

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 22, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, DAVID H. UIBLE MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 22, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

PROCLAMATION: DESIGNATION OF "LEAGUE OF WOMEN VOTERS: MAKING DEMOCRACY WORK DAY" IN CLERMONT COUNTY, OHIO...18-0125-001...RATIFIED

The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Sunday, August 26, 2018, as "League of Women Voters: Making Democracy Work Day" in Clermont County, Ohio, in honor of the League of Women Voters 98th Anniversary.

LET THE RECORD SHOW: Melissa Kircher, Superintendent, Bethel Tate Local School District and Marty Klienfelder, League of Women Voters were present to represent and accept the proclamation on behalf of the League of Women Voters.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED A REQUEST WAS MADE TO MOVE PUBLIC PARTICIPATION TO THE BEGINNING OF SESSION. WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE ANNOUNCED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: CHRISTOPHER HICKS OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, IN UNION TOWNSHIP, ADDRESSED THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THOSE IN ATTENDANCE REGARDING THE 1% LODGING TAX INCREASE. HE NOTED THAT HE IS OPPOSED TO A TAX INCREASE TO SUPPORT A PRIVATE COMPANY. MR. HICKS REFERENCED THE DEVELOPMENT AGREEMENT FOR FC CINCINNATI WHERE IT REFERS TO THE PURCHASE AGREEMENT FOR THE PROPERTY AND READ A COUPLE OF EXCERPTS WHERE THE DEVELOPMENT AGREEMENT REFERENCED THE PURCHASE AGREEMENT. HE FURTHER STATED THAT AS A PART OF A PUBLIC RECORDS REQUEST HE FOUND OUT THAT NO ONE IN THE CITY OF MILFORD, COUNTY COMMISSIONERS OR THE PORT AUTHORITY HAD SEEN THE PURCHASE AGREEMENT. MR. HICKS EXPRESSED CONCERN THAT COMMITTING \$5.4M DOLLARS TOWARD DEBT SERVICES FOR A PURCHASE AGREEMENT THAT NONE OF THE GOVERNMENT OFFICIALS OR THE PUBLIC HAVE BEEN ABLE TO REVIEW IS WRONG.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of **08/14/18** Special Session and **08/15/18** Regular Session.

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

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

CONSENT AGENDA

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

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...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 LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...18-0813-005... 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 Life Start, Inc., 1329 Cherry Way Drive, Gahanna, Ohio 43230, for the provision of specialized and traditional foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 10/01/2018 through 09/30/2019, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the issuance and release of a purchase order therefore.*

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 133-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0813-007...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 133-18** resolving to certify delinquent utility charges in the amounts of \$12,617.19 for Sewer Charges, \$8,254.09 for Water Charges, and \$8,142.65 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

- 3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 134-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0813-006...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of

Thomas J. Eigel, County Administrator, to adopt **Resolution Number 134-18** resolving to certify delinquent utility charges in the amounts of \$283.06 for Sewer Charges, \$266.41 for Water Charges, \$48.58 for Miscellaneous Utility Charges and \$146.14 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

4. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2019...18-0809-001...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2019, with the County annual membership renewal effective 10/01/2018 through 09/30/2019, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Sheriff Greg Moran Christopher Allen Lori Saylor Mike Robinson DC# 18-0813-008	National Association of Computer Voice Stress Analysts (NACVSA)	\$380.00	06/01/2018 through 05/31/2021
Department of Job and Family Services Judy Eschmann and/or Staff DC# 18-0816-004	National Child Support Enforcement Association (NCSEA)	\$250.00	07/01/2018 through 06/30/2019

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
GENERAL FUND	Municipal Court OTHER EXPENSES 1000 - 02 - 12 - 341000 - 530000 -	Municipal Court MAGISTRATE SALARY 1000 - 02 - 12 - 341000 - 511400 -	\$ 2,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
DEVELOPMENTAL DISABILITIES TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	DISABILITIES RESIDENTIAL - SRF OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 -	\$ 1,000,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 7,115.00

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/DOMESTIC RELATIONS DIVISION

Michael Finney: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-2018 Fall Conference – Total expenses for lodging (\$210.00), mileage (\$131.89), and registration (\$350.00) estimated not to exceed \$691.89.

COMMON PLEAS CLERK OF COURTS

Alice Fricke, Erin Scranton, Jennifer Berkshire, and Barbara Wiedenbein: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association-2018 Annual Legal Seminar – Total expenses for lodging (\$952.00) and meals (\$472.00) estimated not to exceed \$1,424.00.

COUNTY SHERIFF

Douglas Scott: Three (3) days – Columbus, Ohio – Midwest Crisis Negotiators-2018 Midwest Crisis Negotiators Conference – Total expenses for lodging (\$450.00), meals (\$177.00), and registration (\$350.00) estimated not to exceed \$977.00.

Kevin Dyer: Sixty-Three (63) days – Georgetown, Ohio – Ohio Peace Officer Training Academy-K-9 Training (Certification Training with Bloodhound) – Total expenses for registration (\$2,500.00) estimated not to exceed \$2,500.00.

COUNTY ENGINEER

Woody Woodmansee and Todd Slone: One (1) day – Newport, Kentucky – Southwest Ohio and Northern Kentucky-Stormwater Field Day – Total expenses for registration (\$100.00) and other (\$50.00) estimated not to exceed \$150.00.

COUNTY AUDITOR

Linda Fraley and Chris Mehlman: Four (4) days – Austin, Texas – FutureView-2018 Conference – Total expenses for meals (\$472.00) and other (\$200.00) estimated not to exceed \$672.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Stewart: Three (3) days – Mount Sterling, Ohio – Operator Training Committee of

Ohio, Inc.-2018 Class III & IV Workshop (related to Water and Wastewater Operations) – Total expenses for lodging (\$201.16), meals (\$150.00) and registration (\$320.00) estimated not to exceed \$671.16. (*revised/previously approved on 07/11/2018*)

DEPARTMENT OF PUBLIC SAFETY SERVICES

Jonathon Gordon: Five (5) weeks – Batavia, Ohio – The Association of Public-Safety Communications Officials-Communications Center Supervisor 4th Online Course – Total expenses for registration (\$439.00) estimated not to exceed \$439.00.

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 135-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 135-18** resolving to approve payment to vendors **in the total amount of \$1,738,163.80** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 22, 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 **08/20/2018**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR MAINTENANCE AND REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...18-0511-009...APPROVED

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

Recommendation of Stephen L. Knipp, WRD Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bids for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances, pursuant to the specifications, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for Items 1-5 for an estimated total amount of \$338,586.40 and to Schweitzer Construction Company, 325 Clark Road, Cincinnati, Ohio 45215 for Items 6 and 7 for an estimated total amount of \$290,750.00 for the lowest and best bids received on 06/28/18 at the item prices as outlined therein, based on the stated estimated quantities therefore, and to execute the **Contracts for Maintenance and Repair of the Water and/or Wastewater**

Systems and Appurtenances effective 08/25/2018 through 08/24/2019, with the option to exercise an extension thereof for one (1) additional one (1) year term, pursuant to and in compliance with the terms and conditions set forth therein and award of bids relative thereto and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00004548-00 dated 07/27/18 and 00004561-00 dated 07/27/2018 relative thereto.

Commissioner Painter asked Mr. Bloom to describe the controls used in the materials and supplies details of this contract. Mr. Bloom described the work order, material tickets and supervisory/review processes relative thereto.

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 WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 135A-18/RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE GOSHEN LOCAL SCHOOL DISTRICT RELATIVE TO THE INSTALLATION OF RADIO EQUIPMENT ON THE GOSHEN ELEVATED WATER STORAGE TOWER LOCATED AT 6729 GOSHEN ROAD IN GOSHEN TOWNSHIP FOR RADIO COMMUNICATION PURPOSES...18-0806-011...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 135A-18** resolving to authorize the execution an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Goshen Local School District, 6694 Goshen Road, Goshen, Ohio 45122 relative to the installation of radio equipment on the Goshen Elevated Water Storage Tower located at 6729 Goshen Road in Goshen Township for radio communication purposes, with all costs associated with the installation, removal, and maintenance thereof to be the responsibility of the Goshen Local School District, effective upon execution by the Board of County Commissioners, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Section 307.09 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.

12. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...SERVICES AGREEMENT WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR 50MB DEDICATED FUSE INTERNET ACCESS FOR SAME...18-0709-011..APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Services Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, P.O. Box 2301, Cincinnati, Ohio 45201, for the provision of 50MB Dedicated Fuse Internet Access at the Clermont County Communications Center located at 2279 Clermont Center Drive, Batavia, Ohio 45103, for 911 Leads, Mapping

and NetMotion Access, at a rate of \$1,164.00 per month, for a period of thirty six (36) months, effective upon execution, and after expiration thereof, to exercise the option to renew the referenced agreement for up to two (2) successive 12 month periods, all at the initial terms and rates and conditions stated therein, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

Mr. Eigel asked Mr. Hoepfner to describe why the County was making the change to the connectivity for the 911 Dispatch area of the Department of Public Safety Services. Mr. Hoepfner stated it would allow for a more secure connection for our 911 Dispatch, including the installation of additional firewalls. For example, should the County network be hit with a virus or by internet attack, the separation of the connectivity should allow 911 dispatch operations to remain unaffected.

Commissioner Uible asked why there appears to be a significant price difference between this contract and that which other companies are offering to the public. Mr. Hoepfner stated that the average user receives 200MB to 1GB as a shared bandwidth to the local service area. This contract allows 911 Dispatch to have a dedicated and secure 50MB connection 24 hours a day, 7 days a week.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...18-0727-001...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined below and in Exhibit A, attached thereto and made a part thereof, to eliminate two (2) vacant full-time positions with said changes resulting in an overall decrease in the full-time staffing level(s) from 218 to 216 positions, effective 08/22/2018; and, further to authorize the update of the appropriate internet links and appendices accordingly.

OhioMeansJobs (OMJ) Clermont			
(1) Administrative Support Coordinator (vacant)	Class #19143	Pay Range 12	Eliminate
(1) Business Service Representative 1 (vacant)	Class #39210	Pay Range 15	Eliminate

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

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

14. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3070 FOR THE DEDICATION OF 0.397 MILES OF AFTON DRIVE, AS WELL AS, THE DEDICATION OF 0.1718 ACRES OF ADDITIONAL RIGHT-OF-WAY ALONG EXISTING HALF ACRE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP AND ACCEPTANCE OF AFTON DRIVE AS A PUBLIC ROAD FOR PLACEMENT INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...18-0806-001...APPROVED

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 629-3070** for the dedication of Afton Drive in the length of 0.397 miles (2.7904 Acres), as well as, the dedication of 0.1718 Acres as additional right-of-way along existing Half Acre Road, both of which are located within Williamsburg Township, and to accept Afton Drive in the length of 0.397 miles as a public road for placement into the Clermont County Public Road System accordingly.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES... APPROVED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Prosecuting Attorney Taylor Lee DC# 17-0609-003	STAT 1031: Introduction to Statistics SW 1050: Introduction to Social Work
Community and Economic Development Joseph O'Brien DC# 18-0813-001	URS 7000: Foundations and Tools of Public Administration URS 7010: Strategic Planning and Program Evaluation

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS....RESOLUTION NUMBER 136-18/RESOLUTION RECOGNIZING OUTSTANDING OBLIGATIONS OF THE COUNTY OF CLERMONT, OHIO, AND AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS AND PAYMENT OF SAME...18-0806-010...ADOPTED

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 136-18** resolving (1) to recognize outstanding obligations of the County of Clermont, Ohio, relative to the provision of cab services provided by JMK Transportation LLC, 5457 Thomas Road, Georgetown, Ohio 45121 on behalf of Clermont Transportation Connection from November 1, 2016 through December 6, 2016; (2) to authorize execution of the Settlement Agreement and Release of All Claims relative thereto; and (3) to forward a certified copy of this Resolution to Linda L. Fraley, Clermont County Auditor, to effectuate payment therefore in the net amount of \$10,303.10 accordingly.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...18-0201-010...APPROVED

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

Recommendation to reappoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees for the term as outlined below:

Name/Address	Term
Nick Baker 1195 Eunita Drive Milford, Ohio 45150	09/02/2018 through 09/01/2021 (First Full Three Year Term)

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

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

18. 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 recommendations:

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	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	\$ 21,664.00
GENERAL FUND	Juvenile Court RETIREMENT PAYOUT 1000 - 02 - 14 - 271000 - 513200 -	\$ 6,499.20
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program OTHER EXPENSES 2621 - 07 - 01 - 061000 - 530000 -	\$ 1,000.00
SOIL & WATER DISTRICT	Soil & Water Conservation District REGULAR SALARY 7500 - 21 - 25 - 911000 - 511200 -	\$ 3,000.00
SOIL & WATER DISTRICT	Soil & Water Conservation District FRINGE BENEFITS 7500 - 21 - 25 - 911000 - 520000 -	\$ 1,800.00
SOIL & WATER DISTRICT	Soil & Water Conservation District OTHER EXPENSES 7500 - 21 - 25 - 911000 - 530000 -	\$ 15,124.00

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 137-18/RESOLUTION INCREASING THE RATE OF THE EXCISE LODGING TAX BY ONE PERCENT (1%) ON TRANSACTIONS BY A HOTEL TO TRANSIENT GUESTS PURSUANT TO OHIO REVISED CODE SECTION 5739.09 AND EXECUTION OF COOPERATIVE AGREEMENT RELATED TO THE USE OF THE INCREMENTAL LODGING TAX PROCEEDS...18-0817-005...ADOPTED

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 137-18** resolving *to levy an additional one percent (1%) excise tax (the "Incremental Lodging Tax") on transactions by which lodging by a hotel is or is to be furnished to transient guests, pursuant to and in compliance with Section 5739.09 (A)(12) of the Ohio Revised Code, for the construction, improvement, or maintenance of a professional sports facility that will be located on properties located in Clermont County, Ohio,* and identified as Parcel Identification Number (PIN) 21-07-37.121P and Parcel Identification Number (PIN) 21-07-37.-127P, and *more fully described in Exhibit A to the Professional Sports Facility Development Agreement among the City of Milford, Ohio, and Clermont County Ohio Convention & Visitors Bureau and FCC Training Facility, LLC dated as of August 15, 2018,* and which is to be acquired, in whole or in part, with the revenues from the additional one percent (1%) excise tax, *and which shall be imposed on lodging transactions occurring after October 1, 2018* and until the earlier of (i) such time as the County has received written notification from the City of Milford, Ohio, as is provided for in Section 6(d)(v) of the Cooperative Agreement (Exhibit B) or (ii) December 31, 2038, the last bond payment date for a twenty (20) year bond issue therefore; *and further to authorize Thomas J. Eigel, County Administrator, to execute the Cooperative Agreement by and among the City of Milford, Ohio, the County of Clermont, Ohio, and the Clermont County Convention and Visitors Bureau, Inc., for and on behalf of the Board of County Commissioners in and as it relates thereto.*

LET THE RECORD SHOW: MR. EIGEL ASKED JUDITH KOCICA, CLERK OF THE BOARD, TO READ THE RESOLUTION. MS. KOCICA RECITED THE RESOLUTION REFERENCED IN ITEM 19.

COMMISSIONER UIBLE NOTED THE RESOLUTION STATED THAT THE PROFESSIONAL SPORTS FACILITY DEVELOPMENT AGREEMENT WAS DATED AUGUST 10, 2018. THE SIGNED AGREEMENT PROVIDED THIS MORNING WAS DATED AUGUST 15, 2018 AND REQUESTED THE DATE BE CHANGED IN THE APPROPRIATE PLACES THROUGHOUT THE RESOLUTION AND MOTION.

COMMISSIONER HUMPHREY STATED HE BELIEVED THE MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT AND THE CITY OF MILFORD ARE IN AGREEMENT. HE BELIEVED MILFORD LAW ENFORCEMENT, SERVICE DEPARTMENT, FIRE AND EMS DO NOT THINK THE DEVELOPMENT WOULD HAVE A NEGATIVE IMPACT ON SERVICES.

COMMISSIONER UIBLE STATED THAT HE HAS BEEN WORKING WITH JEFF BERDING SINCE 2012 TO DEVELOP, IMPROVE AND PROMOTE SOCCER FIELDS IN CLERMONT COUNTY SUCH AS THE JUNIOR SOCCER PROGRAMS WITH KINGS HAMMER, AND MOST RECENTLY THE ELITE PROFESSIONAL PROGRAM OF FC CINCINNATI. NOTING THE FUNDAMENTAL DIFFERENCE SEPARATING THE TWO IS

THE 1% LODGING TAX. COMMISSIONER UIBLE ADDED THE LEGISLATION WAS DEVELOPED TO PROMOTE ECONOMIC DEVELOPMENT BY TAXING PEOPLE WHO COME TO OUR COMMUNITY TO USE OUR SERVICES. COMMISSIONER UIBLE FURTHER PROVIDED SOME DETAILS FROM HIS PREPARED NOTES AS TO HIS STANCE ON THE 1% LODGING TAX PRIMARILY THAT THE GOVERNMENT HAS PROVIDED ECONOMIC DEVELOPMENT INCENTIVES THROUGHOUT HISTORY.

COMMISSIONER PAINTER STATED THE CITIZENS OF CLERMONT COUNTY DESERVE A RETURN ON THEIR INVESTMENT AND THIS TAX IS ABOUT HOW MUCH MONEY WILL BE COMING IN AS COMPARED TO HOW MUCH MONEY WILL BE GOING OUT. HE BELIEVED THE EXPENSES WERE DISCUSSED; HOWEVER, THE REVENUE WAS NOT. COMMISSIONER PAINTER STATED, BY COMPARISON, A TRAINING AND ACADEMY FACILITY IN DALLAS PROFITS FROM SELLING MEMBERSHIPS, THAT NET ABOUT \$15M PER YEAR. THERE HAS BEEN NO DISCUSSION ABOUT THE IMPROVED VALUE OR THE REVENUES THAT WILL BE GENERATED.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 96.7449 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...18-0820-005...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 96.7449 Acres from Stonelick Township, Clermont County, Ohio, to the Village of Owensville, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:55 A.M. on Monday, August 20, 2018, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Rick McEvoy, P.O. Box 438, Owensville, Ohio 45160, as the designated Agent for the Petitioners, and comprising eighteen (18) parcels of real property, 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 and in compliance with Section 709.03 (A) of the Ohio Revised Code, notification of the date, time, and place of the public hearing will be sent to the Agent for the Petitioners, via regular U.S. Mail, on or before Friday, August 24, 2018, designating Wednesday, November 14, 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, Aye.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 10:51 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION AND/OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:10 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTIONS...APPROVED

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

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

DEPARTMENT OF JOB AND FAMILY SERVICES							
JONATHAN	OLEA	Emp#	12007	SOC SERVICE WORKER 3	TERMINATION	PROB REMOVAL	08/22/2018
WATER RESOURCES DEPARTMENT							
KERRY	BURNS	Emp#	1538	WRD OPERATOR 3 WR	ADMIN LEAVE	W/PAY	08/20/2018

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

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

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 12:12 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/29/2018
DATE APPROVED