

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 19, 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 19, 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>

LET THE RECORD SHOW: The Board of County Commissioners presented Sergeant Joshua T. Closser of the United States Army with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Atlantic Resolve – European Reassurance Initiative. The Board commended his bravery and dedication to the cause of freedom. Sergeant Closser also received a medallion coin from Frank Morrow of the Clermont County Veterans' Service Commission, honoring him for his service to our Country.

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 **09/12/18**.

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

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

LET THE RECORD SHOW: Harry Synder, President/CEO, Great Oaks Career Campuses, addressed the Board regarding the renewal of the expiring 2.7 mill operating levy for a continuing period. He discussed with the Board the Great Oaks locations, as well as, the programs they provide to high school students and adults. He stressed the value it brings to the community and the economic impact to the local economy. Mr. Snyder highlighted the levy request and its impact on taxpayers.

Commissioner Uible inquired as to the status of enrollment at the Great Oaks Career Campuses. Mr. Snyder indicated that enrollment for adults has increased in 2018 and that enrollment in high demand career programs, such as nursing and technology, continues to grow.

Commissioner Painter inquired as to the educational requirements and minimum standards imposed on educators and the impact that has on career centers. Mr. Snyder indicated that it is their goal to help the students find a career path that will benefit them and help is available to ensure that the student is able to meet the required criteria. Mr. Snyder stated that for many students this is an alternative path to a successful career.

LET THE RECORD SHOW: Steve Ashe, Account Manager, HORAN Associates, presented the Board updates on the 2018 increases to medical claims, Administration and Stop Loss renewals, medical plan strategies and 2019 cost projections. Mr. Ashe reviewed the benchmarking for both the PPO and the HDHP and how the County's plans are either in-line or below these

benchmarks. Mr. Ashe recommended that the County remain with United Health Care (UHC) for administration of the County's health care plan. He is also recommending that the County modify their medical strategies to become more in-line and up-to-date with United Health Care Standards. Mr. Ashe highlighted The Christ Hospital Bundling Program for shoulders, joint and spine care offered through UHC. He addressed the plan fund balance and the need, in 2018, for the plan to have borrowed from the General Fund. Mr. Ashe provided the Board with two options to increase reserves and to pay back the General Fund. Yvonne Smith, Benefits Coordinator, discussed with the Board the recommendations from the Health Care Advisory Committee.

Commissioner Humphrey indicated that he is in support of Option 2 as recommended by the Health Care Advisory Committee.

Commissioner Painter inquired as to what the employees could do as a group to help with these rising costs. Mr. Ashe responded that employees could be wise consumers; such as asking for generic drugs, using UHC cost comparisons, calling the Nurse Line, and asking doctors if you can use an independent company for MRI's.

Commissioner Painter asked how to educate or incentivize employees to do these things. Mr. Ashe indicated that using virtual doctors has a lower co-pay, provider tiers can lower the employees cost share, and utilizing the bundling program could reduce the employee's deductibles.

Commissioner Painter stated that he would like the opportunity to review these options further.

Ms. Smith stated that more providers are starting to provide more bundling services, this could be an increased saving in the future.

Commissioner Uible inquired as to the savings that would occur if the County went to a strictly a High Deductible Health Plan.

Jim Malloni, Clermont County Sheriff's Office, indicated that many County employees would face financial hardships, particularly at the beginning of the year, if forced to move to a HDHP. He reiterated his support for Option 2 to build reserves and reimburse the General Fund.

Mr. Ashe reviewed additional changes including allowing employees to partner with other Health Savings Account (HAS) banks if they choose. He is recommending staying with Dental Care Plus for dental coverage, EyeMed for voluntary vision coverage (taking advantage of reduced costs due to our affiliation with the Health Action Council), Tri-Health's Employee Assistance Program, P&A Group for COBRA processing, and Chard Snyder for flexible spending accounts. Mr. Ashe is recommending a change from Symetra to VOYA for basic life, voluntary life, and long-term disability insurance due to a \$5,200 reduction in cost and a rate guarantee for 3 years. Mr. Ashe also reviewed with the Board the next steps that will be required to complete the process for 2019. (17-0502-002)

LET THE RECORD SHOW: Deborah Hall Clepper, County Recorder, reviewed with the Board her Proposal submitted pursuant to Section 317.321 of the Ohio Revised Code. At this time, Ms. Clepper is asking to reduce the document recording cost currently allocated to the Recorder's Technology Fund from \$4.00 per document to \$3.50 per document for Calendar Years 2019-2023 due to recent savings from vendor changes. She stated that this reduced amount would still allow the Recorders Office to compensate their vendor as well as continue to grow the County Recorders Technology Fund.

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 COMMUNITY CONCEPTS, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...18-0906-002...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 Community Concepts, Inc., 5615 Ivy Road, Milford, Ohio 45150, and whose billing address is 6699 Tri-Way Drive, Mason, Ohio 45040, for the provision of Group Home Services for a specific child referred by the Department of Job and Family Services, at no cost to Clermont County, as said child qualifies for Medicaid through the Intermediate Care Facility for Individuals with Intellectual and Developmental Disabilities (ICF/IID) Program, effective 10/31/2018 through 10/30/2019, pursuant to and in compliance with the terms and conditions specified therein.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...18-0906-001...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services, as well as, significant other adults as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per hour for therapy/counseling/court testimony session, prorated to the nearest ½ hour, effective 10/11/2018 through 10/10/2019, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

- 3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH JNT EXCAVATING, LLC FOR PROJECT NUMBER 6401-60091 RELATIVE TO THE RANCHO LANE WATER PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0829-003...RATIFIED**

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and JNT Excavating, LLC, 2088 Hartland Boulevard, Independence, Kentucky 41051 for Project Number 6401-60091 relative to the Rancho Lane Water Petition Project located within Union Township as Complete as of 05/15/2018 and to approve the Application and Certificate for Payment Number 3, Final, which represents the release of retainage in the principal amount of \$2,992.82 relative thereto.

- 4. IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS**

HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MO-03-18 RELATIVE TO THE JETT HILL ROAD BRIDGE (C135-0.48) REPLACEMENT PROJECT LOCATED IN MONROE TOWNSHIP...18-0810-001...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MO-03-18 relative to the Jett Hill Road Bridge (C135-0.48) Replacement Project located within Monroe Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
John & Angela Wooton 2504 Jett Hill Road New Richmond, Ohio 45157	22-26-12H-031	Perm \$ 300.00 Temp \$ 100.00
Steven T. & Erin G. Williams 2520 Jett Hill Road New Richmond, Ohio 45157	22-26-12H-068	Perm \$ 300.00 Temp \$ 100.00

5. IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER TA-02-18 RELATIVE TO THE SODOM ROAD BRIDGE (C111-1.37) REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP...18-0829-005...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number TA-02-18 relative to the Sodom Road Bridge (C111-1.37) Replacement Project located within Tate Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
DAVCAR PROPERTIES, LLC 2429 Oak Corner Road Hamersville, Ohio 45130	32-30-14B-067	Perm \$1,200.00

6. IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 90570 RELATIVE TO THE BUCKWHEAT ROAD IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...18-0829-004...RATIFIED

Recommendation of Patrick J. Manger, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number 90570 relative to the Buckwheat Road Improvements Project located within Miami Township:

Grantor	Parcel Number	Compensation
Clermont County Public Library Board of Trustees 326 Broadway Street Batavia, Ohio 45103	18-24-02E-161.	Donated

7. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN CO. FOR PROJECT NUMBER RS-13-17 RELATIVE TO THE 2017 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF

PAYMENT #6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0614-004...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-13-17 relative to the 2017 Road Resurfacing Program located in Various Townships as Complete as of 12/01/2017 and to approve Payment #6, Final, which represents the release of retainage in the principal amount of \$75,856.79 and the final payment therefore.

8. 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>
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer REGULAR SALARY 6003 - 13 - 01 - 167000 - 511200 -	\$ (30,000.00)
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer BARGAINING UNIT – SALARY 6003 - 13 - 01 - 167000 - 511700 -	\$ (25,000.00)
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer OVERTIME 6003 - 13 - 01 - 167000 - 512100 -	\$ 55,000.00

9. 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

John Danner: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-2018 Fall Conference – Total expenses for lodging (\$206.40), meals (\$150.00), mileage (\$132.98), registration (\$350.00), and other (\$20.00) estimated not to exceed \$859.38.

Jennifer Mitchell: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates-2018 Fall Conference – Total expenses for lodging (\$357.00), meals (\$120.00), mileage (\$132.98), registration (\$350.00), and other (\$25.00) estimated not to exceed \$984.98.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: One (1) day – Columbus, Ohio – The Supreme Court of Ohio-Domestic Relations Magistrates Roundtable – Total expenses for mileage (\$118.81), and other (\$15.00) estimated not to exceed \$133.81.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: Three (3) days – Columbus, Ohio – The Supreme Court of Ohio-2018 Ohio Specialized Docket Conference – Total expenses for lodging (\$244.00), meals (\$177.00), and registration (\$75.00) estimated not to exceed \$496.00.

PROSECUTING ATTORNEY

Stephanie Ross and Allyson Schaefer: One (1) day – West Union, Ohio – Adams County Prosecutor's Office Crime Victim Assistance Program-Trauma – Informed Response and Interviewing for the Justice System – Total estimated expenses not to exceed \$0.00.

Jason Fountain: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: "Advanced Workers' Compensation" – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

COUNTY SHERIFF

Douglas Boggs, Brian Dowers, Mark Jarman, Sean Schubert, Brigham Jones, Todd Blankenship, Dominick Donovan, Jesse Kidder, Eric Gregory, Chad Popham, Richard Depuccio, Nick Goslin, Frank Lindsey, and Eric Pike: One (1) day – West Union, Ohio – Tactical Defense Institute Training entitled: "Level III Handgun" – Total expenses for registration (\$2,800.00) estimated not to exceed \$2,800.00.

Chris Stratton and Robert Leahy: Four (4) days – Sandusky, Ohio – Buckeye State Sheriff's Association-88th Annual Conference & Exhibit Show – Total expenses for lodging (\$749.88), meals (\$432.00), registration (\$1,000.00), and other (\$200.00) estimated not to exceed \$2,381.88.

COUNTY ENGINEER

Mark Schlosser and Mike Lober: One (1) day – Columbus, Ohio – Ohio Department of Transportation Central Office – Ohio Local Technical Assistance Program Workshop – Total expenses for meals (\$118.00), registration (\$100.00), and other (\$25.00) estimated not to exceed \$243.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Stacey Hatte: Two (2) days – Newark, Ohio – Cherry Valley Lodge-Ohio Child Welfare Retreat Planning Meeting – Total expenses for lodging (\$100.00), meals (\$76.50), and mileage (\$130.80) estimated not to exceed \$307.30.

Gretchen Behimer: Two (2) days – Grove City, Ohio – Ohio Family and Children First Coordinators' Association-Annual Meeting – Total expenses for mileage (\$185.30), and registration (\$50.00) estimated not to exceed \$235.30.

Daniel Dauwe: One (1) day – Mount Orab, Ohio – Brown County Educational Service Center – Luncheon and Author (Sam Quinones) Opiate Epidemic – Total expenses for registration (\$12.00) estimated not to exceed \$12.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: One (1) day – Columbus, Ohio – Ohio Emergency Management-Fall Conference and the Emergency Management Association of Ohio-2018 Fall Conference – Total expenses for mileage (\$101.15), registration (\$30.00), and other (\$13.00) estimated not to exceed \$144.15.

BOARD OF COUNTY COMMISSIONERS

Emily McAfee: One (1) day – Owensville, Ohio – Clermont County Engineer-2018 Annual Meeting – Total expenses for mileage (\$5.23) estimated not to exceed \$5.23.

Emily McAfee: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce/Clermont County Educational Service Center Partnership Celebration – Total expenses for mileage (\$19.40) and registration (\$45.00) estimated not to exceed \$64.40.

Emily McAfee and Lindsey Aranyos: One (1) day – Cincinnati, Ohio – Ohio-Kentucky-Indiana

Regional Council of Governments-2018 Annual Luncheon – Total expenses for mileage (\$57.99), registration (\$130.00), and other (\$40.00) estimated not to exceed \$227.99.

10. 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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 149-18/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 149-18** resolving to approve payment to vendors **in the total amount of \$860,509.51** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 19, 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 **09/18/2018**, 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.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... TERMINATION OF THE CONTRACT FOR MAINTENANCE AND REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND APPURTENANCES WITH SCHWEITZER CONSTRUCTION COMPANY FOR SAME...18-0511-009...RATIFIED

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 *terminate* the Contract for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances by and between the Board of County Commissioners of Clermont County, Ohio, and Schweitzer Construction Company, 325 Clark Road, Cincinnati, Ohio 45215, heretofore ratified by the Board of County Commissioners on 08/22/2018, for Items 6 and 7, identified as Pavement and Yard Restoration, for an estimated total amount of \$290,750.00, based on stated estimated quantities in the bid specifications therefore, upon mutual consent of the Clermont County Water Resources Department and Schweitzer Construction Company, with the termination thereof effective as of 08/25/2018, the commencement date of the afore stated services relative thereto.

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

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

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR
MAINTENANCE AND REPAIR OF THE WATER AND/OR
WASTEWATER SYSTEMS AND APPURTENANCES WITH UTTER
CONSTRUCTION, INC. FOR SAME...18-0511-009...EXECUTED**

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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances by and between the Board of County Commissioners, Clermont County, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, heretofore ratified by the Board of County Commissioners on 08/22/2018, which represents an increase in the amount of \$428,111.50, for a total adjusted contract price to date of \$766,697.90, for additions, deletions and/or modifications thereto as defined therein, based upon the stated estimated quantities and with no adjustment of the contract duration therefore, contingent upon the release of the required Purchase Order in concert with Requisition Number 00005099-00 dated 09/05/2018 relative thereto.

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: Commissioner Painter inquired as to the Change Order referenced in Agenda Item 13. He asked Lyle Bloom, Director of Utilities, if there has been an independent estimate of the additional funding being requested in this change order. Mr. Bloom, indicated that he believes the cost of the additional scope of work is reasonable considering what the Water Resources Department thought was included in the original estimates with Schweitzer Construction Company and the cost paid in past years for the same services. Commissioner Painter expressed concern that the bid is not competitive.

Commissioner Uible asked Mr. Bloom if, going forward, this will be bid together. Mr. Bloom stated that next year he will bid the services together.

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND
DELIVERY OF POLYMER FOR SAME...18-0830-003...RATIFIED**

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the Furnishing and Delivery of Polymer for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/27/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/04/2018 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/18/2018** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT
...REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR THE
GENERATION AND MAILING OF UTILITY BILLS AND NOTICES FOR
SAME...18-0713-001...APPROVED**

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to reject all bids heretofore received on 08/30/2018 for the Generation and Mailing of Utility Bills and Notices for the Clermont County Water Resources Department, pursuant to Section 307.91 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.

**16. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST FOR STATEMENT OF QUALIFICATIONS FOR
ARCHITECTURAL SERVICES IN AND AS IT RELATES TO THE
DESIGN OF A NEW CLERMONT COUNTY SHERIFF'S SAFETY &
TRAINING FACILITY...18-0905-001...APPROVED**

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 approve the solicitation of *Request for Statement of Qualifications* for the provision of architectural services in and as it relates to design work necessary for a new Clermont County Sheriff's Safety & Training Facility to be located adjacent to 4025 Filager Road, Batavia, Ohio 45103, pursuant to and in compliance with Section 153.67 of the Ohio Revised Code and in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, with said qualifications to be received until **12:00 Noon EST on Friday, October 19, 2018**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103. This notice will be published in the Clermont Sun on Thursday, September 27, 2018 and posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**17. IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF
APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE
COUNTY OF CLERMONT, OHIO...18-0628-001...APPROVED**

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

Recommendation to appoint Stephen M. Meckstroth, Production Builder, 3585 Woodview Lane, Batavia, Ohio 45103 to serve on the Board of Building Appeals for the County of Clermont, Ohio, succeeding Bill Kaufholz thereon, for the term beginning 10/01/2018 through 09/30/2023, pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 110 of the Residential Code of Ohio for One, Two and Three Family Dwellings.

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

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

18. IN RE: COUNTY ENGINEER...MCLEAN'S GARDEN HOMES SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3076 FOR THE REPLAT OF LOT NUMBERS 20 AND 21A WITHIN SAME...18-0905-007...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 629-3076** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
McLean's Garden Homes Subdivision Replat of Lot Numbers 20 and 21A Union Township	629-3076	To Create New Lot Number 20A

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

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

19. IN RE: COUNTY ENGINEER...GLENVIEW SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3077 FOR THE REPLAT OF LOT NUMBER 42 WITHIN SAME...18-0905-006...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 629-3077** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Glenview Subdivision Replat of Lot Number 42 Union Township	629-3077	To Create New Lot Number 42A

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

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

20. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3078 FOR THE REPLAT OF LOT NUMBER 26 LOCATED WITHIN UNION TOWNSHIP...18-0905-005...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 629-3078** for the Replat of a Lot in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot Number 26 Union Township	629-3078	To Create a Standard Highway Easement and a Temporary Highway Easement

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...18-0904-001...RATIFIED

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 they 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 Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Dale A. Colonel and Debra Colonel 5172 Monterey Maple Grove Road Batavia, Ohio 45103	14-23-12.-002P	Executed: 07/19/2013 Recorded: 08/14/2013 Official Record Book: 2474 Pages: 487 – 489

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...18-0914-004...RATIFIED

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Clermont County Community Housing Improvement Program (CHIP) as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Mattie Worsham 516 Loveland Miami Road Loveland, Ohio 45140	182518B073.	Dated: 01-28-2008 Recorded: 02-22-2008 Official Record Book: 2109 Pages: 2472-2473

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	\$ 15,787.27
GENERAL FUND	Juvenile Detention RETIREMENT PAYOUT 1000 - 04 - 14 - 281000 - 513200 -	\$ 6,249.60
GENERAL FUND	Probate Court REGULAR SALARY 1000 - 02 - 15 - 301000 - 511200 -	\$ 11,842.30
GENERAL FUND	Sheriff Administration OTHER EXPENSES 1000 - 04 - 19 - 431000 - 530000 -	\$ 1,193.25
GENERAL FUND	Sheriff Road Patrol OTHER EXPENSES 1000 - 04 - 19 - 438000 - 530000 -	\$ 3,250.12
JUV VICTIMS OF CRIME ASST GR	Juvenile VOCA Grant OTHER EXPENSES 2320 - 02 - 14 - 279000 - 530000 -	\$ 40,000.00
INDIGENT GUARDIANSHIP	Indigent Guardianship OTHER EXPENSES 2354 - 02 - 15 - 303000 - 530000 -	\$ 20,000.00

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 150-18/RESOLUTION SUPPORTING THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO INITIATIVE FOR STRONGER COUNTIES, STRONGER PARTNERSHIPS, STRONGER OHIO...18-0914-003...ADOPTED

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 150-18** resolving to support the County Commissioners Association of Ohio (CCAO) Initiative for Stronger Counties, Stronger Partnerships, Stronger Ohio, in and as it relates to the State of Ohio

Policy Changes regarding County Revenue Sources and specifically requesting the State of Ohio (1) to restore the \$166 Million Annual Medicaid Managed Care Organization (MCO) Revenue Loss to Counties (2) to restore the Local Government Fund (LGF) to its previous statutory level of 3.68 percent of the General Revenue Fund (GFR) Taxes, thereby creating an additional \$145 Million Annually for Counties (3) to establish and fund a Special State Line Item for Counties to pay for a portion of the increased costs related to the explosive growth of the opiate epidemic crisis and (4) to assume total responsibility for indigent defense, thereby ceasing the requirement of its Counties to bear fifty percent (50%) or more of the costs therefore.

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: COMMISSIONER UIBLE INQUIRED IF THE INFORMATION CONTAINED IN THE CCAO INITIATIVE HAS BEEN PLACED BEFORE EACH OF THE GOVERNOR CANDIDATES FOR THEIR REVIEW AND RESPONSE. COMMISSIONER PAINTER AND COMMISSIONER HUMPHREY CONFIRMED THAT THESE ISSUES HAVE BEEN BROUGHT TO THEIR ATTENTION. DISCUSSION ENSUED REGARDING THE IMPACT THESE CUTS HAVE HAD, PARTICULARLY AS IT RELATES TO THE LOCAL GOVERNMENT FUND FORCING MUNICIPALITIES TO NOT BE ABLE TO PROVIDE THE SERVICES THEY ARE MANDATED TO PROVIDE.

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. NO ONE REQUESTED TO ADDRESS THE BOARD AT THIS TIME.

LET THE RECORD SHOW: Staff Discussion: Brandon Hoepner, Director, Information Systems Department, addressed the Board regarding a new IP phone system for Clermont County. Mr. Hoepner provided a detailed history of the countywide approach to telephony and the services currently being provided by the staff of The Telecommunications Division (TTD).

Karin Quitter, Program Administrator, provided the detailed costs associated with the two IP telephone system options. Ms. Quitter indicated there could be additional hardware, one-time purchasing and required training associated with changing to the Off-Prem Hosted Dedicated Model.

Ms. Quitter indicated that the only options are to move to Cisco or upgrade the Avaya System. She highlighted the costs to run all new wiring, cabling costs, and the disruption to displaced employees.

Commissioner Painter inquired as to the telephone issues that occurred back in January and the difficulties surrounding getting the system back up and running. Mr. Quitter stated that those issues required the assistance of Cincinnati Bell and could not be handled internally.

Ms. Quitter reviewed the Pros and Cons of the IP phone system highlighting the level of services provided by the host of the system, the on-going maintenance costs and contract management for services.

Sukie Scheetz, Assistant County Administrator, discussed with the Board the capital implications and capital investments related to the two options.

Ms. Scheetz indicated that the recommendation at this time is to upgrade the Avaya System and to re-evaluate the system and staff in 5 years.

Commissioner Humphrey indicated that he would support the upgrade to the Avaya system.

Commissioner Painter asked for clarification regarding the need for TTD staff if they elect to go to a hosted managed solution. Ms. Quitter indicated that there could still be internal people to

act as a liaison to the vendor, but TTD would not be providing the services. Commissioner Painter confirmed that the cost savings in a reduction to staff is not calculated into the cost of the hosted system.

Commissioner Uible agreed with the recommendation to upgrade the current Avaya System.

Discussion ensued regarding the next steps to continue forward with the upgrade.

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 12:13 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/26/18
DATE APPROVED