

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 26, 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 26, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**PROCLAMATION: DESIGNATION OF “DISABILITY EMPLOYMENT AWARENESS MONTH” IN CLERMONT COUNTY, OHIO...18-0125-001...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of **October, 2018** as “**Disability Employment Awareness Month**” in Clermont County, Ohio.

**LET THE RECORD SHOW:** Anna Throckmorton, employee of Kroger-Amelia, accepted the Board’s Proclamation, for and on behalf of the Clermont County Board of Developmental Disabilities and provided the Board with an overview of her job responsibilities. Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, thanked the Board for designating the month of October, 2018 as “Disability Employment Awareness Month” and expressed his appreciation for the Board’s continued support of their employment programs.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **09/19/18**.

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

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

**LET THE RECORD SHOW:** Linda L. Fraley, Clermont County Auditor, addressed the Board regarding Clermont County’s MUNIS Transparency Module. She indicated that all of the information highlighted today can be found on the County Commissioner’s website and the County Auditor’s website. She stated that technology has made the information available and affordable to provide to the citizens of Clermont County and that the information is updated weekly. Chris Mehlman, Chief Deputy, Clermont County Auditor’s Office, demonstrated, to the Board, the County website capabilities for locating and interpreting data. He highlighted the information that is available and tools for navigating the site.

Commissioner Humphrey asked how this compares to the State of Ohio Treasurer’s “Ohio Checkbook” website. Mr. Mehlman indicated that the information on the County website is much more timely and in far greater detail.

Commissioner Painter asked if the information on the County Auditor’s site is obtained directly from MUNIS. Mr. Mehlman confirmed that it is updated weekly with information directly from MUNIS.

Mr. Mehlman indicated that the most frequently requested information is regarding vendor payments. He provided a detailed explanation of where citizens can locate this information. Mr. Mehlman provided a brief snapshot of pending system upgrades that are scheduled to be implemented in 2019.

Commissioner Humphrey inquired as to what additional information this upgrade will provide. Mr. Mehlman indicated that it is the same data; however the presentation will be different and easier for the end-user.

Commissioner Uible asked if the Auditor's Office can see how often this site is accessed.

Mr. Mehlman stated that they received some reports initially from Google Analytics, however, it is somewhat costly. Thomas Eigel, County Administrator, suggested that Mr. Mehlman contact the County's Information Systems Department to determine their ability to track usage.

## 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. COMMISSIONER PAINTER ASKED THAT AGENDA ITEM #3 BE MOVED TO THE NON-CONSENT AGENDA FOR FURTHER DISCUSSION.**

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

**1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...18-0830-009...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
Lamorna Cove Subdivision	Miami	\$4,200.00	\$8,900.00

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 29-01-11.-146. LOCATED IN THE VILLAGE OF AMELIA...18-0824-006...ACCEPTED**

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 accept the following Grant of Water 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, water utility lines, pumping equipment and all incidental fixtures required for the transportation of water, in, on, under and across the property of the Grantor, as well as, to provide ingress and egress access to the easement area for Parcel Number 29-01-11.-146. located in the Village of Amelia and as more fully described in Exhibit "A", attached thereto and made a part thereof:

Grantor	Parcel Number	Compensation
The Drees Company	29-01-11.-146.	Perm - Donated

211 Grandview Drive Ft. Mitchell, Kentucky 41017		
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**3. AGENDA ITEM #3 WAS REMOVED FROM THE CONSENT AGENDA AND MOVED TO THE NON-CONSENT AGENDA FOR FURTHER DISCUSSION AND CONSIDERATION.**

**4. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...18-0907-0005...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

**5. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 3B/PART 1/BATAVIA TOWNSHIP...RESOLUTION NUMBER 151-18/ RESOLUTION AUTHORIZING THE CONVERSION OF THE COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...14-0903-001...ADOPTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 151-18** resolving to convert the Combined Performance and Maintenance Bond 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:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Glenwood Trails Subdivision Section 3B/Part 1 Batavia Township	\$32,000.00/\$10,000.00	Green Valley Court (0.025) Autumnview Drive (0.110)

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

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

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services	Clermont County Affordable	\$25.00	07/01/2018

Judy Eschmann and/or Staff DC# 18-0917-003	Housing Coalition		through 06/30/2019
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**7. 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
PUBLIC ASSISTANCE	Childrens Protective Services FRINGE BENEFITS 2401 - 06 - 01 - 082000 - 520000 -	Childrens Protective Services OTHER EXPENSES 2401 - 06 - 01 - 082000 - 530000 -	\$ 10,000.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services BARGAINING UNIT - SALARY 2512 - 04 - 19 - 454000 - 511700 -	Sheriff Contract Services OVERTIME 2512 - 04 - 19 - 454000 - 512100 -	\$ 5,000.00

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 95,697.01

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2018**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PROBATION IMPROVEMENT GRANT	GENERAL FUND	\$ 10,000.00
ADVANCES OUT TO GEN FUND 2114 - 04 - 11 - 245000 - 702100 - Repay 6/28/17 Advance	ADVANCES IN FROM SPEC REVENUE 1000 - 04 - 01 - 053329 - 482200 -	
CDBG ENTITLEMENT	GENERAL FUND	\$ 25,000.00
ADVANCES OUT TO GEN FUND 2624 - 07 - 01 - 067000 - 702100 - Repay 7/27/2015 Advance	ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	

**8. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Suzanne Malloni and Christopher Davis:** One (1) day – Columbus, Ohio – Ohio Association for Court Administration, Inc.-Fall Conference – Total expenses for mileage (\$125.35) and registration (\$225.00) estimated not to exceed \$350.35.

**Barbara Antell:** One (1) day – Columbus, Ohio – The Supreme Court/Judicial College-Domestic Relations Fall Seminar – Total expenses for mileage (\$141.70) and registration (\$50.00) estimated not to exceed \$191.70.

**COUNTY SHERIFF**

**Mike McConnell and Bill Hogue:** Three (3) days – Shelby, Ohio – North Central State College-6<sup>th</sup> Annual Jail Administrator's Conference – Total expenses for lodging (\$212.14) estimated not to exceed \$212.14.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Hannah Lubbers:** One (1) day – Grove City, Ohio – Association of Ohio Recyclers-2018 Professional Development Conference – Total expenses for registration (\$25.00) and other (\$10.00) estimated not to exceed \$35.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta:** Two (2) days – Columbus, Ohio – Ohio Conference of Community Development-2018 Fall Quarterly Meeting – Total expenses for lodging (\$104.00), meals (\$122.00), registration (\$125.00) and other (\$50.00) estimated not to exceed \$401.00.

**9. 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**

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 6402-60114 RELATIVE TO THE NINE MILE WASTEWATER TREATMENT PLANT BLOWER UPGRADE PROJECT LOCATED WITHIN PIERCE TOWNSHIP...16-1118-003...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, 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 with Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 03/22/2017, for Project Number 6402-60114 relative to the Nine Mile Wastewater Treatment Plant Blower Upgrade Project located within Pierce Township, **which represents a decrease in the amount of \$256.36, for a total adjusted contract price to date of \$429,004.64, as well as, an extension of time of ten (10) calendar days for the completion thereof, for a revised contract completion date of 12/08/2017, for additions, deletions and/or modifications thereto as defined therein.**

**DISCUSSION:** COMMISSIONER PAINTER ASKED FOR CLARIFICATION AS TO THE

CONTINGENCY AMOUNT AND THE ORIGINAL BID. HE STATED THAT ALTHOUGH THIS APPEARS TO BE A DECREASE, IT IS ACTUALLY AN INCREASE SINCE IT IS ONLY A REDUCTION TO CONTINGENCY DOLLARS. JEFF GOETZ, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, EXPLAINED THE NEED FOR THE ADDITIONAL DOLLARS AND MR. BLOOM ADDRESSED THE ORIGINAL CONTRACT AND THE USE OF CONTINGENCY FUNDS.

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

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

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 152-18/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 152-18** resolving to approve payment to vendors **in the total amount of \$2,487,905.12** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 26, 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 **09/24/2018**, 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.

**11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO RE-ADVERTISE FOR BIDS FOR PROJECT NUMBER 2016-04 RELATIVE TO THE CITY OF MILFORD "RIVERSIDE PARK IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...18-0613-001...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to approve the request to ***re-advertise*** for bids for Project Number 2016-04 relative to the City of Milford "Riverside Park Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, ***pursuant to the plans and specifications and the revised Engineer's Estimate therefore, inasmuch as the sole bid heretofore received on 07/19/2018 for the afore stated project was in excess of ten percent above the Engineer's Estimate, pursuant to Section 153.12 of the Ohio Revised Code,*** and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/04/2018, 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](http://www.clermontcountyohio.gov).

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 TRANSPORTATION CONNECTION...RESOLUTION NUMBER 153-18/RESOLUTION APPROVING THE CLERMONT TRANSPORTATION CONNECTION (CTC) TITLE VI PROGRAM IN COMPLIANCE WITH U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION TITLE VI REGULATIONS RELATIVE TO RECIPIENTS OF FEDERAL FUNDING...18-0907-004...ADOPTED**

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

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 153-18** resolving to approve the *Clermont Transportation Connection (CTC) Title VI Program* in concert with the U.S. Department of Transportation Federal Transit Administration (FTA) Circular 4702.1B, inasmuch as Clermont County is a designated recipient of Federal Transit Administration Funds, and, thus is required thereby, and further resolving to authorize the Director of Clermont Transportation Connection to submit the afore stated program to the Federal Transit Administration and to continue to insure that Clermont County is in full compliance therewith.

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 TRANSPORTATION CONNECTION...RESOLUTION NUMBER 154-18/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2019 AND EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...18-0919-003...ADOPTED**

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

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 154-18** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for the Urban Transit Program for State Fiscal Year 2019 in the amount of \$69,638.00 and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 155-18/RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO**

**THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...18-0910-002...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 155-18** resolving to authorize the execution, certification, and submission of an Application for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Program Year 33, in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to act in accordance with the Application as it may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

<b>Project</b>	<b>Project Amount</b>	<b>Grant Amount</b>
SR 48 & SR 28 Water Main Replacement Project Project Number 6401-60159 Goshen Township	\$1,819,510.00	\$800,000.00

**DISCUSSION:** COMMISSIONER PAINTER INQUIRED AS TO THE FUNDING SOURCE FOR THE ADDITIONAL MONIES NEEDED FOR THIS PROJECT. MR. BLOOM INDICATED THAT \$800,000.00 WILL COME FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) GRANT AND THE REMAINING BALANCE WILL COME FROM WATER RESOURCES CAPITAL IMPROVEMENT FUNDS.

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

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

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR SERVICES WITH ENVIRONMENTAL WATER SERVICES, LLC FOR AN OHIO LICENSED CLASS IV WASTEWATER OPERATOR FOR SAME...18-0913-003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Painter, 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 execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Environmental Water Services, LLC, 12 Mound Street, Lebanon, Ohio 45036 for an Ohio Licensed Class IV Wastewater Operator, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$7,085.00 per calendar month, effective 10/01/2018 through 03/31/2019, and to continue thereafter on a month-to-month basis until cancelled by either party, with notification of cancellation to be received in writing at a minimum of sixty (60) days of the effective date therefore, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005192-00 dated 09/12/2018 relative thereto.

**DISCUSSION:** COMMISSIONER HUMPHREY INQUIRED AS TO THE HOURS THAT THE CONTRACT EMPLOYEE WOULD BE WORKING. MR. BLOOM INDICATED THAT THE EMPLOYEE WOULD BE THERE A MINIMUM OF 20 HOURS A WEEK TO COMPLY WITH OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) STANDARDS;



HOWEVER THE POSITION WOULD NOT BE ELIGIBLE FOR OVERTIME PAY AND THE CONTRACT WORKER WOULD BE AVAILABLE FOR EMERGENCIES.

MR. BLOOM INDICATED THAT THERE ARE SEVERAL EMPLOYEES WHO ARE IN THE PROCESS OF GETTING THEIR CLASS IV WASTEWATER OPERATOR LICENSE.

COMMISSIONER UIBLE ASKED IF A WASTEWATER IV OPERATOR HAS ALWAYS BEEN A REQUIREMENT AT THE LOWER EAST FORK WASTEWATER TREATMENT PLANT. MR. BLOOM INDICATED THAT IT HAS ALWAYS BEEN A REQUIREMENT.

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

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

**16. IN RE: COUNTY SHERIFF...CONTINGENT SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...17-0519-006...EXECUTED**

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Contingent Subgrant Award Agreement for Subgrant Number 2017-JG-A01-6250 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program funded through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled Clermont County Drug Unit, in the amount of \$45,000.00, with a required cash match in the amount of \$15,000.00 to be provided from the 2018 Annual Appropriations for the County Sheriff, for a total project budget of \$60,000.00, for the period of 01/01/2018 through 12/31/2018, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about 05/11/2017 and the Pre-Award Conditions therefore ratified by the Board of County Commissioners on 04/25/2018.

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

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

**17. IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 9/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...12-0706-003...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 authorize the release of the Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following

subdivision located within Union Township, and to accept the street in the length stated situated therein as a public road for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Emery Ridge Subdivision Section 9 Union Township	\$10,000.00	Ridgewood Court (0.154)

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

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

**18. IN RE: COUNTY ENGINEER...THE HARRY AND ELSIE NORT SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-3079 FOR THE REPLAT OF LOT NUMBERS 49 AND 50 WITHIN SAME...18-0911-002...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 629-3079** for the Replat of Lots in the following Subdivision located within Monroe Township:

Subdivision	Record Plat Number	Reason for Replat
The Harry and Elsie Nort Subdivision Replat of Lot Numbers 49 and 50 Monroe Township	629-3079	To Create New Lot Number 51

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

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

**19. IN RE: COUNTY ENGINEER...LAMORNA COVE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3080 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0912-003...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 629-3080** for the following subdivision located within Miami Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Lamorna Cove Subdivision Miami Township	\$48,000.00/\$11,000.00	\$56,560.00	Geneva Court (0.198) Valencia Drive (0.059)

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

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

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...18-0202-001...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Becky L. McCullough and Stephany Shook, employees of the Clermont County Department of Job and Family Services and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-18/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2019...18-0914-005...ADOPTED**

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

Recommendation to adopt **Resolution Number 156-18** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2019 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2019 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2019 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/2019, pursuant to and in compliance with Section 5705.34 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.

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 157-18/A RESOLUTION ESTABLISHING AND CREATING THE PRESTWICK PLACE STORMWATER DISTRICT PURSUANT TO OHIO REVISED CODE CHAPTER 6117...18-0123-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 157-18** resolving (1) to establish and create the Prestwick Place Stormwater District to provide services related to the management of stormwater runoff in accordance with the General Plan of Drainage attached thereto as Exhibit "A", and made a part thereof; (2) to appoint the Clermont County Engineer as the Director of the Prestwick Place Stormwater District in concert with the Contract for Engineering Services heretofore ratified by the Board of County Commissioners on 09/16/2015, pursuant to and in compliance with Section 315.14 of the Ohio Revised Code; and (3) that the boundary for the Prestwick Place Stormwater District is defined as those parcels described in Exhibit "B", attached thereto and made a part thereof, with the understanding that the afore stated services will only be provided within the said boundaries as identified therein, pursuant to and in compliance with Chapter 6117 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.

**23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 158-18/A RESOLUTION ESTABLISHING STORMWATER UTILITY FEES AND COST ALLOCATION PLAN FOR THE PRESTWICK PLACE STORMWATER DISTRICT...18-0123-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 158-18** resolving to establish the Stormwater Utility Fees and Cost Allocation Plan for the Prestwick Place Stormwater District heretofore established and created to provide services related to the management of stormwater runoff in accordance with the General Plan of Drainage within the established boundaries therefore, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code, with the afore said fees and plan more fully described in Attachments "A" and "B", respectively, attached thereto and made a part thereof, and fore which said fees and costs shall be charged to any and all property in the Prestwick Place Stormwater District effective 10/01/2018.

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

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

**24. 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>
PARK DISTRICT	Park District OTHER EXPENSES 7200 - 21 - 27 - 891000 - 530000 -	\$ 200,000.00

**CLERM PARK DIST CAPITAL PROJ** Park District Capital Projects \$ 300,000.00  
**OTHER EXPENSES**  
7249 - 00 - 00 - 007249 - 530000 -

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

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

**25. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...18-0906-005...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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to (1) amend the Pay Range for the Classification Title HVAC Mechanic 3, Class Number 49265, from Pay Range 16 to Pay Range A, and to add the positions of HVAC Mechanic 1, Class Number 49263, Pay Range 14 and HVAC Mechanic 2, Class Number 49264, Pay Range 16, effective 09/26/2018 and to further authorize the update of the appropriate internet links and appendices accordingly.

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

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

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...18-0907-001...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Painter, 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 adopt a revised Table of Organization for the Clermont County Facilities Management Department, to reflect the "reclassification" of the position of the HVAC Mechanic 3 and to add two (2) positions, an HVAC Mechanic 1 and/or an HVAC Mechanic 2, as outlined in Exhibit A, attached thereto and made a part thereof, effective 09/26/2018, all of which is in concert with the previous Amendment to Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual ratified this date, and further to authorize the update of the appropriate internet links and appendices accordingly.

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 HUMPHREY RECESSED REGULAR SESSION AT 11:01 A.M. FOR THE PUBLIC HEARING ON PROJECT NUMBER 6401-60149 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE TAYLOR AVENUE WATER PETITION PROJECT SITUATED IN STONELICK TOWNSHIP, PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 6103 OF THE OHIO REVISED CODE. (18-0720-003)

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS> A COURT REPORTER WAS PRESENT TO RECORD A TRANSCRIPT OF TODAY'S HEARING. \*\*\*

THE PUBLIC HEARING WAS CONCLUDED AT 11:13 A.M.

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY RECONVENED REGULAR SESSION AT 11:13 A.M.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF INCOME MAINTENANCE (IM) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...18-0925-001...RATIFIED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Income Maintenance (IM) Allocation funding from the Public Assistance (PA) fund (081000-700200) to the Child Support Enforcement (CSE) fund (086000-480200), in an amount not to exceed \$301,009.34 for calendar year 2018, to provide assistance in covering Child Support State Match ceiling excess for Clermont County Child Support Enforcement, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-05 (Section H) of the Ohio Administrative Code 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:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 11:17 A.M. PURSUANT TO SECTION 121.22(G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:09 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 159-18/RESOLUTION GRANTING ANNEXATION OF 5.993 ACRES OF LAND OWNED BY CHILDRENS MEETING HOUSE TO THE CITY OF LOVELAND IN CLERMONT COUNTY, OHIO...18-0830-001...ADOPTED**

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

Pursuant to Section 709.023(D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 159-18** resolving to grant the Petition for Annexation of 5.993 Acres of Land situated within Miami Township 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, who is the sole owner of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

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:** Yvonne Smith, Benefit's Coordinator, provided the Board with follow-up information regarding questions that were asked during last week's Horan presentation discussing recommendations for the 2019 Health Care Plans. Ms. Smith also informed the Board that, in 2019, the County's High Deductible Health Care Plan will be considered creditable under Medicare Part D.

Discussion ensued regarding the Options before the Board for changes to the County's Health Care Plan.

Commissioner Uible inquired as to the position of the Health Care Advisory Committee in as it relates to the two (2) Options the Board is considering. Ms. Smith responded that the majority of the members of the Health Care Advisory Committee were in favor of Option 2 which would allow the Health Plan to pay the General Fund back the 1.2 million dollars that was borrowed this Plan year as well as build the reserves in the Health Care Fund in the least amount of time.

Commissioner Painter asked Ms. Smith if the Plan participants have to pay an increased cost due to the high claimants this Plan year. Ms. Smith indicated that the majority of the cost increases are being paid by the Departments and that only a small amount is coming from the employees. Commissioner Painter asked what would happen if the General Fund was not repaid.

Mary Rains, Director, Office of Management and Budget, stated that the General Fund has absorbed the whole amount of the losses to-date and that other funds would pay a proportionate fee to offset the costs of the overall plan cost increases and to reimburse the General Fund.

Commissioner Painter expressed concern that in addition to these cost increases for employees there are also reduced coverage benefits regardless of which Plan Option is chosen by the Board.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE GROUP HEALTH BENEFITS FOR THE 2019 BENEFIT YEAR AND AUTHORIZATION TO OBTAIN AGREEMENTS THEREFORE FOR RATIFICATION THEREOF...TO ESTABLISH THE CAFETERIA PLAN AND TO SCHEDULE OPEN ENROLLMENT...APPROVED**

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

Recommendation of Yvonne Smith, Human Resources Benefits Coordinator, the Clermont County Health Care Advisory Committee and Horan Associates, Inc., with the concurrence of Thomas J. Eigel, County Administrator, to resolve: (1) to accept the 2019 Vendor Recommendations, with Medical Plan Option #2, as presented to the Board of County Commissioners by Horan Associates on 09/19/2018; and to acknowledge the renewals of the listed carriers for 2019, as outlined in the table below, effective January 1, 2019 through December 31, 2019; (2) to authorize the Human Resources Benefits Coordinator to obtain new Agreements, as noted, for the referenced services for submittal to the Board of County Commissioners for ratification thereof; (3) to establish the Cafeteria Plan reflecting the 2019 Plans and Costs, as well as, the 2019 Benefit Credits relative thereto as listed below; and (4) to schedule the 2019

Employee Benefits Open Enrollment Period therefore:

CARRIER	SERVICE
<b>United Healthcare of Ohio, Inc.</b> 400 E. Business Way, Suite 100, Sharonville, Ohio 45241 DC# 18-0201-005 *Existing Multi-Year Contract through 12/31/2020	Administrative functions and claims services for the County's Medical Plans for employees and covered dependents.
<b>OptumRx, Inc.,</b> 1600 McConnor Parkway, Schaumburg, Illinois 60173 DC# 17-1205-002 *Existing Multi-Year Contract through 12/31/2020	Administrative functions and claims services for the County's Prescription Drug Plans for employees and covered dependents.
<b>Dental Care Plus, Inc.*</b> 100 Crowne Point Place, Cincinnati, Ohio 45241 DC# 17-0907-003 *Existing Multi-Year Contract through 12/31/2020	Administrative functions and claims services for the County's Dental Plans for employees and covered dependents.
<b>EyeMed Vision Care*</b> 4000 Luxottica Place, Mason, Ohio 45040 DC# 14-1013-006 *Existing Multi-Year Contract (through 12/31/19)	Fully insured vision plan for employees and covered dependents.
<b>VOYA Insurance Company*</b> DC# 18-0928-004 *New Multi-Year Agreement through 12/31/2021	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long-term disability insurance.
<b>Chard, Snyder and Associates, Inc.*</b> 6867 Cintas Blvd., Mason, Ohio 45040 DC# 15-0921-001 *New Multi-Year Contract–Rate hold through 12/31/2021	Administrative services for Section 125 premium conversion and for the Flexible Savings Account (FSA) benefits plan.
<b>P &amp; A Administrative Services, Inc.*</b> 17 Court St., Ste 55, Buffalo, New York 14202-3294 DC# 14-1224-004 *Existing Agreement-Rate hold extended through 12/31/2019	COBRA administration, including COBRA & compliance documents mailings to members; enrolling participants in COBRA plans; notifying Carriers of COBRA enrollments/terminations; collecting COBRA premiums.
<b>Tri-Health EAP*</b> 11121 Kenwood Rd, Cincinnati, Ohio 45242 DC# 18-0928-005 *New Multi-Year Agreement. Rate hold through 12/31/2019	Provides a variety of counseling services to employees and family members telephonically, group sessions or in-person. Provides on-site and webinar training opportunities for employees.

**Projected 2019 HealthCare Plans (per pay / 24 pays per year)**

MEDICAL UHC-COPAY	COUNTY BENEFIT CREDIT	EMPLOYEE** NON-TOB. USER RATES	EMPLOYEE TOB-USER RATES	ANNUAL** PHYSICAL CREDIT
SINGLE	\$275.74	\$44.03	\$49.03	-5.00
EE + SPOUSE*	\$535.42	\$135.60	\$140.60	-10.00
EE + CHILDREN	\$446.19	\$109.68	\$114.68	-5.00
FAMILY*	\$851.79	\$196.98	\$201.98	-10.00



MEDICAL UHC-HDP	COUNTY BENEFIT CREDIT	EMPLOYEE** NON-TOB. USER RATES	EMPLOYEE TOB-USER RATES	ANNUAL** PHYSICAL CREDIT	COUNTY HSA CONTRIB.
SINGLE	\$224.18	\$30.00	\$35.00	-5.00	\$25.00
EE + SPOUSE*	\$434.80	\$98.96	\$103.96	-10.00	\$50.00
EE + CHILDREN	\$361.93	\$79.14	\$84.14	-5.00	\$50.00
FAMILY*	\$690.72	\$141.57	\$146.57	-10.00	\$50.00

DENTAL (Per Pay)	CORE FULL COVERAGE	PREVENTATIVE COVERAGE
SINGLE	\$13.14	\$7.45
EE + SPOUSE	\$36.22	\$20.53
EE + CHILDREN	\$33.35	\$18.90
FAMILY	\$40.44	\$22.92

VISION (Per Pay)	<i>Slightly lower rates with improved benefits</i>
SINGLE	\$2.82
EE + SPOUSE	\$5.92
EE + CHILDREN	\$6.75
FAMILY	\$8.08

**\*Spousal surcharge will remain at \$50 per pay for employees electing spousal coverage through the county when the spouse has coverage available through their own employer.**

**\*\*Employees who do not use tobacco products should select this rate; tobacco users who completed the Clermont County Public Health Department's "Tobacco Cessation" Program during 2018, will be updated to the Non-Tobacco User rate when completion of the tobacco cessation program is verified.**

**The "PCP Credit" (physical) will appear as line items on the employees pay stub.**

**County Paid Life Insurance: \$0.052 per \$1,000 (Life \$0.032 & AD&D \$0.02= \$1.30 per emp.).**  
**County Paid LTD Insurance: \$0.137 per \$100 (X annual salary)**  
**Voluntary Life Rates: No changes**

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

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

**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. 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 12:28 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**

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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**

**10/03/18**  
**DATE APPROVED**