

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 31, 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 OCTOBER 31, 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, Clermont County, Ohio, issued a Proclamation designating the week of November 5th thru November 11th, 2018, as "Veteran's Awareness Week in Clermont County". (18-0125-001)

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of November 2018, as "Adoption Awareness Month in Clermont County". (18-0125-001)

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Painter, seconded by Mr. Uible,

To approve and sign the minutes of the Regular Session of 10/24/2018.

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

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

CONSENT AGENDA

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

Moved by Mr. 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 4, WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF FOSTER CARE, INDEPENDENT LIVING AND PLACEMENT WITH BABY SERVICES FOR SAME...18-1018-005...RATIFIED

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 4, by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239 for the provision of Foster Care, Independent Living and Placement with Baby Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance and receipt of a purchase order therefore.

2. 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 NUMBER 1 THROUGH 4, WITH THE VILLAGE NETWORK FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...18-1018-004...RATIFIED

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 4, by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of Foster Care and Placement with Baby Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance and receipt of a purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS IN CALENDAR YEAR 2019 FOR SAME...18-1018-006...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Agreement by and between the Clermont County Department of Job and Family Services and Speedway Prepaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of pre-paid fuel cards in Calendar Year 2019, for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program, the Non-Emergency Transportation (NET) Program, the Food Assistance Employment Training (FAET) Program, as well as, by other individuals outside of these funding streams as need is determined by the Department of Job and Family Services, in the estimated amount of \$47,530.00 for the estimated purchase of 4,900 ten dollar (\$10.00) pre-paid fuel cards in Calendar Year 2019, which reflects a 3% discount on all orders of fuel cards totaling \$500.00 or more if paid by cash, check or ACH, effective 01/01/2019 through 12/31/2019, pursuant to the terms and conditions set forth therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance and receipt of a purchase order therefore.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 174-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-1022-002...ADOPTED

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 174-18** resolving to certify delinquent utility charges in the amounts of \$11,958.17 for Sewer Charges, \$7,225.83 for Water Charges, and \$7,122.34 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 175-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-1022-001...ADOPTED

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 175-18** resolving to certify delinquent utility charges in the amounts of \$10.98 for Sewer Charges, \$49.02 for Water Charges, \$35.00 for Miscellaneous Utility Charges and \$269.04 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...15-0709-002...RATIFIED

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 authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Pine Bluffs Subdivision Section 1	Miami	\$23,000.00* *Secured by Cashier's Check Number 1866903 issued on 07/06/2015 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242

7. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON FERRIS ROAD LOCATED IN UNION TOWNSHIP...18-1022-003...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notification from Patrick J. Manger, County Engineer, on 10/19/2018, of his determination to

close the following road 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:

Ferris Road, between 1101 and 1105 Ferris Road, located in Union Township, for a culvert replacement, *beginning Tuesday, October 23, 2018 through Wednesday, October 24, 2018,* as depicted on the *Ferris Road Culvert No. CC381-3 Replacement Detour Map included therewith*

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>
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	\$ 7,700.00
GENERAL FUND	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 25,000.00
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	\$ (7,700.00)
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	\$ (25,000.00)

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	\$ 1,830.25

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
COMMUNITY TRANSPORTATION TRANSFERS OUT TO CAP PROJ 2031 - 08 - 01 - 131000 - 700300 -	CTC CAPITAL IMPROVEMENT OPERATING TRF IN FR SPEC REV 4018 - 00 - 00 - 004018 - 480200 -	\$ 173,322.80

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER PROJECTS SPECIAL ASSESSM	\$ 5,498.57
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - FOR 3322 DEBT REPAY WHEN COLLE	ADVANCES IN FROM ENTERPRISE 3322 - 00 - 00 - 003322 - 482600 -	
SEWER REVENUE	Various 2000 Sewer Assessment	\$ 21,959.85
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - TO 3324 - REPAY UPON COLLECT	ADVANCES IN FROM ENTERPRISE 3324 - 00 - 00 - 003324 - 482600 -	
WATER REVENUE	Gibson Road Water Ext	\$ 4,416.62
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - 3325 DEBT REPAY UPON COLLECT	ADVANCES IN FROM ENTERPRISE 3325 - 00 - 00 - 003325 - 482600 -	
WATER REVENUE	VARIOUS 2002 WATERLINE S A	\$ 2,138.56
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - 3328 DEBT REPAY UPON COLLECT	ADVANCES IN FROM ENTERPRISE 3328 - 00 - 00 - 003328 - 482600 -	
SEWER REVENUE	GO SPECIAL ASSESSMENT 2005	\$ 6,237.84
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - 3332 DEBT REPAY UPON COLL	ADVANCES IN FROM ENTERPRISE 3332 - 00 - 00 - 003332 - 482600 -	
SEWER REVENUE	2011 VARIOUS WTR AND SWR SA	\$ 46,035.54
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - 3334 DEBT REPAY UPON ADV	ADVANCES IN FROM ENTERPRISE 3334 - 00 - 00 - 003334 - 482600 -	
GENERAL DRAINAGE IMPROVEMENT	GENERAL FUND	\$ 5,581.55
ADVANCES OUT TO GEN FUND 4020 - 00 - 00 - 004020 - 702100 - part repay 6/17/15 adv	ADVANCES IN CAPITAL PROJECT 1000 - 01 - 01 - 032329 - 482300 -	

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/DOMESTIC RELATIONS DIVISION

Judge Kathleen Rodenberg – One (1) day – Columbus, Ohio – Domestic Relations Fall Seminar - Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Amanda Beiler and Carla Tucker – One (1) day – Columbus, Ohio – Ohio Community Corrections Association (OCCA) Training entitled: “Games Criminals Play”– Total expenses for registration (\$80.00) and other (\$30.00) estimated not to exceed \$110.00.

COUNTY ENGINEER

Woody Woodmansee and Jeff Smith – One (1) day - Logan, Ohio – Osburn’s 2018 Annual Open House – Total expenses for meals (\$110.00) estimated not to exceed \$110.00.

Daniel Hickey and Craig Risner – One (1) day - Owensville, Ohio – Tri-State Surveyor’s Advisory Board (TSAB) Training entitled: “The Human Element of Surveying” - Total expenses for registration (\$625.00) estimated not to exceed \$625.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Shane Kelley and Bryan Gruber – One (1) day – Cincinnati, Ohio – 2018 Ohio Water Environmental Association (OWEA) Collection Systems Hands-On Seminar- Total expenses for registration (\$80.00) estimated not to exceed \$80.00.

Terry Stockelman – One (1) day – Mason, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Plant Operation Seminar and Sectional Meeting - Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

BOARD OF COUNTY COMMISSIONERS

Emily McAfee – One (1) day - Milford, Ohio – Milford Miami Township Chamber of Commerce Year End Celebration – Total expenses for mileage (\$10.57) and registration (\$25.00) estimated not to exceed \$35.57.

Lindsey Aranyos – One (1) day – Centerville, Ohio – Certified Public Records Training - Total expenses for mileage (\$54.28) estimated not to exceed \$54.28.

Lindsey Aranyos – One (1) day – Cincinnati, Ohio – Sunshine Law Certified Training - Total expenses for mileage (\$20.27) estimated not to exceed \$20.27.

10. 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.

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

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

NON-CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 176-18/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 176-18**

resolving to approve payment to vendors **in the total amount of \$1,897,570.30** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 31, 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 **10/29/2018**, 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 EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...17-0725-001...RATIFIED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to nominate the following individuals for appointment to serve on the Clermont County Local Emergency Planning Committee, *representing the disciplines identified as Health and Transportation*, as approved by the Clermont County Local Emergency Planning Committee on 09/27/2018, effective 09/27/2018 through 08/14/2019, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Mackinzie Dickman 2275 Bauer Road Suite# 300 Batavia, Ohio 45103 <i>(replaces Tim Kelly)</i>	Health	Clermont County Public Health Emergency Response Coordinator
John Rayman 4003 Filager Road Batavia, Ohio 45103 <i>(replaces Lisa Gatwood)</i>	Transportation	Clermont Transportation Connection Director

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

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

13. IN RE: OFFICE OF MANAGEMENT AND BUDGET...ESTABLISHMENT OF 2017 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...18-1018-007...RATIFIED

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to establish the Clermont County Communications Center 2017 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 21.3% of the actual 2017 cost of the operation of the Clermont County Communications Center, as computed based on the 2017 actual billable dispatches and 2017 actual airtime usage, to be billed in 2018, and payable by May 1, 2019, at the following rates:

User Type	2017 Cost Allocation Rate
Public Safety Governmental User	\$6.7896/Dispatch

Other Dispatched Users	\$6.1185/Dispatch
Other 800MHz Air Time Users	\$0.6201/Minute of Air Time

DISCUSSION: Sukie Scheetz provided an overview of the proposed Clermont County Communications Center 2017 Cost Allocation Rates.

Ms. Scheetz indicated that the cost allocation rates are necessary to recover the incremental costs from the users of the system. This year, the amount to be allocated represents 21.3% of the actual cost of operations, based on billable dispatches and actual airtime. The cost allocations will be billed this year and are payable in May 2019. Ms. Scheetz reported that the rates are a reduction from last year's rates and they maintain the same allocation as last year.

Commissioner Humphrey questioned what the Public Safety Governmental User Rate was last year and Ms. Scheetz responded that the rate was \$7.41. Commissioner Painter asked what is the reason for the rate reduction. Ms. Scheetz responded that there are multiple factors in the calculation including (1) we only allocate a share of the actual cost incurred and (2) the rates are allocated over a denominator that varies (dispatches and/or airtime). So, when we are dispatching more or utilizing more airtime, the cost will go down. Ms. Scheetz further explained that part of the allocation process is to look at costs for the County Sheriff's operation separately versus the costs of all of the other users of the system and factor that information into the calculation.

Commissioner Humphrey questioned what the comparison to Hamilton County's rates are and Ms. Scheetz stated that she believes their rates are around \$14.00/dispatch or maybe higher. Ms. Scheetz further stated that Clermont County does not allocate capital costs to the users of the system, so we are absorbing a portion of the operating costs, as well as, the cost of the infrastructure. Commissioner Humphrey stated that Clermont County would need infrastructure for the Sheriff's Office anyway, so that is why those rates are not included in the calculations.

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

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

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

14. IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 177-18/RESOLUTION OF NECESSITY FOR LEASE OF MOTOR VEHICLES FOR THE USE OF THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...18-1016-007...ADOPTED

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 177-18** resolving to declare the necessity to lease five (5) new motor vehicles as replacement vehicles for the use of the Clermont County Building Inspection Department, at an estimated annual cost of \$32,643.00, for a term of four (4) years, from funds to be appropriated for Calendar Years 2019 through 2022, pursuant to Section 307.41 of the Ohio Revised Code, the Master Equity Lease Agreement, Amendment(s) to Master Equity Lease Agreement, Self-Insurance Addendum to Master Equity Lease Agreement, and an Unlimited Guaranty executed on 12/06/2017 by and between Clermont County, Ohio, (*Lessee*) and Enterprise FM Trust (*Lessor*), and the Maintenance Agreement and an Amendment to Maintenance Agreement executed on 12/06/2017 by and between Clermont County, Ohio, (*Lessee*) and Enterprise Fleet Management, Inc., and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code and further to authorize Thomas J. Eigel, County Administrator, to execute and deliver, for

and on behalf of the Board of County Commissioners, the afore stated individual vehicle lease schedules, together with any other necessary documents in concert therewith.

DISCUSSION: Ms. Scheetz stated that this action is for the continuation of the first year lease for the vehicles for the Clermont County Building Inspection Department. It is necessary to order the new motor vehicles now to meet the build schedule for the new leases in 2019. Four of the vehicles are to replace four of the current leased vehicles and the additional vehicle is to replace a vehicle that is currently in-house. This will be a four year Lease Agreement, but the County has the option to terminate the agreement at any time. Ms. Scheetz further stated that the cost of vehicles will be paid from the County Capital Fund, with a small amount of maintenance cost paid from the Clermont County Building Inspection Department budget within the General Fund.

Commissioner Painter questioned what happens to the original four leased vehicles. Ms. Scheetz responded that the vehicles will be sold and that a conservative estimated benefit from the sale price of the four vehicles is rolled into the new lease rate. She further explained that the 2019 lease rate will be adjusted after resale of the current four leased vehicles to reflect the actual equity in the original leased vehicles.

Ms. Scheetz provided a cost comparison for the total lease expenses for the first year lease (\$0.23 cost per mile) versus if purchased new and sold at the end of one year (\$0.63 cost per mile) versus if purchased new and held for ten years (first year estimated cost of \$0.23 cost per mile). She stated that the costs may be comparable at this time, but the issue is the County does not know what the Enterprise Resale Price will be for the original vehicles. Commissioner Uible stated that the benefit of leasing is that you have new vehicles which are reliable on the road.

Ms. Scheetz stated that this is a pilot project and the full benefit will not be been known until we find out what the resale amounts are for the first four vehicles. She further stated that the County meets with Enterprise every six months to review vehicle usage, monitor mileage and make adjustments if necessary within the County departments.

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

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 FACILITIES MANAGEMENT DEPARTMENT/
FLEET MAINTENANCE DIVISION...RESOLUTION DECLARING
PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE,
OBSOLETE, OR UNFIT...18-0928-003...RATIFIED**

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/Fleet Maintenance Division, with the concurrence of Sukie Scheetz, Assistant County Administrator, that the Board of County Commissioners resolve to declare certain additional personal property and vehicles acquired for use of County officers and departments of Clermont County, Ohio as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and to sell the afore stated property at public auction on Saturday, 11/03/2018, at 10:00 A.M. Local Time at the premises known as the Clermont County Municipal Court – Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103 to the highest bidder pursuant to and in compliance with Section 307.12(1) of the Ohio Revised Code.

DISCUSSION: The Board of County Commissioners discussed the items to be auctioned at the

proposed public auction. Procedures for participating in the auction were also discussed. Mr. Grabowski stated that the public auction is advertised in local papers and is also posted on the auctioneer's website at www.towlersauctioninc.com.

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

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

16. IN RE: COUNTY SHERIFF...RESOLUTION NUMBER 178-18/RESOLUTION FOR DISPOSAL OF PERSONAL PROPERTY WITH A FAIR MARKET VALUE OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) OR LESS THAT IS NOT NEEDED FOR PUBLIC USE...18-1016-006...ADOPTED

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

Recommendation to adopt **Resolution Number 178-18** resolving to approve the request of County Sheriff R. Stephen Leahy, to authorize the sale and disposal of a 1998 Dodge Dakota, VIN#1B7FL26X5WS766935, with a fair market value of two thousand five hundred dollars (\$2,500) or less, that is not needed for public use, by private sale, pursuant to and in compliance with Section 307.12 (B) (1) 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.

17. IN RE: COUNTY ENGINEER...TWIN FOX ACRES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3093 FOR THE REPLAT OF LOT NUMBERS 26 AND 27 WITHIN SAME...18-1017-003...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 629-3093** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Twin Fox Acres Subdivision Replat of Lot Numbers 26 and 27 Miami Township	629-3093	To Create New Lot Number 26A

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...AL GOR ACRES SUBDIVISION/SECTION B/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3094 FOR THE REPLAT OF LOT NUMBERS 40A AND 41A WITHIN SAME...18-1017-004...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 629-3094** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Al Gor Acres Subdivision Section B Replat of Lot Numbers 40A and 41A Miami Township	629-3094	To Create New Lot Numbers 40C and 41C

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 RECORDER...PROPOSAL FOR UTILIZATION OF FUNDS FROM FEES COLLECTED FOR CALENDAR YEARS 2019 THROUGH 2023 PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE FOR SAME...18-1019-002...RATIFIED

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, to accept the Proposal of Deborah Hall Clepper, County Recorder, dated 09/05/2018, for the utilization of funds in the amount of three and one-half dollars (\$3.50) of the fee collected for filing or recording a document for which a fee is charged pursuant to Division (A) of Section 317.32 of the Ohio Revised Code or by Sections 1309.525 or 5310.15 of the Ohio Revised Code, for the processing, management, storage, continuing education and travel related to the Clermont County Land Records for Calendar Years 2019 through 2023, at an estimated annual cost of \$105,000.00, pursuant to and in compliance with Section 317.321 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter questioned if the \$105,000.00 is over the five year period and Ms. Scheetz responded that the \$105,000.00 is an annual estimate, however, the actual amount could be higher.

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

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

20. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request 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:

David L. Painter – Columbus, Ohio – Three (3) days – County Commissioners Association of Ohio (CCAO) Annual Winter Conference - Total expenses for lodging (\$317.25), meals (\$183.00), mileage (\$122.08), registration (\$330.00) and other (60.00) estimated not to exceed

\$1,012.33.

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

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

21. 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	Municipal Court MAGISTRATE SALARY 1000 - 02 - 12 - 341000 - 511400 -	\$ 500.00
GENERAL FUND	Municipal Court OTHER EXPENSES 1000 - 02 - 12 - 341000 - 530000 -	\$ 20,000.00
GENERAL FUND	County Coroner REGULAR SALARY 1000 - 04 - 10 - 391000 - 511200 -	\$ 5,157.00

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

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

IN RE: STAFF DISCUSSION: JOHN RAYMAN, DIRECTOR CLERMONT TRANSPORTATION CONNECTION, REGARDING CLERMONT TRANSPORTATION CONNECTION ROUTE 1

John Rayman, Director, Clermont Transportation Connection (CTC), addressed the Board of County Commissioners with regard to his proposal that the CTC Route 1 bus route be eliminated. Mr. Rayman indicated Route 1 is a one way fixed route bus service that travels between Felicity, Amelia and Eastgate. It provides two routes per day between specific designated time slots on Tuesdays and Thursdays. Mr. Rayman indicated that Route 1 is a very nonproductive route structure, with only one (1) consistent passenger that rides the bus route. Ridership for the bus route is very low due to the limited number of days and time slots for the bus service. Mr. Rayman reported that since 2007, there have been an average of approximately 200 customers per year on the bus route. Consequently, Route 1 is not bringing in much revenue and it is costing the County approximately \$100.00 per hour to run the route. He further explained that this calculates to \$73.00 per passenger, which is very high (with other fixed route services only costing \$8.00 or \$9.00 per passenger).

Mr. Rayman indicated that, if Route 1 is eliminated, passengers have an alternative service available through the County's Dial-A-Ride Service (which also goes to Felicity). The Dial-A-Ride bus Service is slightly more expensive, but is more convenient. It operates between the hours of 5:30 a.m. and 6:30 p.m. and will drop customers off at requested locations instead of designated stops.

Commissioner Uible questioned the impact on CTC staffing if Route 1 was eliminated. Mr. Rayman responded that the Dial-A-Ride Service uses the same driver as Route 1, so there would be no impact on staffing. The difference would be that the Dial-A-Ride Service would be expanded to allow for more flexibility and provide more services

Mr. Rayman indicated that in order to eliminate the Route 1 bus service, CTC is required by the Federal Transit Administration to have multiple public hearings to discuss the service changes, put public notices in the newspaper, and also post the proposed elimination on their website. In addition, information will be posted on CTC buses and route signs in order to keep the public informed. Tom Eigel, County Administrator, questioned who makes the final determination on this issue. Mr. Rayman explained that after all of the required procedures have taken place, he would make a recommendation for consideration by the Board of County Commissioners and the Board would make the final decision.

Commissioner Painter questioned if CTC has the ability to subcontract services out to provide transportation services (such as utilizing a taxi service). Mr. Rayman responded that they would not want to subcontract, but instead they would utilize the Dial-A-Ride Service which would be at a lower cost than using a cab service.

In summary, Mr. Rayman stated that he is proposing to eliminate the CTC Route 1 bus route because it is not an efficient use of County funds. The County is spending approximately \$13,000 to \$14,000 a year on this service to transport very few customers.

Judith Kocica, Clerk of the Board, stated to the Board that the next step is to prepare the recommendation to set the public hearing dates and authorization for advertisement thereof. Once that has been prepared, the recommendation will be presented to the Board for consideration in regular session.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY REQUESTED A BRIEF RECESS AT 10:54 A.M.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:00 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING: PETITION FOR ANNEXATION OF 3.1637 ACRES FROM FRANKLIN TOWNSHIP TO THE VILLAGE OF FELICITY, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE... (18-0803-001)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 3.1637 ACRES FROM FRANKLIN TOWNSHIP TO THE VILLAGE OF FELICITY PURSUANT TO AND IN COMPLIANCE WITH SECTION 709.02 OF THE OHIO REVISED CODE.

*** LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW THAT ALLAN EDWARDS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTOR'S OFFICE, SWORE IN THOSE PRESENT INTENDING TO GIVE TESTIMONY AT THE PUBLIC HEARING THIS DATE.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED. MR. RISNER STATED THAT THE PETITION FOR ANNEXATION CONSISTS OF 3.1637 ACRES OF LAND SITUATED WITHIN FRANKLIN TOWNSHIP TO BE ANNEXED TO THE VILLAGE OF FELICITY. MR. RISNER STATED THAT THERE ARE TWO OWNERS OF THE PROPERTY, ROY DAMON SMITH AND CHERYL SUE SMITH, AND THEY HAVE BOTH SIGNED THE PETITION FOR ANNEXATION. THE PLAT AND LEGAL DESCRIPTION HAVE BEEN PROVIDED BY A CONSULTANT, GPD GROUP, AND ARE COMPLETE AND ACCURATE FOR ANNEXATION PURPOSES. MR. RISNER STATED THAT THE PROPOSED ANNEXATION DOES MEET THE 5% CONTIGUOUS TEST FOR THE VILLAGE OF FELICITY. NO STREETS OR HIGHWAYS WILL BE DIVIDED OR SEGMENTED BY THE PROPOSED ANNEXATION TO CAUSE ANY MAINTENANCE PROBLEMS OR ANY OTHER IMPACT TO THE STREETS OR HIGHWAYS. HE FURTHER STATED THAT THE ENGINEER'S OFFICE HAS NOT RECEIVED ANY CORRESPONDENCE IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION. IF THE BOARD OF COUNTY COMMISSIONERS CHOOSES TO APPROVE THE PROPOSED ANNEXATION, A MYLAR IS REQUIRED TO BE PROVIDED TO THE RECORDER'S OFFICE BY THE PETITIONERS.

FRANK G. WOOD II, ESQ., WOOD & MCDANIEL, LLC, AGENT FOR THE PETITIONERS, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE PETITIONERS. HE STATED THAT THE PETITIONERS WANT TO HAVE THE PROPERTY ANNEXED INTO THE VILLAGE OF FELICITY FOR THE PURPOSE OF DEVELOPING THE PROPERTY. THE PROPERTY IS CURRENTLY UNDER CONTRACT TO BE SOLD IN ORDER TO BUILD A DOLLAR GENERAL STORE AT THAT LOCATION. IN ORDER TO BUILD THE DOLLAR GENERAL STORE, THE PROPERTY HAS TO BE CONSOLIDATED WITH TWO ADDITIONAL PROPERTIES IN ORDER TO MAKE IT A BUILDABLE PARCEL. MR. WOOD FURTHER STATED THAT IT IS A SMALL PARCEL OF LAND AND THEY DO NOT BELIEVE THERE WILL BE ANY UNFAVORABLE IMPACT TO THE SURROUNDING PARCELS AS A RESULT OF HAVING THE PROPERTY ANNEXED INTO THE VILLAGE OF FELICITY.

BOB GAGE, GBT REALTY CORPORATION, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE DEVELOPER, GENERAL DOLLAR, IN FAVOR OF THE PROPOSED ANNEXATION. HE STATED THAT THEY ARE WANTING TO PURCHASE THE PROPERTY (PARCEL NUMBER 08-21-15A-015.) ALONG WITH A COUPLE OF OTHER PARCELS IN ORDER TO COMBINE THE PARCELS TO TOTAL THE 3.1637 ACRES OF LAND, WHICH IS LARGE ENOUGH TO CONSTRUCT A DOLLAR GENERAL STORE. THE DEVELOPER IS PROPOSING TO CONSTRUCT A 9,100 SQUARE FOOT DOLLAR GENERAL STORE, 30 PARKING SPACES, UTILITIES, ASSOCIATED DETENTION FACILITY AND STORMWATER MANAGEMENT AREA AT THE PROPOSED SITE. ADVANTAGES OF THE PROPOSED DEVELOPMENT WERE IDENTIFIED INCLUDING A POSITIVE IMPACT ON THE TAX BASE, EMPLOYMENT OPPORTUNITIES, CONVENIENCE TO THE NEIGHBORHOOD AND ROAD IMPROVEMENTS. HE FURTHER STATED THAT ALL DELIVERIES WILL BE MADE OFF THE MAIN STREET, SO THERE WILL NOT BE AN IMPACT TO THE

SURROUNDING AREA. ALSO, THE PROPOSED SITE PLAN IS TO PUT IN A SIX FOOT WOOD PRIVACY FENCE ON THREE SIDES OF THE SITE AND TO LANDSCAPE THE PROPERTY ACCORDINGLY.

COMMISSIONER PAINTER QUESTIONED IF DOLLAR GENERAL IS BASED CORPORATELY IN NASHVILLE, TENNESSEE, AND MR. WOOD RESPONDED YES, BUT IT IS THEIR PRACTICE TO HIRE LOCALLY AT ALL DOLLAR GENERAL STORE LOCATIONS.

COMMISSIONER UIBLE QUESTIONED IF ANY EXISTING STORES IN FELICITY WILL BE MISPLACED AS A RESULT OF THE PROPOSED ANNEXATION. MR. WOOD EXPLAINED THAT THEY DO NOT EXPECT THAT TO HAPPEN. IT IS THEIR EXPERIENCE THAT THERE IS NO NEGATIVE IMPACT ON EXISTING STORES WHEN DOLLAR GENERAL STORES ARE CONSTRUCTED. DUE TO THE CONVENIENCE OF THE DOLLAR GENERAL STORE, PEOPLE TEND TO STAY IN THEIR OWN COMMUNITIES, SO IT ACTUALLY PROVIDES A BOOST TO OTHER EXISTING STORES DUE TO MORE LOCAL BUSINESS.

THERE WAS NO TESTIMONY AGAINST THE PETITION FOR ANNEXATION.

COMMISSIONER HUMPHREY INQUIRED IF ANY CORRESPONDENCE HAS BEEN RECEIVED WITH REGARD TO THE PROPOSED ANNEXATION. JUDITH KOCICA, CLERK OF THE BOARD, RESPONDED THAT AN ORDINANCE FROM THE VILLAGE OF FELICITY IN AS IT RELATES TO THE SERVICES TO BE PROVIDED HAS BEEN RECEIVED. IN ADDITION, THE COUNTY ENGINEER'S REPORT, THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT'S REPORT, AND THE CERTIFICATE OF OWNERSHIP FROM THE COUNTY AUDITOR'S OFFICE HAVE BEEN RECEIVED. NO OTHER CORRESPONDENCE IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION HAS BEEN RECEIVED.

HAVING NO FURTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION, THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS STATED THAT THIS WILL CONCLUDE THE PUBLIC HEARING. DISPOSITION OF THE PETITION FOR ANNEXATION WILL BE WITHIN THIRTY (30) DAYS OF THIS HEARING PURSUANT TO OHIO REVISED CODE SECTION 709.03. THE PUBLIC HEARING WAS ADJOURNED AT 11:12 A.M.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 11:13 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 11:33 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINAL SETTLEMENT AGREEMENT AND RELEASE RELATIVE TO CLERMONT COUNTY CASE NO. 2018 CVD00452, BARBARA J. MATTHEWS V. ADMINISTRATOR, ET AL., FOR SAME...18-1031-010...RATIFIED

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

Recommendation to authorize Mary Lynne Birck, Assistant Prosecuting Attorney, to execute a *Final Settlement Agreement and Release* regarding Clermont County Case No. 2018 CVD00452, Barbara J. Matthews v. Administrator, et al., pursuant to and in compliance with the Final Settlement Agreement and Release, dated September 20, 2018, for Industrial Claim No. PE673290.

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: 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. Uible, seconded by Mr. Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:34 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/07/2018
DATE APPROVED