

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 12, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID L. PAINTER, VICE PRESIDENT. DAVID H. UIBLE WAS ABSENT THIS DATE. 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 12, 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. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **09/05/18**.

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

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

**LET THE RECORD SHOW:** ANDY DICKERSON, EXECUTIVE DIRECTOR, CARDINAL LAND CONSERVANCY, INC. PROVIDED THE BOARD WITH A POWERPOINT PRESENTATION REGARDING THEIR GRANT APPLICATION FOR CLEAN OHIO GREENSPACE CONSERVATION FUNDS FOR THE RINSKY NATURE PRESERVE PROJECT LOCATED IN WAYNE TOWNSHIP. HE PROVIDED A BRIEF HISTORY AND DISCUSSED THE MISSION OF THE CARDINAL LAND CONSERVANCY. MR. DICKERSON HIGHLIGHTED TO THE BOARD A DETAILED OVERVIEW OF THE PROPERTY IN QUESTION AND ASKED FOR A RESOLUTION OF SUPPORT FROM THE BOARD AS REQUIRED BY THE CLEAN OHIO GREENSPACE CONSERVATION FUND. COMMISSIONER PAINTER INQUIRED AS TO DETAILS OF THE PURCHASE. MR. DICKERSON INDICATED THAT THE GRANT DOES REQUIRE A PROJECT MATCH; HOWEVER, THIS CAN BE ACCOMPLISHED THROUGH THE LANDOWNERS 25% DONATION.

**IN RE: CLERMONT COUNTY BOARD OF COMMISSIONERS...RESOLUTION NUMBER 148-18/RESOLUTION AUTHORIZING PARTICIPATION IN THE 2018 CLEAN OHIO CONSERVATION FUND, BY THE CARDINAL LAND CONSERVANCY INC., FOR THE RINSKY PRESERVE PROJECT (67 ACRES) IN WAYNE TOWNSHIP, CLERMONT COUNTY OHIO...18-0907-002...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 148-18** resolving to support participation in the 2018 Clean Ohio Conservation Fund Program, relative to the Cardinal Land Conservancy, Inc.'s, Clean Ohio Program Grant Application for funding to be utilized for the acquisition of approximately 67 acres for the Rinsky Nature Preserve Project located in Wayne Township, Clermont County Ohio.

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

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

**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. Humphrey, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT NUMBER ONE TO THE IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PURCHASE OF SERVICES FOR SAME...17-1205-007...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number One to the IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 12/20/2017, for the provision of magistrate services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, which represents (1) an increase in the total units of service purchased by Domestic Relations Court for the contract period from 708 to 865 and (2) an increase in the total cost not to exceed from \$56,438.55 to \$68,953.87, with all other terms and conditions of the afore stated IV-D Contract to remain in full force and effect, and contingent upon the issuance and receipt of a purchase order therefore.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSION FOR SAME...18-0820-008...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
Woodbury Glen Subdivision Section 7	Batavia	\$2,600.00*  *Secured by Cashier's Check Number 2993865, issued on 08/14/2018 by PNC Bank, National Association Ohio, on behalf of WBG Development. LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$2,000.00*  *Secured by Cashier's Check Number 2993864, issued on 08/14/2018 by PNC Bank, National Association Ohio, on behalf of WBG Development. LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 140-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0831-011...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 140-18** resolving to certify delinquent utility charges in the amounts of \$7,731.90 for Sewer Charges, \$4,989.83 for Water Charges, and \$5,194.52 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.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 141-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0831-010...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 141-18** resolving to certify delinquent utility charges in the amounts of \$207.54 for Sewer Charges, \$135.54 for Water Charges, \$150.00 for Miscellaneous Utility Charges and \$136.75 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.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60157 RELATIVE TO THE CAIN RUN LIFT STATION IMPROVEMENT PROJECT LOCATED WITHIN WILLIAMSBURG TOWNSHIP...18-0823-001...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following *Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60157 relative to the Cain Run Lift Station Improvement Project located within Williamsburg Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount(s) as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$36.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Adam Teepen 3958 Cain Run Road Batavia, Ohio 45103	52-35-15E-072.	Perm \$51.06 Repairs \$1,948.94

**6. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON OAK CORNER**

**ROAD LOCATED IN TATE TOWNSHIP, JACKSON PIKE LOCATED IN JACKSON TOWNSHIP AND DELA PALMA ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...18-0813-004, 18-0827-003 AND 18-0827-002...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 08/17/2018 and 08/24/2018, 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**, 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. and, due to unfavorable weather conditions, further extended to Friday, August 24, 2018,** as depicted on the **Oak Corner Road Culvert Replacements Detour Map included therewith**

**Jackson Pike**, between 3464 and 3518 Jackson Pike, located in Jackson Township, for the Jackson Pike Bridge (Bridge No. C62-5.36) Deck Sealing Project, **beginning Monday, September 10, 2018 through Tuesday, September 11, 2018, between the hours of 7:00 A.M. and 5:00 P.M.,** as depicted on the **Jackson Pike Bridge No. C62-5.36 Deck Sealing Detour Map included therewith**

**Dela Palma Road**, between 4311 and 4317 Dela Palma Road, located in Williamsburg Township, for the Dela Palma Road Bridge (Bridge No. C41-1.77) Deck Sealing Project, **beginning Tuesday, September 4, 2018 through Friday, September 7, 2018, between the hours of 7:00 A.M. and 5:00 P.M.,** as depicted on the **Dela Palma Road Bridge No. C41-1.77 Deck Sealing Detour Map included therewith**

**7. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTIONS 3B-1, 3B-2, 5A, 5B AND 5C/BATAVIA TOWNSHIP...RESOLUTION NUMBERS 142-18 THROUGH 146-18/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME...ADOPTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Numbers 142-18 through 146-18** resolving to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof.

<b>Subdivision</b>	<b>Performance and Maintenance Bond</b>	<b>Street/Length (miles)</b>
Woodbury Glen Subdivision Section 3B-1 Batavia Township Resolution Number 142-18 DC# 15-0226-005	\$15,000.00/\$10,000.00*  *Secured by Cashier's Check Number 1690084 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, # 204, Cincinnati, Ohio 45242	Apple Farm Drive (.070)
Woodbury Glen Subdivision Section 3B-2 Batavia Township Resolution Number 143-18 DC# 15-1222-002	\$10,000.00/\$10,000.00*  *Secured by Cashier's Check Number 1980248 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.057)

Woodbury Glen Subdivision Section 5A Batavia Township Resolution Number 144-18 DC# 15-1222-001	\$13,000.00/\$10,000.00*  *Secured by Cashier's Check Number 1980244 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.060) Applegate Court (0.021)
Woodbury Glen Subdivision Section 5B Batavia Township Resolution Number 145-18 DC# 16-0729-002	\$20,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2194083 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.066) Appleased Way (0.035)
Woodbury Glen Subdivision Section 5C Batavia Township Resolution Number 146-18 DC# 17-0123-002	\$25,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2332785 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242	Appleased Way (0.029) Apple Farm Drive (0.115)

**8. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTIONS 2A, 3A, 5A AND 5B/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the One Year and Three Year Performance Bonds for Sidewalks in the amounts as follows heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	One Year Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 2A Batavia Township DC# 09-0211-002	\$3,590.00*  *Secured by Cashier's Check Number 1576645 drawn on PNC Bank, National Association Ohio, for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Subdivision	Three Year Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 3A Batavia Township DC# 14-0107-003	\$4,865.00*  *Secured by Cashier's Check Number 1350650 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Woodbury Glen Subdivision Section 5A Batavia Township DC# 15-1222-001	\$16,800.00*  *Secured by Cashier's Check Number 1980245 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Woodbury Glen Subdivision Section 5B Batavia Township DC# 16-0729-002	\$23,360.00*  *Secured by Cashier's Check Number 2194082 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

**9. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 5C/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE**

**APPROVED AS SURETY FOR SAME...17-0123-002...APPROVED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 02/01/2017 as Surety therefore, for which the reduced amount reflects seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 5C Batavia Township	\$30,000.00*  *Secured by Cashier's Check Number 2332782 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242	\$7,500.00*

**10. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 6/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...17-0714-007...APPROVED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 07/26/2017 as Surety therefore, for which the reduced amount reflects fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 6 Batavia Township	\$32,800.00*  *Secured by Cashier's Check Number 2685519 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$16,400.00*

**11. 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
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<b>GENERAL FUND</b>	<b>Domestic Relations Court</b>	<b>Domestic Relations Court</b>	<b>\$ 2,000.00</b>
	<b>REGULAR SALARY</b>	<b>OVERTIME</b>	
	1000 - 02 - 13 - 251000 - 511200 -	1000 - 02 - 13 - 251000 - 512100 -	

**12. 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**

**Charlotte Eichman:** Four (4) days – Columbus, Ohio – Ohio Association of Magistrates-2018 Fall Conference – Total expenses for lodging (\$315.00), meals (\$170.00), mileage (\$132.98), registration (\$350.00), and other (\$25.00) estimated not to exceed \$992.98.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Taylor Stamps, Alexandra Baldwin, and Victoria Carpinello:** One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Subject Control: Non-Commissioned Officer” – Total expenses for meals (\$138.00), mileage (\$309.03), registration (\$345.00), and other (\$60.00) estimated not to exceed \$852.03.

**COUNTY SHERIFF**

**Wendy Appelman:** One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Scenario Village: De-escalation for Patrol Officers” – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

**Carly Gebhardt:** One (1) day – Columbus, Ohio – Ohio School Counselor Association Presentation-School Security and Safety Solutions Summit – A multidisciplinary approach to school safety – Total estimated expenses not to exceed \$0.00.

**Travis Blanton:** Three (3) days – Fairfield Township, Ohio – Butler Technology-Field Training Officer Course – Total expenses for meals (\$162.00) and registration (\$235.00) estimated not to exceed \$397.00.

**Marc McDonald:** Ten (10) days – London, Ohio – Ohio Peace Officer Training Academy-Instructional Skills Course – Total expenses for lodging (\$150.00), and registration (\$800.00) estimated not to exceed \$950.00.

**COUNTY AUDITOR**

**Mark Harp:** Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio – 2018 Ohio Geographic Information Systems (GIS) Conference – Total expenses for lodging (\$425.00), meals (\$177.00), mileage (\$93.74), registration (\$289.00), and other (\$50.00) estimated not to exceed \$1,034.74.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Julie Jordan and Angie Hudson:** Two (2) days – Grove City, Pennsylvania and Torrance, Pennsylvania – Supervision of two Residential Treatment placements – Total expenses for lodging (\$220.00), meals (\$200.00), and other (\$50.00) estimated not to exceed \$470.00.

**Denise Orchard:** Two (2) days – Newark, Ohio – Ohio Child Welfare-Training Program Annual Retreat – Total expenses for lodging (\$100.00), meals (\$76.50), and mileage (\$139.52) estimated not to exceed \$316.02.

**Dana Heller, Tiffany Warren, and Arlene Salyer-Oliver:** Two (2) days – Columbus, Ohio – County Finance Information System-Users Conference – Total expenses for lodging (\$465.00), registration (\$375.00), and other (\$60.00) estimated not to exceed \$900.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta and Adele Evans:** Two (2) days – Columbus, Ohio – Ohio Economic Development Association-2018 Annual Summit “Back to Basics” – Total expenses for lodging (\$368.00), meals

(\$244.00), registration (\$900.00), and other (\$84.00) estimated not to exceed \$1,596.00.

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

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

## NON-CONSENT AGENDA

### 13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 147-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 147-18** resolving to approve payment to vendors **in the total amount of \$730,256.27** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 12, 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 **09/10/2018**, 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. Humphrey, Aye; Mr. Uible, Absent.

### 14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...RATIFIED

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

Recommendation of Tim Neyer, 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 and execute the contracts for the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications, to the following vendors, as the lowest and best bids received on 07/19/2018, for a total estimated cost of \$627,968.00, effective for the period of 09/12/2018 through 12/31/2019j, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore **and contingent upon the release of the required Purchase Orders in concert with Requisition Numbers 00004782-00 dated 08/09/2018, 00004847-00 dated 08/15/2018, 00004887-00 dated 8/17/2018, and 00004679-00 dated 08/06/2018 relative thereto:**

Bidder	Bid Item(s)	Total Estimated Amount
Chemtrade Chemicals US, LLC 90 East Halsey Road Parsippany, New Jersey 07054 DC# 18-0830-007	Bid Item No. 1 Aluminum Sulfate	\$180,792.00
JCI Jones Chemicals, Inc. 1765 Ringling Boulevard Sarasota, Florida 34236 DC# 18-0830-006	Bid Item(s) No. 2a, 2b and 2c Chlorine	\$ 24,140.00
Brenntag Mid-South, Inc. 324 East Yusen Drive Georgetown, Kentucky 40324	Bid Item(s) No. 3a, 3b and 3c Hydrofluosilicic Acid	\$ 36,130.00



DC# 18-0830-004		
Brenntag Mid-South, Inc. 324 East Yusen Drive Georgetown, Kentucky 40324 DC# 18-0830-004	Bid Item(s) No. 4a, 4b and 4c Caustic Soda	\$338,660.00
Marubeni Specialty Chemicals, Inc. 10 Bank Street, Suite 740 White Plains, New York 10606 DC# 18-0830-005	Bid Item No. 5 Potassium Permanganate	\$ 48,246.00

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

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

**15. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 7/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3075 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME..18-0907-003...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 629-3075** 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 street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Woodbury Glen Subdivision Section 7 Batavia Township	\$35,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2993867, issued on 08/14/2018 by PNC Bank, National Association Ohio, on behalf of WBG Development. LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$38,400.00*  *Secured by Cashier's Check Number 2993866, issued on 08/14/2018 by PNC Bank, National Association Ohio, on behalf of WBG Development. LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Woodlan Court (0.175)

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

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

**16. IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...18-0827-005...APPROVED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 approve the time and place of the Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:00 P.M. Local Time on Thursday, September 20, 2018**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160, pursuant to and in compliance with Section 5543.06 of the Ohio Revised Code.

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

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

**17. IN RE: COUNTY RECORDER...ACKNOWLEDGMENT OF RECEIPT OF PROPOSAL TO RESERVE FUNDS FROM FEES AND ESTABLISHMENT OF THE DATE TO MEET WITH THE COUNTY RECORDER FOR THE REVIEW THEREOF PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...13-0917-001...RATIFIED**

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

Recommendation to acknowledge the receipt of the Proposal of Deborah Hall Clepper, County Recorder, received by the Board of County Commissioners on 08/30/2018, relative to her request to reserve funds for the acquisition or maintenance of imaging and other technological equipment and contract services therefore, and to establish the date of Wednesday, September 19, 2018, at 11:00 A.M. during the Regular Session of the Board of County Commissioners to meet with the County Recorder for the review thereof, pursuant to and in compliance with Section 317.321 of the Ohio Revised Code.

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

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

**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. Humphrey, 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>
<b>SHERIFF POLICING REVOLVING</b>	<b>Sheriff Contract Services</b>	<b>\$ 30,846.00</b>
	<b>OTHER EXPENSES</b>	
	2512 - 04 - 19 - 454000 - 530000 -	
<b>ENCLAVE @ O'BANNON RID</b>	<b>Enclave @ O'Bannon RID</b>	<b>\$ (19,994.28)</b>
	<b>OTHER EXPENSES</b>	
	2702 - 00 - 00 - 002702 - 530000 -	
<b>RIDGEWOOD CORP CENTER RID</b>	<b>Ridgewood Corp Center RID</b>	<b>\$ (2,385.64)</b>
	<b>OTHER EXPENSES</b>	
	2707 - 00 - 00 - 002707 - 530000 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	<b>\$ 143,896.00</b>
	<b>OTHER EXPENSES</b>	
	8002 - 00 - 01 - 176000 - 530000 -	

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

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

**LET THE RECORD SHOW:** The Board of County Commissioners introduced Emily McAfee and Lindsey Aranyos, Commissioner's Aides to Commissioner Humphrey and Commissioner Painter, respectively.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:27 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL OR DISCIPLINE OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO 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 10:59 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. HAVING HEARING NONE:

**IN RE: PERSONNEL ACTION\***

\* 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.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 11:00 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. Humphrey, Aye; Mr. Uible, Absent.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**09/19/18**  
**DATE APPROVED**