

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 29, 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 29, 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. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **08/22/18**.

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

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

CONSENT AGENDA

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

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

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...18-0807-001...EXECUTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
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Twin Gates Subdivision Section 5	Batavia	\$3,700.00* *Secured by Cashier's Check Number 30049872 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	\$7,043.00* *Secured by Cashier's Check Number 30049872 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014
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2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...ADOPTED

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	Domestic Relations Court REGULAR SALARY 1000 - 02 - 13 - 251000 - 511200 -	Domestic Relations Court OVERTIME 1000 - 02 - 13 - 251000 - 512100 -	\$ 900.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 453,137.22

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND ADVANCES OUT TO INT SERVICE 1000 - 05 - 01 - 036329 - 702700 - Will Repay as Revenues Permit	HEALTH INSURANCE FUND ADVANCES IN FROM GENERAL FUND 8001 - 00 - 01 - 171000 - 482100 -	\$ 200,000.00

3. 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

Harold Paddock: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates 2018 Fall Conference – Total expenses for mileage (\$159.14), and registration (\$350.00) estimated not to exceed \$509.14.

CLERMONT COUNTY MUNICIPAL COURT

Anita Bechmann: One (1) day – Dayton, Ohio – Supreme Court of Ohio Judicial College-Acting Judge Essentials 2018: Traffic Law – Total expenses for meals (\$54.00), mileage (\$80.00), registration (\$50.00), and other (\$50.00) estimated not to exceed \$234.00.

Anita Bechmann: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates 2018 Fall Conference – Total expenses for lodging (\$360.00), meals (\$216.00), mileage (\$120.00), registration (\$350.00), and other (\$50.00) estimated not to exceed \$1,096.00.

PROSECUTING ATTORNEY

Jeannette Nichols and Jason Fountain: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Labor and Employment Law Symposium – Total expenses for registration (\$620.00), and other (\$40.00) estimated not to exceed \$660.00.

COUNTY SHERIFF

Eric Goodman: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “IED/Bomb Threat Awareness and Management” – Total expenses for meals (\$59.00), and registration (\$115.00) estimated not to exceed \$174.00.

COUNTY ENGINEER

Pat Manger, Craig Stephenson, and Doug Royer: Three (3) days – Columbus, Ohio – Ohio Transportation Engineering Conference (OTEC 2018) “Beyond 2018 – Merging Data and Mobility” – Total expenses for lodging (\$2,622.56), meals (\$531.00), registration (\$525.00), and other (\$189.00) estimated not to exceed \$3,867.56.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Fred Moukahal: Up to Eighteen (18) Months for Completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc. Correspondence Training Course entitled: “Wastewater Collection Systems” – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

Joseph Hitt and Chad Oberle: One (1) day – Springfield, Ohio – Southwest Ohio Water Environment Association-Section Meeting – Total expenses for registration (\$80.00) estimated not to exceed \$80.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Shonna Johnson, Melody Sims, and Rick Franckhauser: Two (2) days – Columbus, Ohio – Ohio Child Support Directors' Association Fall Training Conference – Total expenses for lodging (\$507.00), meals (\$306.00), mileage (\$327.00), and other (\$80.00) estimated not to exceed \$1,220.00.

Gretchen Behimer: One (1) day – Erlanger, Kentucky – Tri-State Trauma Network Fall 2018 Conference – Trauma-Informed Care: Power with Partnerships – Total expenses for mileage (\$29.98), and registration (\$90.00) estimated not to exceed \$119.98.

Theresa Ellison: Three (3) days – Columbus, Ohio – Ohio Child Support Directors' Association Fall Training Conference – Total expenses for lodging (\$318.00), meals (\$153.00), and mileage (\$163.50) estimated not to exceed \$634.50.

Deanna Grooms, Kristin Ditter, Alisha Fischer, Avigail Holm, Patti Richardson, Karen Smedley, Kim Henson, and Jamie Buckley: One (1) day – Mount Orab, Ohio – Brown County Educational Service Center – Luncheon and Author (Sam Quinones) Conversation-Opiate Epidemic – Total expenses for mileage (\$17.44), and registration (\$96.00) estimated not to exceed \$113.44.

Gretchen Behimer: One (1) day – Cincinnati, Ohio – Adverse Childhood Experiences through Joining Forces for Children Conference – Total expenses for mileage (\$32.70), registration (\$40.00), and other (\$25.00) estimated not to exceed \$97.70.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ GEOGRAPHIC INFORMATION SYSTEMS

Joey O'Brien, Kelly Perry, and Chris Bussell: Three (3) days – Columbus, Ohio – 2018 Ohio

Geographic Information Systems Conference – Total expenses for lodging (\$338.00), meals (\$312.00), mileage (\$515.79), registration (\$867.00), and other (\$135.00) estimated not to exceed \$2,167.79.

BOARD OF COUNTY COMMISSIONERS

Terri Brandenburg: One (1) day – Columbus, Ohio – Ohio Public Employer Labor Relations Association function entitled: “Piecing it Together...Public Safety & Human Resources” – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

4. 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

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-18/PAYMENT OF BILLS...APPROVED

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 138-18** resolving to approve payment to vendors **in the total amount of \$1,372,767.08** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 29, 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 **08/28/2018**, 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.

6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...18-0815-001...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Development Block Grant (CDBG) Program Funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/2018 through 08/31/2019:

Housing Advisory Committee Members	Representation
Edwin H. Humphrey	Board of County Commissioners

Greg Carson	Clermont Senior Services, Inc.
Brian Weichert*	People Working Cooperatively, Inc.
Andrew Kuchta	Clermont County Department of Community and Economic Development
Tim Holland	Clermont Metropolitan Housing Authority
Joe Dills*	Community Resident
Jamie Fightmaster	Clermont County Community Services, Inc.
Dawn Stutz	Habitat for Humanity of Greater Cincinnati
Judy Eschmann	Clermont County Department of Job and Family Services
Ken Stringer	Clermont County Realtor/Developer
Julianne Nesbit	Clermont County Public Health
Sharon Richmond	Clermont County Board of Developmental Disabilities
Candy Holbrook	Park National Bank
Bonnie Batchler	Clermont County Township Association
Susan McKinley	Clermont Continuum of Care/Affordable Housing Commission
Debbie Brooks*	YWCA of Greater Cincinnati, Clermont County House of Peace (Domestic Violence Shelter)
Lee Ann Watson	Clermont County Mental Health and Recovery Board
Debbie Queener	Local Landlord - Clermont County
Paul Queener (Alternate)	Local Landlord - Clermont County

*indicates new member(s)

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

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

7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...DESIGNATION OF APPOINTMENT AND/OR RE-APPOINTMENTS TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...18-0824-005...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to appoint and/or re-appoint the following individuals to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/2018 through 07/31/2019:

Committee Member	Representation
David L. Painter*	Clermont County Board of Commissioners
Lori Lenhart	Agri-Business
Adele Evans	Economic Development
Andrew T. Kuchta	Community Development
Sam DeBonis	Financial Sector

*New Appointment/Succeeds David H. Uible

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

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

8. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...CUSTOMER SERVICE ORDER #10614940 WITH CHARTER COMMUNICATIONS OPERATING, LLC, SUBSIDIARY OF CHARTER COMMUNICATIONS, INC., SUCCESSOR TO TIME WARNER CABLE, INC., FOR THE PROVISION OF 20MB COAX BUSINESS INTERNET ULTRA AND 10MB COAX

BUSINESS INTERNET AT THE PUB WATER TREATMENT PLANT AND THE BMW WATER TREATMENT PLANT, RESPECTIVELY...18-0731-003...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, 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 Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute **Customer Service Order #10614940** by and between the Board of County Commissioners, Clermont County, Ohio, and Charter Communications Operating, LLC, Subsidiary of Charter Communications, Inc., 400 Atlantic Street, Stamford, Connecticut 06901, Successor to Time Warner Cable, Inc., 1015 Olentangy River Road, Columbus, Ohio 43212, for the provision of (1) 20MB Coax Business Internet Ultra at the PUB Water Treatment Plant located at 670 Ten Mile Road, New Richmond, Ohio 45157, at a rate of \$134.98 per month, plus fees, and a one-time installation fee of \$99.00 and a one-time construction fee of \$5,419.93 and (2) 10MB Coax Business Internet at the BMW Water Treatment Plant located at 3960 Greenbriar Road, Batavia, Ohio 45103, at a rate of \$84.98 per month, plus fees, and a one-time installation fee of \$99.00, effective upon execution thereof, and on a month to month basis thereafter, pursuant to and in compliance with the terms and conditions as set forth therein and in concert with the **Time Warner Cable Business Class Service Agreement** ratified by the Board of County Commissioners on 08/12/2015 **and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00004516-00, 00004515-00, and 00004514-00 dated 07/24/2018 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: CLERMONT TRANSPORTATION CONNECTION...APPLICATION FOR 5307 FUNDS TO PERFORM PREVENTATIVE MAINTENANCE ON CLERMONT TRANSPORTATION CONNECTION'S VEHICLE FLEET...18-0820-004...APPROVED

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

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to apply for a grant in the amount of \$352,000, with a local match requirement of \$70,400, from the Federal Transit Administration, 1200 New Jersey Ave, SE, Washington, DC 20590 to provide preventative maintenance services on Clermont Transportation Connection's vehicle fleet.

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

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

ADD-ON PRIOR TO ITEM 10

IN RE: FACILITIES MANAGEMENT DEPARTMENT... EXTENSION TO THE CONTRACT FOR CLEANING SERVICES WITH ALPHA AND OMEGA BUILDING SERVICE FOR CLEANING SERVICES, FOR VARIOUS COUNTY BUILDINGS ...15-0424-006...EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute an extension to the Contract for Cleaning Services dated June 2, 2015; and, subsequently extended on October 5, 2016, June 7, 2017, and June 1, 2018, by and between the Board of County Commissioners, Clermont County, Ohio, and Alpha and Omega Building Service, 2843 Culver Ave, Kettering, Ohio 45429 at Various County Buildings, a month to month extension for thirty (30) days, through October 1, 2018, in an amount not to exceed \$37,158.54 with all other terms and conditions of the June 2, 2015, to remain in full force and effect, 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.

**10. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACTS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY
FACILITIES...18-0801-002 AND 18-0801-003...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Uible, 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 execute the Contracts for Janitorial Services by and between the Board of County Commissioners of Clermont County, Ohio, and UBM Enterprise, Inc., 11102 Ables Lane, Dallas, Texas 75229 for Building No. 991/Municipal Court and Building No. 9017/Family Support Center as described on Exhibit C, in the annual estimated sum total of \$136,929.56 and GSF-USA, Inc. 9850 Princeton Glendale Road, Suite B, Cincinnati, Ohio 45246 for All Other County Buildings as described on Exhibit B, in the annual estimated amount of \$294,885.91, both of which are in concert with the award of bids on 08/15/2018 relative thereto, effective for the period of 10/02/2018 through 10/01/2019, and by mutual agreement of the respective parties in writing, exchanged not less than thirty (30) days prior to the expiration of said contracts, the contracts may be extended for two (2) additional periods of one (1) year, upon the same terms and conditions as stated in Article 14 thereof, pursuant to and in compliance with the terms and conditions set forth therein and the afore stated award of bids therefore and contingent upon (1) the approval of the Prosecuting Attorney on the Performance Bond submitted by GSF-USA, Inc. therefore and (2) the release of the required purchase orders in concert with Requisition Numbers 00003673-00 and 00003674-00 dated 05/25/2018, 00004661-00, 00004662-00, 00004663-00 and 00004665-00 dated 08/03/2018 and 00004677-00, 00004678-00 and 00004699-00 dated 08/06/2018 relative thereto.

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

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

**11. IN RE: CLERMONT COUNTY MUNICIPAL COURT...CONTRACT FOR MINOR
PUBLIC IMPROVEMENT PROJECTS WITH NOR-COM INC. FOR THE
COURTROOM E AUDIO/VISUAL UPGRADES PROJECT WITHIN SAME...18-
0625-008...EXECUTED**

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

Recommendation of Stephanie Bohrer, Court Administrator, Clermont County Municipal Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and NOR-COM Inc., 2126 Petersburg Road, Hebron, Kentucky 41048 for the Courtroom E Audio/Visual Upgrades Project at the Clermont County Municipal Court located at 4430 State

Route 222, Batavia, Ohio 45103 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$33,077.00, 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: COUNTY SHERIFF...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH CINCY TECH SOLUTIONS INC. DBA PC WORKS FOR THE JAIL FACILITY SERVER PROJECT...17-1211-003...RATIFIED

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

Recommendation of Joseph Palmer, Jail Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to ratify the execution of a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Cincy Tech Solutions Inc. DBA Pc Works, 3501 Tylersville Road, Suite B, Hamilton, Ohio 45011 for the Jail Facility Server Project in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$35,119.48, 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.

13. IN RE: COUNTY SHERIFF...CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES...18-0312-002...EXECUTED

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

Recommendation Robert S. Leahy, County Sheriff, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Summit Food Service, LLC whose address is 1751 West County Road B, Suite 300, Roseville, Minnesota 55113 for Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities, in accordance with the Scope of Services designated Exhibit A, attached thereto and made a part thereof, the award of bid therefore on 08/01/2018, and at the price per meal served as stated on their Bid Detail Cost Sheet, for a total estimated annual cost of \$597,906.50, effective 09/09/2018 through 09/08/2019, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon (1) the receipt of a "corrected/revised" Performance Bond and (2) the release of the required Purchase Orders in concert with Requisition Numbers 00004841-00 dated 08/14/2018 and 00004849-00 dated 08/15/2018 relative thereto, and with the remaining balance of Purchase Order Number 18001515 dated 01/26/2018 to be "reassigned" therefore accordingly.

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...TWIN GATES SUBDIVISION/SECTION 5/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3071 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-

0809-002...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 629-3071** for the following subdivision located within Batavia Township, and further, to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Twin Gates Subdivision Section 5 Batavia Township	\$38,000.00/\$10,000.00* *Secured by Cashier's Check Number 30049824 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	\$41,200.00* *Secured by Cashier's Check Number 30049854 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	Aster Court (0.057) Morning Glory Drive (0.119)

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

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

15. IN RE: PERSONNEL ACTION...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 personnel action:

BOARD OF COUNTY COMMISSIONERS
LINDSEY ARANYOS Emp# 12125 COMMISSIONER'S AIDE NEW HIRE VACANT POSITION 09/10/2018

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER #1 TO CONTRACT WITH PERKINS CARMACK CONSTRUCTION, LLC. FOR THE CONSTRUCTION OF THE RECORDS CENTER AT 2425 CLERMONT CENTER DRIVE, BATAVIA, OHIO, 45103...18-0110-008...EXECUTED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute Change Order No. 1 to the Contract with Perkins Carmack Construction, LLC., 6005 Meijer Drive, Milford, Ohio, for Construction of the Records Center located at 2425 Clermont Center Drive, Batavia, Ohio,

previously ratified by the Board of County Commissioners on 05/09/16, which represents an increase in the amount of \$48,806.49 for the Lime Stabilization of the soil with a time extension of three (3) days for an adjusted contract completion date February 26, 2018, and a decrease in the amount of \$18,900.00 for the deletion of 1.75 inches of rigid insulation above R30, for a total of \$29,906.49 added to the contract price, for a total adjusted contract price of \$1,923,906.49, as more fully described therein, pursuant to and in compliance with the terms and conditions set forth within the Contract for Construction of the Records Center and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005001-00 dated 08/27/18.

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: A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:25 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 10:44 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

COMMISSIONER HUMPHREY STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER HUMPHREY INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

LET THE RECORD SHOW: CHRISTOPHER HICKS OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, ADDRESSED THE BOARD OF CLERMONT COUNTY COMMISSIONERS REGARDING THE FC CINCINNATI TRAINING FACILITY. MR. HICKS DISCUSSED THE CONTRACTS BEFORE THE BOARD OF COUNTY COMMISSIONERS AND THE PORT AUTHORITY. HE REVIEWED THE COMPOSITION OF THE PORT AUTHORITY AND STRESSED THE IMPORTANCE OF THE DECISIONS THEY HAVE TO MAKE REGARDING THE FC CINCINNATI TRAINING FACILITY. HE QUESTIONED THE COMMITMENT OF FC CINCINNATI TO EXPEND THE \$30 MILLION DOLLARS THAT THEY HAVE PREVIOUSLY COMMITTED. MR. HICKS INDICATED THAT THERE ARE LAND PURCHASE AGREEMENTS, BEING HIDDEN, THAT WERE EXECUTED BY EXPRESSWAY BALLPARK. MR. HICKS DISCUSSED THE STUDY FOR ECONOMIC PREDICTIONS PRESENTED BY THE CONVENTION AND VISITORS BUREAU AND EXPRESSED CONCERN THAT THIS WAS NOT A VERIFIED INDEPENDENT STUDY. MR. HICKS STATED THAT HE WOULD LIKE TO ENSURE THAT THE PORT AUTHORITY BOARD HAS ALL THE INFORMATION BEFORE THEM PRIOR TO MAKING THEIR DECISIONS.

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 10:51 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/05/18
DATE APPROVED