

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 17, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID L. PAINTER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY STATED THAT WE NEED TO EXCUSE COMMISSIONER UIBLE, HE IS NOT ABLE TO BE WITH US TODAY. 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 OCTOBER 17, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey,

To approve and sign the minutes of the Regular Session of 10/10/18.

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

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

LET THE RECORD SHOW: Cindy Gramke, Executive Director of Clermont Senior Services, Inc., provided a Presentation to the Board with regard to the Clermont Senior Services, Inc. 2018 Annual Report. Ms. Gramke indicated that Clermont Senior Services, Inc. are currently in their fiftieth (50th) year of service and that their continued goal is to provide a broad range of in-home services to keep seniors living in their own homes for as long as possible, delaying nursing home placement and saving taxpayers money. Ms. Gramke reviewed the Clermont Senior Services' operations and the population served. She further discussed the Program Services offered by Clermont Senior Services, Inc. including Home Care, Home-Delivered Meals, Adult Day Services, Home Repair and Modification Programs, Case Management, Lifelong Learning Centers, Congregate (On-Site) Meals, Specialized Medical Transportation and Other Transportation Services, Adult Protective Services and Guardianships, Volunteer Resources Program, and Low Income HUD-202 Senior Housing. Funding Sources and Customer Satisfaction Surveys for each of the Program Services were also discussed. Ms. Gramke reviewed cost reductions for 2008 through 2017 in and as it relates to full time equivalent employees and the projected growth of the senior population by Calendar Year 2020, which represented a 120% increase in the senior population from Calendar Year 2000. In conclusion, Ms. Gramke stated that Clermont Senior Services, Inc. continues its commitment to provide quality services to senior citizens in Clermont County.

Commissioner Painter questioned how many customers Clermont Senior Services, Inc. is currently serving in the Home-Delivered Meals Program and Ms. Gramke responded that they are currently serving 358 customers.

Commissioner Painter stated that in some cases seniors will not participate in the Adult Day Services Program unless they are able to make a monetary contribution to the program. Ms. Gramke stated that, per funding guidelines, they are not permitted to charge for any of the services provided by Clermont Senior Services, Inc. However, they do have suggested donation amounts for services which helps supplement Levy Funds and allows participants to contribute toward the support of the programs.

Commissioner Humphrey questioned how seniors are transported to the Lifelong Learning Centers for activities and socialization. Ms. Gramke responded that transportation for this program is limited and that some seniors provide their own transportation. It is necessary for Clermont Senior Services, Inc. to prioritize transportation services in order to provide for critical needs services, such as medical appointments and Adult Day Services, first in lieu of recreational trips.

Commissioner Humphrey thanked Ms. Gramke for the presentation and for the services provided by Clermont Senior Services, Inc. (15-1023-001)

CONSENT AGENDA

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

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

- 1. IN RE: COUNTY ENGINEER...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 4/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...14-1203-002...RATIFIED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of a 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)
The Reserves at Liberty Crossing Subdivision Section 4 Union Township	\$10,000.00	Greenfield Court (0.206)

- 2. IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8A AND SECTION 8B/UNION TOWNSHIP RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...RATIFIED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivision located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
The Reserves of Wetherby Farms Subdivision Section 8A Union Township DC#12-0313-007	\$34,000.00	Aubrey Lane (0.061) Roland Creek Drive (0.189) Ellson Road (0.124) Keller Court (0.079)
The Reserves of Wetherby Farms Subdivision Section 8B Union Township DC#13-1211-011	\$10,000.00	Ellson Road (0.048) London Court (0.118)

3. IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 10B/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME AND ACCEPTANCE OF STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...15-0723-001...RATIFIED

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, as well as, the Performance Bond for Sidewalks in the amounts as follows heretofore provided as Surety 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	Performance Bond for Sidewalks	Street/Length (miles)
Wetherby Farms Subdivision Section 10B Union Township	\$10,000.00	\$11,860.00	Burgess Court (0.215)

4. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON WOODVILLE PIKE LOCATED IN GOSHEN TOWNSHIP, BEECHWOOD ROAD AND FERRIS ROAD LOCATED IN UNION TOWNSHIP, SODOM ROAD LOCATED IN TATE TOWNSHIP, JETT HILL ROAD AND LINDALE-NICHOLSVILLE ROAD LOCATED IN MONROE TOWNSHIP, AND SWINGS CORNER-PT. ISABEL ROAD LOCATED IN FRANKLIN AND TATE TOWNSHIPS...18-1008-003, 18-1004-001, 18-0821-001, 18-0718-003, 18-0906-004, 18-1008-005, AND 18-1008-004...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 09/13/2018, 10/02/2018, 10/03/2018 and 10/08/2018, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Woodville Pike, between 2164 and 2175 Woodville Pike, located in Goshen Township, for a bridge replacement (Bridge No. C133-4.60), *beginning Thursday, September 13, 2018 until further notice*, as depicted on the *Woodville Pike Bridge No. C133-4.60 Detour Map included therewith*

Beechwood Road, just south of Miami View Trails on Beechwood Road, located in Union Township, for landslide repair on Beechwood Road, **beginning Monday, October 8, 2018 through Friday, November 2, 2018, and subsequently rescheduled for Wednesday, October 10, 2018 through Friday, November 2, 2018** , as depicted on the **Beechwood Road Landslide Repair Detour Map included therewith**

Sodom Road, at the Intersection of Sodom Road and Oak Corner Road, located in Tate Township, for a bridge replacement (Bridge Number C111-1.37), **beginning Tuesday, September 4, 2018 through Wednesday, October 3, 2018, and due to unfavorable weather conditions, further extended to Friday, October 5, 2018**, as depicted on the **Sodom Road Bridge No. C111-1.37 Replacement Detour Map included therewith**

Jett Hill Road, between 2504 and 2509 Jett Hill Road, located in Monroe Township, for a culvert replacement (Culvert Number C135-0.48), **beginning Monday, July 30, 2018 through Friday, August 24, 2018, and subsequently rescheduled for Wednesday, October 17, 2018 through Friday, November 9, 2018** as depicted on the **Jett Hill Road Culvert No. C135-0.48 Replacement Detour Map included therewith**

Swings Corner-Pt. Isabel Road, south of SR 232 on Swings Corner-Pt. Isabel Road, located in Franklin and Tate Townships, for fifteen (15) culvert replacements **beginning Monday, September 10, 2018, through Friday, October 5, 2018, between the hours of 7:00 A.M. to 5:00 P.M., and due to unfavorable weather conditions, further extended to Tuesday, October 16, 2018**, as depicted on the **Swings Corner-Pt. Isabel Culvert Replacements Detour Map included therewith**

Ferris Road, between 1152 and 1175 Ferris Road, located in Union Township, for one (1) culvert replacement **beginning Thursday, October 11, 2018, through Friday, October 12, 2018**, as depicted on the **Ferris Road Culvert No. CC381-2 Replacement Detour Map included therewith**

Lindale-Nicholsville Road, between 1886 and 1907 Lindale-Nicholsville Road, located in Monroe Township, for five (5) culvert replacements **beginning Tuesday, October 9, 2018, through Wednesday, October 17, 2018, between the hours of 7:00 A.M. to 5:00 P.M.**, as depicted on the **Lindale-Nicholsville Culvert Replacements Detour Map included therewith**

- 5. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY JUVENILE COURT AND 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...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Gregory Handleton, an employee of the Clermont County Juvenile Court and Avigail Holm, an employee 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.

- 6. 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	Job & Family Service Admin REGULAR SALARY 2401 - 06 - 01 - 081000 - 511200 -	Job & Family Service Admin RETIREMENT PAYOUT 2401 - 06 - 01 - 081000 - 513200 -	\$ 551.20

7. 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

Judge Kathleen Rodenberg: Two (2) days – Austin, Texas – Continuing Judicial Skills in Domestic Violence Cases Program: Family Court Assignment Course– Total estimated expenses not to exceed \$0.00.

Barbara Antell: One (1) day – Georgetown, Ohio – YMCA of Greater Cincinnati Seminar entitled: “A Look at the Neurobiology of Trauma and Trauma Informed Responses” – Total expenses estimated not to exceed \$0.00.

Winslow W. Johnson: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Discussion on New Child Support Rules – Total expenses for mileage (\$14.06) and other (\$5.00) estimated not to exceed \$19.06.

COUNTY TREASURER

Jeannie Zurmehly, Donna Stegall and Jane Kretzer – Three (3) days – Dublin, Ohio – 2018 County Treasurers’ Association of Ohio Fall Conference – Total expenses for lodging (\$1,150.00), meals (\$531.00), mileage (\$141.70) and registration (\$450.00) estimated not to exceed \$2,272.70.

BOARD OF COUNTY COMMISSIONERS

Emily McAfee – One (1) day - Loveland, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses for mileage (\$17.00) and registration (\$35.00) estimated not to exceed \$52.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Lisa Shoemaker: One (1) day – Spokane, Washington – Interstate Compact for the Placement of Children (ICPC) Relative Placement – Total expenses for airfare (\$1,000.00), meals (\$64.00) and other (\$20.00) estimated not to exceed \$1,084.00.

Timothy Dick and Gretchen Behimer: One (1) day – Cincinnati, Ohio – Family First Prevention Services Act (FFPSA) Exploration and Design Forum – Total expenses for mileage (\$50.69) estimated not to exceed \$50.69.

J. Darlene Young: Two (2) days – Grove City, Pennsylvania – Visiting Child Placed in Residential Treatment - Total expenses for lodging (\$93.00), meals (\$100.00) and other (\$10.00) estimated not to exceed \$203.00.

Timothy Dick, Rachael Sorg, Tiffany Warren, Denise Stanley, Arlene Salyer-Oliver, Dana Heller and Pam Burton: One (1) day – Loveland, Ohio – Spirit Seminars and Consulting Workshop entitled: “Would You Do Business With You?” – Total expenses for mileage (\$42.52) and registration (\$1,323.00) estimated not to exceed \$1,365.52.

8. IN RE: PERSONNEL ACTIONS...APPROVED

* 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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 167-18** resolving to approve payment to vendors **in the total amount of \$764,277.60** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 17, 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 **10/15/2018**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE MAINTENANCE AND REPAIR OF AUXILIARY GENERATORS FOR SAME...18-0920-002...RATIFIED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 **Maintenance and Repair of Auxiliary Generators 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, 10/25/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 11/01/2018 at 10:30 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/08/2018** 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.

DISCUSSION: Commissioner Painter questioned if the maintenance and repair of the auxiliary generators was for annual maintenance. Lyle Bloom, Director of Utilities, Clermont County Water Resources Department, indicated that it is for annual maintenance, as well as for load bank testing on the generators, with each generator to be load bank tested once in the three year period of the contract.

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR LABORATORY ANALYSIS
AND INDUSTRIAL SAMPLING SERVICES FOR SAME...18-0921-001...
RATIFIED**

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

Recommendation of Paul Braasch, Director, Office of Environmental Quality, 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 *Laboratory Analysis and Industrial Sampling Services for the Clermont County Water Resources Department*, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation on Thursday, 10/25/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 11/08/2018 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/15/2018**, 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.

DISCUSSION: Commissioner Painter questioned why the analytical portions of the laboratory services are outsourced. Lyle Bloom, Director of Utilities, Clermont County Water Resources Department, responded that the County does not have the capability to perform laboratory analysis on items such as heavy metals, ammonia, biochemical oxygen demand, and volatile organic compounds, so that is work is outsourced.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 168-18/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60142
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE O'BANNON WASTEWATER TREATMENT
PLANT FILTER & CLARIFIER IMPROVEMENTS PROJECT
LOCATED IN GOSHEN TOWNSHIP AND REQUEST TO ADVERTISE
FOR BIDS FOR SAME...18-0921-005 AND 18-0921-006...ADOPTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 adopt **Resolution Number 168-18** resolving to determine to make improvements relative to the construction, operation, and maintenance of the O'Bannon Wastewater Treatment Plant Filter & Clarifier Improvements Project located in Goshen Township, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60142, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60142, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/25/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 11/29/2018, at 11:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 12/06/2018** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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. Humphrey, Aye; Mr. Uible, Absent.

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2018...18-0719-003...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-18-UC-39-0010 relative to the Fiscal Year 2018 U.S. Department of Housing and Urban Development Community Development Block Grant Program (CDBG) for the County of Clermont, Ohio, in the amount of \$988,727.00, for the grant period beginning 07/01/2018-09/01/2025, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with the Application for Federal Assistance ratified by the Board of County Commissioners on 07/25/2018 relative thereto.

CDBG Program Jurisdiction	Amount
Tate Township	\$ 99,752.00
Village of Amelia	\$ 78,594.00

Village of New Richmond	\$157,500.00
Franklin Township	\$227,820.00
People Working Cooperatively	\$ 50,000.00
Housing Opportunities Made Equal (HOME)	\$ 15,000.00
Clermont County General Health District	\$100,000.00
Clermont County Community Alternative Sentencing Center (CASC)	\$ 71,000.00
Administration	\$181,061.00
Fair Housing	\$ 8,000.00
TOTAL	\$988,727.00

DISCUSSION: Commissioner Painter questioned when the CDBG Funds would become available to the jurisdictions. Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, indicated that subsequent to the execution of the Grant Agreement, it will take approximately three to four months to complete Environmental Reviews. Following the Environmental Reviews, it is typically nine to twelve months before the grant funds are released and the projects are started in the jurisdictions.

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

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

13. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 169-18/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0067-019-191) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2019 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, PARTS OF HAMILTON COUNTY AND THE CITY OF CINCINNATI, OHIO...18-1002-003...ADOPTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 169-18** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Grant Contract (Contract Number EHTA-0067-019-191) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2019 Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the amount of \$32,771.00 for Calendar Year 2019, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation SFY 2019 Urban Transit System Allocations therefore.

Discussion: Commissioner Painter requested clarification on the Grant Contract year. Judith Kocica, Clerk of the Board, indicated that the grant award is based upon the farebox loss incurred during Calendar Year 2017, but will be received for application in Calendar Year 2019 thereafter.

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

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

14. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION ONE/BLOCK A/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-3082 THROUGH 629-3085 FOR THE REPLAT OF LOTS WITHIN SAME...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Numbers 629-3082 through 629-3085** for the Replat of Lots in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Terrace Ridge Subdivision Section One, Block A Replat of Lot Number 1 Union Township DC# 18-0911-006	629-3082	To Create a Permanent Storm Sewer Easement and a Temporary Construction Easement
Terrace Ridge Subdivision Section One, Block A Replat of Lot Number 61 Union Township DC# 18-0911-005	629-3083	To Create a Permanent Right-of-Way Easement
Terrace Ridge Subdivision Section One, Block A Replat of Lot Number 69 Union Township DC# 18-0911-004	629-3084	To Create a Permanent Storm Sewer Easement and a Temporary Construction Easement
Terrace Ridge Subdivision Section One, Block A Replat of Lot Number 70 Union Township DC# 18-0911-003	629-3085	To Create a Permanent Storm Sewer Easement and a Temporary Construction Easement

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:47 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 11:18 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH WALLER & ASSOCIATES, LLC FOR EXPERT WITNESS SERVICES TO ASSIST WITH THE DEFENSE IN THE PENDING LITIGATION IDENTIFIED AS SARAH WILSON AS ADMINISTRATOR OF THE ESTATE OF JACK HUELSMAN, ET AL. VS. ERIC GREGORY, MEREDITH WALSH, CLERMONT COUNTY AND CLERMONT COUNTY OHIO BOARD OF COMMISSIONERS AND

ROBERT S. LEAHY, SHERIFF, CLERMONT COUNTY...18-1016-008...EXECUTED

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

Recommendation of G. Ernie Ramos, Jr. with the concurrence of Thomas J. Eigel, County Administrator, to authorize the Board of County Commissioners to execute a **Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and Waller & Associates, LLC, 15850 W. Bluemound Road, Suite 308, Brookfield, Wisconsin 53005, for expert witness services to assist with the defense in the pending litigation identified as Sarah Wilson as Administrator of the Estate of Jack Huelsman, et al. vs Eric Gregory, Meredith Walsh, Clermont County and Clermont County Ohio Board of Commissioners and Robert S. Leahy, Sheriff, Clermont County in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not expected to exceed \$25,000.00, pursuant to and in accordance with the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT THE BOARD HAD 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.

IN RE: ADJOURNMENT...RATIFIED

Moved by Mr. Painter, seconded by Mr. Humphrey,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:20 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

Abstain
DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/24/2018
DATE APPROVED