee to fill the unexpired term of Lisa Gatwood thereon effective 08/15/2018 through 12/31/2018 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) 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.

**15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... APPOINTMENT/REAPPOINTMENT OF REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint/reappoint the following representatives to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Higher Education	Organization	Term
Monika Royal-Fisher* DC# 18-0810-002	University of Cincinnati (UC) Clermont	08/15/2018 – 06/30/2019

\*New Appointment

Workforce/Community Based	Organization	Term
Karen Scherra DC# 18-0810-003	Clermont County Mental Health and Recovery Board	07/01/2018 – 06/30/2021

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

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

**16. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...18-0810-004...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representative to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Business	Organization	Term
Matt Van Sant*	Clermont Chamber of Commerce	08/15/2018 – 06/30/2021

\*Succeeds the Expired Term of Wylie Kyles

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

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

**17. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BETHEL TATE LOCAL SCHOOL DISTRICT FOR THE BETHEL TATE HIGH SCHOOL RESOURCE OFFICER...18-0806-004...EXECUTED**

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Bethel Tate Local School District, 675 West Plane Street, Bethel, Ohio 45106 for the provision of one (1) contract deputy for the Bethel Tate High School Resource Officer, in the amounts of \$67,284.32, \$74,571.66 and \$84,743.01 for the ten (10) month periods during Calendar Years 2018, 2019 and 2020, respectively; one (1) vehicle in the amount of \$3,722.22 for each of the 10 month periods during Calendar Years 2018, 2019 and 2020, plus all fuel costs associated therewith; uniform/equipment replacement and dry cleaning in the amount of \$445.08 for each of the 10 month periods during Calendar Years 2018, 2019 and 2020, plus a one-time start-up cost of \$3,565.00 for uniform/equipment and \$506.67 for medical costs; and an annual ten (10) month fee during Calendar Years 2018, 2019 and 2020, for a Bullet Resistant Vest (amortized over five (5) years) in the amount of \$130.00, effective for a period of three (3) years commencing 08/01/2018 through 05/31/2021, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

**18. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE NEW RICHMOND SCHOOLS BOARD OF EDUCATION FOR THE NEW RICHMOND SCHOOLS RESOURCE OFFICER...18-0806-009...EXECUTED**

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the New Richmond Schools Board of Education located at 212 Market Street, New Richmond, Ohio 45157 for the provision of one (1) contract deputy for the New Richmond Schools Resource Officer, in the amounts of \$67,284.32, \$74,571.66 and \$84,743.01 for the ten (10) month periods

during Calendar Years 2018, 2019 and 2020, respectively; one (1) vehicle in the amount of \$3,722.22 for each of the 10 month periods during Calendar Years 2018, 2019 and 2020, plus all fuel costs associated therewith; uniform/equipment replacement and dry cleaning in the amount of \$445.08 for each of the 10 month periods during Calendar Years 2018, 2019 and 2020, plus a one-time start-up cost of \$3,565.00 for uniform/equipment and \$506.67 for medical costs; and an annual ten (10) month fee during Calendar Years 2018, 2019 and 2020, for a Bullet Resistant Vest (amortized over five (5) years) in the amount of \$130.00, effective for a period of three (3) years commencing 08/01/2018 through 05/31/2021, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

**LET THE RECORD SHOW:** Jim Malloni, Clermont County Sheriff's Office, provided the Board of County Commissioners with information regarding School Resource Officers (SRO) contracts that are being put in place throughout the County.

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...EXECUTED**

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

Recommendation of Jason A. 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 Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Judith Turner 3949 Elston Hockstock Road Batavia, Ohio 45103 DC# 18-0802-004	52-35-16C-048.	Executed: 06/06/2013 Recorded: 06/17/2013 Official Record Book: 2461 Pages: 104-106
Lester Arnett and Patricia Arnett 3264 US Route 50 Williamsburg, Ohio 45176 DC# 18-0802-005	14-23-05M-064.	Executed: 05/23/2013 Recorded: 06/26/2013 Official Record Book: 2463 Pages: 719-721
Jeffrey Reinert 3276 Eiler Lane Amelia Ohio 45102 DC# 18-0802-006	03-20-18A-039.	Executed: 05/23/2013 Recorded: 07/11/2013 Official Record Book: 2466 Pages: 2337-2339
Steven A. Behymer and Amy B. Behymer 1781 Concord Road Amelia, Ohio 45102 DC# 18-0802-007	25-27-05B-072.	Executed: 05/31/2013 Recorded: 06/17/2013 Official Record Book: 2461 Pages: 101-103
Carl W. Eisenhart Melody J. Eisenhart 6457 Branch Hill Miamiville Road Loveland, Ohio 45140 DC# 18-0802-008	17-14-23-022P	Executed: 05/28/2013 Recorded: 06/17/2013 Official Record Book: 2461 Pages: 107-109
Patsy McCall 2054 State Route 28 Goshen, Ohio 45122 DC# 18-0802-009	11-22-05E-026.	Executed: 06/03/2013 Recorded: 06/17/2013 Official Record Book: 2461 Pages: 98-100
Donna F. Pater 6227 Roudebush Road Goshen, Ohio 45122 DC# 18-0802-010	49-34-08C-045.	Executed: 08/26/2013 Recorded: 10/11/2013 Official Record Book: 2484 Pages: 2012-2014

Tom D. Schwier 6781 Shiloh Road Goshen, Ohio 45122 DC# 18-0802-011	11-22-11E-034.	Executed: 05/28/2013 Recorded: 06/17/2013 Official Record Book:2461 Pages: 95-97
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Upon roll call on the foregoing motion, the vote was as follows:

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

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**20. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...18-0807-002...EXECUTED**

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

Recommendation of Jason A. 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
Veronica R. Lucero nka Berning 17 S. Kline Avenue Amelia, Ohio 45102	29-01-07.072.	Dated: 03-24-2006 Recorded: 05-05-2006 Official Record Book: 1974 Pages: 1686-1688

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

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

**21. 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:

**BOARD OF COUNTY COMMISSIONERS**

**David L. Painter:** One (1) day – Mount Orab, Ohio – Brown County Educational Service Center – Luncheon and Author (Sam Quinones) Conversation-Opiate Epidemic – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

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

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

**22. IN RE: PERSONNEL ACTION...APPROVED**

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

the following recommendation:

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

<b>BOARD OF COUNTY COMMISSIONERS</b>					<b>Effective</b>		
EMILY	MC AFEE	Emp#	12116	COMMISSIONERS AIDE	NEW HIRE	VACANT POSITION	09/10/2018

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

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

**23. 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>SW OH Regional Training Center REGULAR SALARY 1000 - 06 - 01 - 088329 - 511200 -</b>	<b>\$ 3,000.00</b>
<b>PROBATION IMPROVEMENT GRANT</b>	<b>CP Prob Improvement &amp; Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 -</b>	<b>\$ 20,000.00</b>
<b>PROBATION IMPROVEMENT GRANT</b>	<b>CP Prob Improvement &amp; Incentive Grant FRINGE BENEFITS 2114 - 04 - 11 - 245000 - 520000 -</b>	<b>\$ 2,300.00</b>
<b>EMERGENCY MANAGEMENT AGENCY</b>	<b>Emergency Management Agency OTHER EXPENSES 2541 - 04 - 01 - 112000 - 530000 -</b>	<b>\$ 25,000.00</b>
<b>MIDDLE EAST FORK SEWER ASSESS</b>	<b>Middle East Fork Sewer Assessm OTHER EXPENSES 3320 - 00 - 00 - 003320 - 530000 -</b>	<b>\$ 40.60</b>

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:** Thomas Eigel, County Administrator, indicated that there were two Clermont County Port Authority agreements presented at the Special Session of the Board of County Commissioners on August 14, 2018. He advised the Board that there is a Clermont County Port Authority Meeting scheduled on August 16, 2018 at 1:30 P.M. Mr. Eigel would like to know the Boards position regarding Andy Kuchta, Director of Clermont County Department of Community and Economic Development, presenting those two agreements to the Clermont County Port Authority Meeting on August 16, 2018. The Board unanimously agreed.

Mr. Eigel inquired of the Board their desire to have Mr. Kuchta request of the Clermont County

Port Authority to consider compensating for the Levy shortfalls that were addressed in the Special Session presentations on August 14, 2018.

**LET THE RECORD SHOW:** A MOTION WAS MADE BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO SUPPORT THE CLERMONT COUNTY PORT AUTHORITY IN USING PORT FEES TO PAY A PORTION OF THE LEVY LOSSES DUE TO A REDUCTION IN COLLECTED PROPERTY TAXES.

**DISCUSSION**

**LET THE RECORD SHOW:** Commissioner Painter inquired as to the actual amounts of the fees under consideration. Mr. Eigel indicated that the Clermont County Port Authority would receive \$9,000 annually in Port Fees from FC Cincinnati until year seven (7) at which time at which time the Compensation Agreement with City of Milford would take effect.

Andy Kuchta, Director, Department of Community and Economic Development addressed the Board at this time and further clarified the Port Fees and Exemptions that are included in the Term Sheet, as well as, the impact of the Milford CIC to the collection of Port Fees. The intention of this is to allow adequate time for the Milford CIC to initiate the project successfully before having to pay Port Fees. Mr. Kuchta reviewed with the Board the Levy fees that are currently being collected and the Clermont County Port Authority's ability to help offset those losses.

Commissioner Painter inquired as to the agenda for the August 16, 2018 Clermont County Port Authority Meeting. Mr. Kuchta indicated that they are scheduled to discuss a resolution authorizing issuance of the conduit bonds, up to \$30 million dollars, a resolution authorizing himself, as the Executive Director, the authority to execute all the necessary documents, and the Milford CIC Agreement.

**LET THE RECORD SHOW:** UPON ROLL CALL ON THE FORGOING MOTION, THE VOTE WAS AS FOLLOWS:

Mr. Uible, Yes;                      Mr. Painter, No;                      Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** Thomas Eigel, County Administrator, asked the Board for direction concerning the Board's desire to have a resolution placed before them for the disposition of the proposed 1% Hotel Lodging Tax. The Board advised Mr. Eigel to prepare a resolution for their consideration on August 22, 2018.

**LET THE RECORD SHOW:** Judie Kocica, Clerk of the Board, read into the record a letter received from the Milford/Miami Township Chamber of Commerce in support of the 1% Hotel Lodging Tax.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 3:55 P.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 4:35 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** Mr. Eigel addressed the Board regarding the previous discussions relating to the scheduled Clermont County Port Authority Meeting. Mr. Kuchta reviewed with the Board the Agenda for the August 16, 2018 Clermont County Port Authority Meeting. Mr. Kuchta clarified that it is not the intention of the Clermont County Port Authority to execute any documents related to the Clermont County Port Authority Agreements prior to the disposition of the proposed 1% hotel/motel tax.

Discussion ensued regarding the Clermont County Port Authority Meeting agenda in and as it

relates to the Boards consideration of the lodging tax.

Mr. Kuchta indicated that the Clermont County Port Authority meeting scheduled for August 16, 2018 could be cancelled and rescheduled at a later date.

**LET THE RECORD SHOW:** A MOTION WAS MADE BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER HUMPHREY, TO RESCIND THE PRIOR MOTION REGARDING THE SUPPORT OF THE CLERMONT COUNTY PORT AUTHORITY IN USING PORT FEES TO PAY A PORTION OF THE LEVY LOSSES DUE TO A REDUCTION IN COLLECTED PROPERTY TAXES. CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**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 4:46 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**

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**08/22/18**  
**DATE APPROVED**