

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 23, 2019, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B. CORCORAN, 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 JANUARY 23, 2019 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. Humphrey, seconded by Mrs. Corcoran

To approve and sign the minutes of the Regular Session of **01/17/2019**.

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

LET THE RECORD SHOW: COMMISSIONER PAINTER 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.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER 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 Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendations:

1. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/ FLEET MAINTENANCE DIVISION...ESTABLISHMENT OF THE RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "FLEET MAINTENANCE"...19-0103-002...APPROVED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Sukie Scheetz, Assistant County Administrator, to establish the Rate Schedule for the Internal Service Fund entitled "Fleet Maintenance" which reflects the charges for services and fuel necessary to recover the cost(s) from the users of the services as follows and, subsequent thereto, to authorize Thomas J. Eigel, County Administrator, to notify and provide the Ohio Emergency Management Agency with a copy of the afore stated approved rate schedule accordingly:

SERVICE/ITEM	
Fuel	Actual Weekly Average Cost Paid Plus \$0.05/Gallon
Labor	\$60.00/Hour
Parts	Actual Cost +15%
Outside Service Coordination	Actual Cost +10%

2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2019 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION"...19-0110-003... APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to establish the 2019 Rate Schedule for the Internal Service Fund entitled "The Telecommunications Division" which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2019, as follows:

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
Fiber (single mode, multi-mode, etc.)	Cost + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$6.00 each Monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Alertus Emergency Notification	\$0.35 per user per month
Cincinnati Bell Telephone Directory Advertising	\$5.40 per line per month

HARDWARE			
Voice jacks	\$7.95 each	Cat 5e Patch Cords	
Data jacks (RJ45)	\$7.95 each	1 foot	\$0.55 each
Cat5E wire	\$.25 per foot	2 foot	\$0.65 each
Coaxial Cable	\$.18 per foot	3 foot	\$1.25 each
2 hole face plates	\$1.85 each	5 foot	\$1.75 each
4 hole face plates	\$1.90 each	7 foot	\$2.25 each
6 hole face plates	\$1.95 each	10 foot	\$3.00 each
Blank Face Plates	\$1.35 each	14 foot	\$4.00 each
Amplified Handset	\$51.75 each	20 foot	\$5.50 each
110 blocks (AW2-100) Voice	\$18.75 each	Digital Phones	

110 blocks (200665) Data	\$139.00 each	6402D Set	\$55.00 each
RJ45 couplers	\$ 4.85 each	6408D+ Set	\$75.00 each
Mud Rings	\$1.70 each	6416D+M Set	\$140.00 each
267C Adapters	\$7.11 each	8410D Set	\$70.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	2420 Set	\$105.00 each
Dual Surface Box (Biscuit)	\$3.35 each	XM-24 Module	\$125.00 each
Surface Mount Box - 12 port	\$18.75 each	2410 Set	\$82.00 each
Panduit (per 8 foot section)	\$21.20 each	Conference Telsets \$650.00-\$1,500.00	
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each	IP Phones	
J Hooks 2"	\$ 3.75 each	4610 SW Display Set	\$65.00 each
D Rings 3"	\$1.85 each	4621 SW Display Set	\$100.00 each
66 block (50 pair) & bracket	\$7.00 each	Power Brick	\$ 18.75 each
Cable protector / molding	\$4.99 per foot	No Analog Phones	
RJ-45 ends	\$0.35 each	Phone Patch Cords	
RJ-11 ends	\$0.20 each	Voice patch cord 20 ft.	\$2.75 each
RJ-11 Coupler	\$4.05 each	Handset Cords	
RJ-45 Coupler	\$7.15 each	12 foot Handset Black	\$3.00 each
Beam Clamp	\$1.10 each	12 foot Handset Gray	\$3.00 each
2" Conduit ENT - 10 foot	\$12.06 each	25 foot Handset Black	\$4.75 each
Velcro Cable Wraps	\$0.75 each	25 foot Handset Gray	\$4.75 each

TTD CELL PHONE RATE SCHEDULE

Verizon Wireless Rate Plans	
Voice Plans	Cost
Pay per use - \$.07 cents per minute	\$ 4.99 / month
AC II Shareplan 0 min	\$17.49 / month
100 Shareplan	\$26.49 / month
400 SharePlan	\$32.99 / month
600 SharePlan	\$46.99 / month
* plans include 200 text/pix messages	
Smartphone Plans	Cost
Shareplan 0 min	\$40.49 / month
400 Shareplan	\$55.99 / month
600 Shareplan	\$69.99 / month
* Plans include unlimited text / data usage	
Hot Spot feature	\$10.00 / month
Voice Priority Plans	Cost
4G LTE Smartphones, Air Cards, MiFi's, and Tablets - unlimited usage	\$39.99 / Month
4G LTE Flip Phones - unlimited voice	\$22.99 / month
All Other Equipment or Accessories	Cost + 25%
Air Cards / MiFi's / Tablets- unlimited usage	\$44.99 / month
4G LTE Network	

3. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...19-0110-004... APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the

concurrence of Thomas J. Eigel, County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore:

Vendor	Software / Hardware	Not to Exceed Estimated Rate	Term
Information Systems Department			
Netreo, Inc. 8717 Research Drive #150 Irvine, California 92618	OmniCenter Premier (185 Licenses)	\$16,000.00	02/15/2019 through 02/15/2020
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange)	\$13,000.00	02/26/2019 through 02/25/2019
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (2 licenses)	\$1,700.00	05/27/2019 through 05/26/2020
CBT Nuggets LLC 1550 Valley River Drive Eugene, Oregon 97410	Learner On-Line Training Block (5 users)	\$5,000.00	05/27/2019 through 05/27/2020
PCMG 1940 East Mariposa Avenue El Segundo, California 90245	Backup Exec Capacity Licensing Essential Support (18TB)	\$10,000.00	06/12/2019 through 06/11/2020
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Adobe All Apps Creative Cloud	\$900.00	06/22/2019 through 06/22/2020
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000, Exagrid EX10000E, Exagrid EX13000E	\$18,000.00	07/16/2019 through 07/15/2020
Experts-Exchange.Com 2701 McMillan Avenue, #160 San Luis Obispo, California 93401	Exchange Premium Service	\$220.00	08/22/2019 through 08/22/2020
Malwarebytes 3979 Freedom Circle, 12 th Floor Santa Clara, California 95054	Malwarebytes (2 licenses)	\$80.00	12/17/2019 through 12/16/2020

4. IN RE: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/SECTION 3/GOSHEN TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0915-006... APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release the Performance Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Goshen Township:

Subdivision	Performance Bond for Sidewalks
Woodlands Reserve Subdivision Section 3 Goshen Township	\$39,200.00* * Secured by Cashier's Check Number 009613 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150

5. 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 2019 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont Transportation Connection John Rayman and/or Staff DC# 19-0111-005	Ohio Public Transit Association	\$1,680.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas Gary Scalf DC# 19-0114-002 DC# 19-0114-004	Ohio Association for Court Administration (OACA) National Association for Court Management (NACM)	\$100.00 \$135.00	01/01/2019 through 12/31/2019 01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Anthony Brock DC# 19-0114-003	Ohio Common Pleas Judges Association	\$800.00 @ \$200.00 each	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Winslow Johnson DC# 19-0111-004	Ohio Association of Magistrates	\$125.00	01/01/2019 through 12/31/2019

6. 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 2019 and any and all amendments subsequent thereto:

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver – Two (2) days – Columbus, Ohio – Ohio Association of Probate Judges 2019 Winter Meeting - Total expenses for meals (\$122.00) and registration (\$100.00) estimated not to exceed \$222.00.

COUNTY SHERIFF

Timothy R. Morrow - One (1) day – London, Ohio – Correctional Crisis Intervention Instructor Course – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

Bevin Newton – One (1) day – Columbus, Ohio – Buckeye State Sheriffs’ Association Sex Offender Registration Network Committee Meeting – Total expenses estimated not to exceed \$0.00.

Bill Hogue and Mike McConnell – Five (5) days – Louisville, Kentucky – American Jail Association 2019 Conference & Jail Expo – Total expenses for lodging (\$631.42), meals

(\$427.00), registration (\$670.00) and other (\$60.00) estimated not to exceed \$1,788.42.

Latessa Ellis – Ten (10) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Instructional Skills” – Total expenses for lodging (\$120.00) and registration (\$800.00) estimated not to exceed \$920.00.

Marc McDonald – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Subject Control Instruction” – Total expenses for lodging (\$120.00) and registration (\$800.00) estimated not to exceed \$970.00.

COUNTY AUDITOR

Linda Fraley, Cindy Hawk, Philip Vinson, Chris Mehlman, Jennifer Hartley and Tina Williams – Five (5) days – Dallas, Texas – Tyler Connect 2019 Conference – Total expenses for airfare (\$3,600.00), lodging (\$6,960.00), meals (\$1,980.00), registration (\$950.00) and other (\$450.00) estimated not to exceed \$13,940.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Greg Costello, David Linville, Shannon Risner and Dave Pigg – One (1) day – Mason, Ohio – Southwest Section of the Ohio Water Environment Association 30th Annual Industrial Waste Seminar and Sectional Meeting -Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Douglas Baumgartner – Four (4) days – Columbus, Ohio – State of Ohio Emergency Management Agency Course entitled “OH 230 Introduction to Emergency Management” – Total expenses for meals (\$244.00) and mileage (\$121.80) estimated not to exceed \$365.80.

BUILDING INSPECTION DEPARTMENT

Carl Lamping, Steve Scott, Steve Rivera, Dennis Elkins, J.C. Young, Gary Pitzer, Dickie Ayres and Shawn Harmon – Three (3) days – Cincinnati, Ohio – Ohio Building Officials Association and the South West Ohio Building Officials Association Joint Conference entitled “EXPERIENCE 2019” – Total expenses for registration (\$2,135.00) and other (\$360.00) estimated not to exceed \$2,495.00.

BOARD OF COUNTY COMMISSIONERS

Emily McAfee and Lindsey Aranyos – One (1) day – Loveland, Ohio – Little Miami Regional Chamber Alliance State of the Region Update 2019 – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

7. 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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 007-19/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 007-19** resolving to approve payment to vendors **in the total amount of \$1,984,263.40** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 23, 2019**, 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 **01/22/2019**, 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. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

9. IN RE: CLERMONT COUNTY OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING, DELIVERING AND INSTALLING NEW SHELVING AND RECORDS RELOCATION SERVICES FOR THE CLERMONT COUNTY RECORDS CENTER...19-0110-007... APPROVED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

Recommendation of Michelle Snyder, Records Manager, with the concurrence of Mary K. Rains, Director, Office of Management and Budget, to approve the request to advertise for bids for the ***Furnishing, Delivering and Installing New Shelving and Records Relocation Services for the Clermont County Records Center***, 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 01/31/2019, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/07/2019, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/21/2019**, 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 asked Ms. Snyder what she thought thus far of the new Records Center. Ms. Snyder stated she is very happy with the building to this point. Commissioner Painter questioned if the size and number of shelving units included in this bid will have any effect on the contract or construction schedule. Ms. Snyder replied we were able to work with the Facilities Management Director, contractor and architect to implement the newer more efficient shelving without making any major changes to the contract or construction schedule.

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

10. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C93-0.79 LOCATED ON NEWTONSVILLE HUTCHINSON ROAD IN STONELICK TOWNSHIP...19-0107-005... APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Craig M. Stephenson, Deputy County Engineer, with the concurrence of Thomas J Eigel, County Administrator, to reduce the weight limitation on County Bridge Number C93-.079 located on Newtonsville Hutchinson Road in Stonelick Township from 60 tons to 28 tons, subsequent to the annual inspection therefore and due to the noted deterioration thereof.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

11. IN RE: COUNTY ENGINEER...GORMAN COMMERCE PARK SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3111 FOR THE REPLAT OF LOT NUMBERS 13, 14, AND 15 WITHIN SAME...18-1228-005...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3111** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Gorman Commerce Park Subdivision Replat of Lot Numbers 13, 14, and 15 Union Township	629-3111	To Create New Lot Number 18

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

12. IN RE: COUNTY ENGINEER...WILLOWBROOK SUBDIVISION/SECTION IV/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-3112 AND 629-3113 FOR THE REPLAT OF LOT NUMBERS 157 AND 158, RESPECTIVELY, WITHIN SAME...EXECUTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Numbers 629-3112 and 629-3113** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Willowbrook Subdivision Section IV Replat of Lot Number 157 Union Township DC# 19-0107-002	629-3112	To Create a Permanent Highway Easement and a Temporary Construction Easement
Willowbrook Subdivision Section IV Replat of Lot Number 158 Union Township DC# 19-0107-001	629-3113	To Create a Permanent Highway Easement and a Temporary Construction Easement

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

13. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES AND THE FELICITY-FRANKLIN LOCAL SCHOOL DISTRICT FOR SAME...18-1116-002...EXECUTED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Contract for Law Enforcement Services** by and between the Board of Clermont County Commissioners, the County Sheriff, the Board of Franklin Township Trustees, 979 Hopewell, Felicity, Ohio 45120, and the Felicity-Franklin Local School District, 105 Market Street, Felicity, Ohio 45120, for the provision of one (1) Contract Deputy to share services between Franklin Township and the Felicity-Franklin Local School District, for which the Board of Franklin Township Trustees and the Felicity-Franklin Local School District shall be responsible for costs as outlined below, effective for a period of three (3) years commencing 07/01/2018 through 06/30/2021, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code, **with said Contract to supersede the current Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Franklin Township Trustees heretofore ratified by the Board of County Commissioners on 05/02/2018 :**

FRANKLIN TOWNSHIP

- Fifty percent (50%) of the personnel costs associated with the Contract Deputy, at the annual amounts of \$30,396.75 for the first year, \$33,504.00 for the second year, and \$37,820.12 for the third year.
- One (1) patrol vehicle, for which the Board of Franklin Township Trustees shall pay \$925.00 in 2018, \$4,344.81 in 2019 and \$4,145.37 in 2020, plus fifty percent (50%) of the fuel cost for the patrol vehicle.
- One-time start-up costs for the Contract Deputy in the amount of \$1,512.73 for uniform/equipment and \$214.99 for medical costs.
- Uniform/equipment replacement and dry cleaning for the Contract Deputy in an annual amount of \$106.08 for 2018, \$106.08 for 2019 and \$141.44 for 2020.
- Fifty percent (50%) of the costs associated with the first MDC Lap Top Air Card for an annual amount of \$271.16.
- A portion of the annual fee for the Contract Deputy's bullet resistant vest in an annual amount of \$55.17.

FELICITY-FRANKLIN LOCAL SCHOOL DISTRICT

- Personnel costs associated with the Contract Deputy, at the annual amounts of \$23,361.04 for the first year, \$25,888.74 for the second year, and \$29,415.84 for the third year.
- One-time start-up costs for the Contract Deputy in the amount of \$1,252.55 for uniform/equipment and \$178.02 for medical costs.
- Uniform/equipment replacement and dry cleaning for the Contract Deputy in an annual amount of \$87.84 for 2018, \$87.84 for 2019 and \$87.84 for 2020.
- A portion of the annual fee for the Contract Deputy's bullet resistant vest in an annual amount of \$45.68.

CLERMONT COUNTY

- Fifty percent (50%) of the personnel costs associated with the Contract Deputy, at the annual amounts of \$30,396.75 for the first year, \$33,504.00 for the second year, and \$37,820.12 for the third year.
- One (1) patrol vehicle, for which Clermont County shall pay \$925.00 in 2018, \$4,344.81 in 2019 and \$4,145.37 in 2020, plus fifty percent (50%) of the fuel cost for the patrol vehicle.

- One-time start-up costs for the Contract Deputy in the amount of \$1,512.73 for uniform/equipment and \$214.99 for medical costs.
- Uniform/equipment replacement and dry cleaning for the Contract Deputy in an annual amount of \$106.08 for 2018, \$106.08 for 2019 and \$141.44 for 2020.
- Fifty percent (50%) of the costs associated with the first MDC Lap Top Air Card for an annual amount of \$271.16.
- A portion of the annual fee for the Contract Deputy's bullet resistant vest in an annual amount of \$55.17.

DISCUSSION: Jim Malloni, Chief Administrative Officer for the Clermont County Sheriff's Office, briefly described the history of the project with the collaboration of the Township, County and Sheriff that was needed to accomplish the goal for additional safety at the school. Mr. Malloni stated this contract will supersede the current Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Franklin Township Trustees previously ratified by the Board of County Commissioners on 05/02/2018.

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the above afore stated recommendation.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES... APPROVED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Juvenile Court Angela Livesay DC# 18-1213-006	PAD 615-001 Research Methods Public Administration
Prosecuting Attorney Taylor N. Lee DC# 17-0609-003	Introduction to Microeconomics (Econ 1001) Introduction to American Politics (Pol 1010)
Community and Economic Development Joseph O'Brien DC# 18-0813-001	URS 7030 Organization Theory and Management Behavior URS 7050 Quantitative Analysis

DISCUSSION: Commissioner Painter stated this is a great benefit for our employees. Mr. Eigel stated there has been an increase in use of this benefit over the last year. Ms. Smith stated it is a benefit that is becoming more popular and well utilized.

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF

MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...19-0107-003...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

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

Name/Address	Parcel Number(s)	Recorded/Dated
Mary F. Garrett 6659 Manila Road Goshen, Ohio 45122	11-22-07A-118.	Dated: 04-11-2012 Recorded: 08-15-2012 Official Record Book: 2392 Pages: 1403-1406

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DEPUTY DOG WARDEN(S) FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...18-1207-007...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to resolve to ratify the appointment(s) of the following individuals as Deputy Dog Wardens for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code and in concert with the Contract with Clermont Animal CARE Humane Society for the statutory requirements of Chapter 955 of the Ohio Revised Code relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, previously ratified by the Board of County Commissioners on 11/29/2017, effective as of the date(s) indicated:

Name	Position	Effective Date
Paul Meyer	Deputy Dog Warden	01/01/2018
Erin Graul	Deputy Dog Warden	03/13/2018
Taylor Jones	Deputy Dog Warden	10/08/2018

DISCUSSION: Mr. Eigel noted that Paul Meyer is no longer a Deputy Dog Warden, however, this ratification of the appointment is retroactive to the beginning of his term as required by ORC 955.

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the above afore stated recommendation.

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2019...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 194-18 for Fiscal Year 2019 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 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 8,004.80
GENERAL FUND	Sheriff Road Patrol FRINGE BENEFITS 1000 - 04 - 19 - 438000 - 520000 -	\$ 1,564.94
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	\$ 18,291.00
NARCOTICS ASSETS FORFEITURE	Narcotics Unit Asset Forfeiture OTHER EXPENSES 2508 - 04 - 19 - 449000 - 530000 -	\$ 40,000.00

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:20 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:06 A.M. WITH NO ACTION TAKEN.

18. IN RE: PERSONNEL ACTION...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.

19. IN RE: PERSONNEL ACTION...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.

IN RE: ADJOURNMENT...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:08 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. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED