

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 5, 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 SEPTEMBER 5, 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: BOARD OF COUNTY COMMISSIONERS...CORRECTION TO THE REGULAR SESSION MINUTES OF AUGUST 22, 2018, HERETOFORE APPROVED ON AUGUST 29, 2018, RELATIVE TO THE DUPLICATION OF THE RESOLUTION NUMBER 136-18 ON TWO SEPARATE AND APART ISSUES...APPROVED

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

Recommendation to resolve to correct the Regular Session Minutes of August 22, 2018, heretofore approved on August 29, 2018, in and as it relates to the duplication of the Resolution Number 136-18 on two separate and apart issues and, subsequent thereto, to designate the resolution number initially assigned to the authorization to execute 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 communications purposes and identified by document control number 18-0806-011, to now be known as Resolution Number 135A-18, and to correct the relevant record(s) and to provide the appropriate certifications and notifications of such accordingly.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **08/29/18**.

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

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR SAME...18-0827-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103 for the provision of Temporary Assistance for Needy Families (TANF) Program Services for eligible TANF clients of Clermont County Family and Children First, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$100,000.00, effective for the period of 10/01/2018 through 09/30/2019, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the issuance and receipt of a purchase order required therefore.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR SAME...18-0822-012...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc. for the provision of Temporary Assistance for Needy Families (TANF) Program Services for Eligible TANF Clients of Clermont County Community Services, Inc., in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$27,500.00, effective for the period of 10/01/2018 through 09/30/2019, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

3. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON OAK CORNER ROAD AND SODOM ROAD LOCATED IN TATE TOWNSHIP, BRISTOL ROAD AND BRADBURY ROAD LOCATED IN PIERCE TOWNSHIP AND BRANCH HILL-GUINEA PIKE LOCATED IN MIAMI TOWNSHIP ...18-0806-005, 18-0813-004, 18-0821-001, 18-0808-001, 18-0813-003 AND 18-0524-005...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 08/02/2018, 08/03/2018, 08/08/2018, 08/09/2018 and 08/20/2018, of his determination to close the following roads to through traffic,

with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Oak Corner Road, North of Bethel-Maple Road on Oak Corner Road, located in Tate Township, for the first of three culvert replacements, *beginning Tuesday, August 7, 2018 through Tuesday, August 21, 2018, between the hours of 7:00 A.M. and 5:00 P.M.*, as depicted on the *Oak Corner Road Culvert Replacements Detour Map included therewith*

Oak Corner Road, at the Intersection of Sodom Road and Oak Corner Road, located in Tate Township, for the first of three culvert replacements, *beginning Monday, August 13, 2018 through Tuesday, August 21, 2018, between the hours of 7:00 A.M. and 5:00 P.M.*, as depicted on the *Oak Corner Road Culvert Replacements Detour Map included therewith*

Sodom Road, at the Intersection of Sodom Road and Oak Corner Road, located in Tate Township, for a bridge replacement (Bridge Number C111-1.37), *beginning Tuesday, September 4, 2018 through Wednesday, October 3, 2018*, as depicted on the *Sodom Road Bridge No. C111-1.37 Replacement Detour Map included therewith*

Bristol Road, Installation of Temporary Traffic Signals on SR 749, East and West of Bristol Road, located in Pierce Township, to allow for two way travel through the limits of the work zone during the Bristol Road Bridge No. T545-0.17 Replacement, with an Eastbound lane closure on SR 749, *beginning Monday, August 6, 2018 through Friday, November 30, 2018* as stated therein.

Bradbury Road, between Slaven Road and Oakland Farm on Bradbury Road, located in Pierce Township, for road repairs and drainage issues, *beginning Monday, September 10, 2018 through Friday, September 21, 2018, between the hours of 7:00 A.M. and 4:00 P.M.*, as depicted on the *Bradbury Road Detour Map included therewith*

Branch Hill-Guinea Pike, 400' East on Weber Road to 400' South of Jer Les Drive on Branch Hill-Guinea Pike located in Miami Township, for *Phase II* of the Branch Hill-Guinea Pike at Jer Les Drive Project, *beginning Monday, July 9, 2018 through Wednesday, August 15, 2018, and due to unforeseen underground utility issues, further extended to Saturday, September 15, 2018, with access to Cook Road to be accessed from the North*, as depicted on the *Branch Hill-Guinea Pike at Jer Les Detour Map included therewith*

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:

APPROPRIATION CHANGES FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Information Systems Division FRINGE BENEFITS 1000 - 01 - 01 - 102000 - 520000 -	\$ (4,555.00)
GENERAL FUND	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	\$ (3,900.00)
GENERAL FUND	Clerk of Common Pleas Courts	\$ (6,600.00)

	FRINGE BENEFITS	
	1000 - 02 - 05 - 211000 - 520000 -	
GENERAL FUND	Common Pleas Court	\$ 3,900.00
	REGULAR SALARY	
	1000 - 02 - 11 - 231000 - 511200 -	
GENERAL FUND	Common Pleas Court	\$ 6,600.00
	FRINGE BENEFITS	
	1000 - 02 - 11 - 231000 - 520000 -	
GENERAL FUND	Muni Court Adult Probation	\$ 1,822.00
	FRINGE BENEFITS	
	1000 - 04 - 12 - 364000 - 520000 -	
GENERAL FUND	Muni Adult Prob Community Service	\$ 2,733.00
	FRINGE BENEFITS	
	1000 - 04 - 12 - 366000 - 520000 -	
WATER REVENUE	Water Administration	\$ (38,598.00)
	REGULAR SALARY	
	6001 - 11 - 01 - 141000 - 511200 -	
WATER REVENUE	Water Administration	\$ (24,879.00)
	FRINGE BENEFITS	
	6001 - 11 - 01 - 141000 - 520000 -	
WATER REVENUE	Water Administration	\$ (236,523.00)
	OTHER EXPENSES	
	6001 - 11 - 01 - 141000 - 530000 -	
WATER REVENUE	Water Distribution	\$ 300,000.00
	OTHER EXPENSES	
	6001 - 11 - 01 - 142000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
COMMUNITY TRANSPORTATION	Clermont Transportation Connection	Clermont Transportation Connection	\$ 60,000.00
	REGULAR SALARY	OTHER EXPENSES	
	2031 - 08 - 01 - 131000 - 511200 -	2031 - 08 - 01 - 131000 - 530000 -	
GENERAL FUND	Community Planning & Development	Geographic Information Sys	\$ 325.00
	REGULAR SALARY	REGULAR SALARY	
	1000 - 07 - 01 - 063000 - 511200 -	1000 - 07 - 01 - 066000 - 511200 -	
GENERAL FUND	County Coroner	County Coroner	\$ 1,000.00
	TEMPORARY	OVERTIME	
	1000 - 04 - 10 - 391000 - 511800 -	1000 - 04 - 10 - 391000 - 512100 -	
GENERAL FUND	Communications Center	Communications Center	\$ 20,000.00
	FRINGE BENEFITS	OVERTIME	
	1000 - 04 - 01 - 111000 - 520000 -	1000 - 04 - 01 - 111000 - 512100 -	

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 WATER RESOURCES DEPARTMENT

Randy Davis and Rick Fueston: Two (2) days – Hillsboro, Ohio – Southern State Community College-License Renewal Workshops for Water and Wastewater Operators (How to Create a Catastrophic Event in Your Waste or Wastewater System and Ultraviolet Disinfection Training Workshop) – Total expenses for registration (\$436.00) estimated not to exceed \$436.00.

Regge Fender: One (1) day – Hillsboro, Ohio – Southern State Community College-License Renewal Workshops for Water and Wastewater Operators (How to Create a Catastrophic Event in Your Waste or Wastewater System) – Total expenses for registration (\$109.00) estimated not to exceed \$109.00.

Craig Myers, Greg Weisenberger, James Mattes, and Alan Wilson: Three (3) days – Mason, Ohio – Doheny Technical Institute/Jack Doheny Companies – Pipeline Assessment and Certification Program, Manhole Assessment and Certification Program, and Lateral Assessment and Certification Program—(Recertification Programs) – Total expenses for registration (\$1,800.00) estimated not to exceed \$1,800.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Annette Black and Brenda Gilreath: One (1) day – Manchester, Ohio – Ohio Child Support Directors' Association-Cincinnati District Meeting – Total expenses for mileage (\$57.77), and registration (\$40.00) estimated not to exceed \$97.77.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/PLANNING DIVISION

Taylor Corbett: Two (2) days – Cincinnati, Ohio – American Planning Association-Ohio Kentucky Indiana Regional Planning Conference – Total expenses for meals (\$152.00), mileage (\$7.41), registration (\$275.00), and other (\$36.00) estimated not to exceed \$470.41.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Allison Murcia: Two (2) days – Cincinnati, Ohio – American Planning Association-Ohio Kentucky Indiana Regional Planning Conference –Total expenses for meals (\$152.00), mileage (\$20.49), registration (\$275.00), and other (\$36.00) estimated not to exceed \$483.49.

6. 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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 139-18/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 139-18** resolving to approve payment to vendors **in the total amount of \$1,143,617.15** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 5, 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 **09/04/2018**, 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: COUNTY ENGINEER...DUNN'S RIDGE SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-3072 FOR THE REPLAT OF

LOT NUMBER 13 WITHIN SAME...18-0816-002...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, 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 629-3072** for the Replat of a Lot in the following Subdivision located within Monroe Township:

Subdivision	Record Plat Number	Reason for Replat
Dunn's Ridge Subdivision Replat of Lot Number 13 Monroe Township	629-3072	To Create New Lot Number 14

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

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

9. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-3073 AND 629-3074 FOR THE REPLAT OF LOT NUMBERS 21 AND 23 WITHIN SAME...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Numbers 629-3073 and 629-3074** for the Replat of Lots in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot Number 21 Union Township DC# 18-0820-007	629-3073	To Create a Standard Highway Easement and a Temporary Highway Easement
Mamie Clepper Subdivision Replat of Lot Number 23 Union Township DC# 18-0820-006	629-3074	To Create a Standard Highway Easement and a Temporary Highway Easement

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

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

10. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH HOWERTON CONSTRUCTION CO. FOR THE 2018 CULVERT REPLACEMENTS PROJECT...18-0726-006...RATIFIED

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 ratify the execution a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County Ohio, and Howerton Construction Co., P.O. Box 429, 140 State Route 133, Felicity, Ohio 45120 for the 2018 Culvert Replacements Project, in accordance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$49,916.15, with said services to be

completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Engineer, 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.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM...18-0820-003...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, 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 Ohio Department of Development Neighborhood Stabilization Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Dawn McIntosh 2848 Lindale Mt. Holly Road Amelia, Ohio 45102	23-57-11.-028	Dated: 07-29-2011 Recorded: 10-07-2011 Official Record Book: 2332 Pages: 1725-1727

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...18-0817-004...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 are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Clermont County Community Housing Improvement Program (CHIP) as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Pamela Lewis 6548 Marathon –Edenton Road Goshen, Ohio 45122	47-34-06E-090.	Dated: 07-16-2014 Recorded: 07-02-2015 Official Record Book: 2583 Pages: 526-530
Walter and Shirley Shipley 216 South Broadway Owensville, Ohio 45160	31-12-06B-062.	Dated: 01-07-2015 Recorded: 05-29-2015 Official Record Book: 2576 Pages: 2224-2228

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLEMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) NEW CONSTRUCTION PROGRAM...18-0814-002...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, 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) New Construction Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
John L. and Mark L. Abercrombie 318 Center Street New Richmond, Ohio 45157	260906.132A	Dated: 12-07-2005 Recorded: 12-16-2005 Official Record Book: 1941 Pages: 378-380

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 185-17 for Fiscal Year 2018 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 9,944.59

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...PETITION FOR ANNEXATION OF 5.993 ACRES OF REAL ESTATE FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY,

OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...18-0830-001...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 5.993 Acres of Real Estate, identified as P.I.N. 17-25-22C-035, from the unincorporated area of Miami Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, August 30 2018, at 10:12 A.M. by Kara J. Sebastian, for and on behalf of Stephen R. Hunt, Aronoff Rosen & Hunt, U.S. Bank Tower, 425 Walnut Street, Suite 2200, Cincinnati, Ohio 45202, the designated Agent for the Petitioner(s), Childrens Meeting House, 927 O'Bannonville Road, Loveland, Ohio 45140, pursuant to Section 709.023 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.

PROCLAMATION: DESIGNATION OF "NATIONAL PATRIOT DAY" IN CLERMONT COUNTY...18-0125-001...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Tuesday, September 11, 2018, as "National Patriot Day" in Clermont County.

PROCLAMATION: DESIGNATION OF "SUICIDE PREVENTION WEEK IN CLERMONT COUNTY"...18-0125-001...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the week of September 9th through September 15th, 2018, as "Suicide Prevention Week in Clermont County".

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 10:19 A.M. PURSUANT TO SECTION 121.22(G) (1), (G) (3) AND (G) (6) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND; CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION; AND DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:46 A.M. WITH NO ACTION TAKEN.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...APPROVAL OF THE PRELIMINARY PLANS FOR THE JUVENILE COURT FACILITY RENOVATION AND ADDITION...18-0905-002...RATIFIED

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

Recommendation of Wade Grabowski, Director of Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve and sign the Juvenile Court Facility Renovation and Addition Preliminary Plans dated August 17, 2018, in accordance with

Section 153.36 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: LEE ANN WATSON, ASSOCIATE DIRECTOR, CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, PROVIDED A BRIEF OVERVIEW OF THE SUICIDE STATISTICS FOR CLERMONT COUNTY, PREVENTATIVE MEASURES TAKING PLACE IN THE COMMUNITY AND THE UPCOMING 17TH ANNUAL CANDLELIGHT VIGIL TO BE HELD AT UNION TOWNSHIP VETERANS MEMORIAL PARK ON SEPTEMBER 13, 2018 AT 6:30 P.M. MS. WATSON ALSO HIGHLIGHTED SEPTEMBER AS RECOVERY AWARENESS MONTH STRESSING THE IMPORTANCE OF TREATMENT AND PREVENTION FOR MENTAL HEALTH AND SUBSTANCE ABUSE.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. HAVING HEARING NONE:

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:52 A.M. until the next regularly scheduled session to be held at a later date.

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

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

09/12/18
DATE APPROVED

