

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 19, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT, AND, DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 19, 2018, REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

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 12/12/2018.

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: Patrick Manger, County Engineer, provided the Board of County Commissioners with an update regarding the proposed Harvest Ridge Stormwater Utility District. A PowerPoint Presentation was provided outlining the background and details of the proposed Stormwater District which was previously discussed in the Board of County Commissioners' Regular Session of 08/15/18 (attached). Mr. Manger stated that the cost of service assessment for the property owners, in August 2018, was \$13.60 per lot per month. Mr. Manger further stated that the Board of County Commissioners' expressed their concerns in the 08/15/18 Regular Session regarding the lack of communication to the property owners and asked the Homeowners Association (HOA) to readdress the issue and make sure that all of the property owners are fully aware of the impact of the proposed Stormwater Utility District.

Mr. Manger reported that the only change in the proposed Harvest Ridge Stormwater Utility District since August 2018, is a reduction in the individual homeowner rate from \$13.60 to \$12.76 per lot per month, which represents a reduction of \$0.86. The reduction is a result of the HOA agreeing to commit \$10,000.00 towards the upfront capital costs of the proposed District (reducing the capital costs from \$35,000.00 to \$25,000.00). Mr. Manger stated that the \$12.76 service cost would be in effect for fifteen (15) years until the debt service is retired. At that time, the rate would go down to \$9.46 which is in line with comparable Utility Districts currently in place in the County. Mr. Manger further stated that the factors driving the cost for the proposed Harvest Ridge Stormwater Utility District is the fact that it is a small subdivision (with fifty-six (56) owners) and the upfront capital costs.

In conjunction with Mr. Manger's presentation, Frank Sullivan, Treasurer, Harvest Ridge Association, Inc., outlined the background of the development of the Harvest Ridge Subdivision and the deterioration of the stormwater facilities. Mr. Sullivan reviewed the timeline for the formation of the proposed Stormwater Utility District from 05/08/2017 through 10/03/2018. Mr. Sullivan stated that, as a result of the Board of County Commissioners' concerns in the 08/15/2018 Regular Session, Harvest Ridge Association, Inc. held a Special Meeting on 10/22/2018. Prior to the Special Meeting, a letter was sent to all homeowners regarding the Special Meeting along with full details of the proposed Stormwater Utility District and a ballot/proxy to vote on the proposed Stormwater Utility District. In addition, multiple emails

were also sent to all homeowners. Mr. Sullivan reported the results of the vote on the proposed Stormwater Utility District as follows:

56 - Eligible homeowners

38 - Homeowners provided a ballot/proxy response and/or were present at the meeting.

18 - Eligible homeowners did not return a ballot/proxy response and were not present at the meeting.

36 - Yes votes were recorded.

02 - No votes were recorded.

Subsequent to the Special Meeting on 10/22/2018, some of the homeowners not in attendance were contacted and questioned why they did not attend or submit a vote on the issue. The homeowners not in attendance indicated that they had conflicts or they forgot. No one stated that they had issues with the project and wanted to vote no. Mr. Sullivan further stated that, subsequent to the Special Meeting, the HOA decided to commit \$10,000.00 towards the costs of the proposed Stormwater Utility District and communicated the commitment to the County Engineer's Office.

In closing, Mr. Sullivan stated that they need the municipality to control the stormwater in order to address the long-term maintenance needs of the Harvest Ridge Subdivision. He further recommended that the Board of County Commissioners pass the proposed Resolution to form the Stormwater Utility District.

LET THE RECORD SHOW: Commissioner Humphrey stated that today's Regular Session is the last regularly scheduled meeting that Commissioner Uible will be attending as a County Commissioner for Clermont County. Commissioner Painter provided a presentation to Commissioner Uible, on behalf of the Board of County Commissioners, summarizing his contributions as a County Commissioner from March of 2012 to present date and thanking him for his valuable service to Clermont County.

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 consider the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ANNUAL SUPPORT CONTRACT FOR END USER LICENSE AND SERVICES WITH SWORD SOLUTIONS, INC. FOR FRAUD RECOVERY & OVERPAYMENT SYSTEM TRACKING (FROST) FOR SAME...18-1207-005...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the **Annual Support Contract for End User License and Services** by and between the County of Clermont, Ohio, and Sword Solutions, Inc., P. O. Box 278, DeWitt, Michigan 48820, for Fraud Recovery & Overpayment System Tracking (FROST) utilized by the Clermont County Department of Job and Family Services, Fraud Division, at a cost not to exceed \$855.00, for the period of 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH THE FOCUS ON YOUTH, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...18-1207-004...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 Addendum Thereto, consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Focus on Youth, Inc., 8904 Brookside Avenue, West Chester, Ohio 45069 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 or in their parent(s)/guardian(s) custody, at the rates 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 issuance and receipt of a purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH BEECH ACRES FOR THE PROVISION OF TRADITIONAL FOSTER CARE, THERAPEUTIC FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...18-1207-008...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 Addendum thereto, consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Beech Acres, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, for the provision of traditional foster care, therapeutic foster care and placement with baby services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates as identified therein, effective for the period of 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...18-1129-007...EXECUTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Willows Bend Subdivision Section 4, Block A	Miami	\$1,800.00	\$2,800.00

5. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC HARDWARE SUBSCRIPTION RENEWALS FOR HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2019 FOR SAME...18-1105-004...18-1105-004...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve Electronic Hardware Subscription Renewals for the provision of hardware maintenance updates for HP Care Packs on Hewlett Packard Equipment, at the estimated not to exceed annual rate of \$10,000.00, for the period of 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Information Systems Department, and contingent upon the issuance and receipt of a purchase order therefore, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

6. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS ON CISCO EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2019 FOR SAME...18-1105-005...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 hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rate of \$10,000.00, for the period of 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Information Systems Department, and contingent upon the issuance and receipt of a purchase order therefore, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

7. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON MANILA ROAD LOCATED IN GOSHEN TOWNSHIP...18-1213-005...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 12/12/2018, 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:

Manila Road, south of Woodville Pike, located in Goshen Township, for a culvert replacement, beginning Monday, December 17, 2018, through Thursday, December 20, 2018, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Manila Road Culvert 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	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ (15,100.00)
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ 15,100.00
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	\$ (3,500.00)
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 3,500.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ 30,000.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ (30,000.00)
GENERAL FUND	County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -	\$ 800.00
GENERAL FUND	County Coroner OVERTIME 1000 - 04 - 10 - 391000 - 512100 -	\$ (600.00)
GENERAL FUND	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	\$ 500.00
GENERAL FUND	County Coroner OTHER EXPENSES 1000 - 04 - 10 - 391000 - 530000 -	\$ (700.00)

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>
WATER & SEWER COMBINED SERVICES	Construction Engineering OVERTIME 6003 - 13 - 01 - 163000 - 512100 -	Construction Engineering BARGAINING UNIT - SALARY 6003 - 13 - 01 - 163000 - 511700 -	\$ 120.00
SEWER REVENUE	Sewer Treatment REGULAR SALARY 6002 - 12 - 01 - 153000 - 511200 -	Sewer Treatment OVERTIME 6002 - 12 - 01 - 153000 - 512100 -	\$ 5,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 6,605.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 280,000.00

DEVELOPMENTAL DISABILITIES	DISABILITIES RESIDENTIAL - SRF	\$ 750,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
7000 - 06 - 23 - 010001 - 700200 -	7011 - 06 - 23 - 010002 - 480200	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2018

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 44,721.36
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 309,829.14
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

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 Years 2018 and 2019 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison and Richele Stroop – One (1) day – Lebanon, Ohio – Ohio Child Support Directors’ Association Cincinnati District Meeting - Total expenses for other (\$40.00) estimated not to exceed \$40.00.

Lisa Shoemaker – Two (2) days – Spokane, Washington – Travel and Transporting of a Child - Total expenses for airfare (\$1,100.00), lodging (\$200.00), meals (\$122.00) and other (\$90.00) estimated not to exceed \$1,512.00.

INFORMATION SYSTEMS DEPARTMENT

Brandon Hoepfner and Casey Scott: One (1) day – Loveland, Ohio – The Center for Local Government Awareness/Training for Municipalities – Total expenses for registration (\$50.00) and mileage (\$25.07), estimated not to exceed \$75.07.

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.

NON-CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 201-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 201-18**

resolving to approve payment to vendors **in the revised total amount of \$2,477,070.97** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 19, 2018**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **12/17/2018**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 202-18PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 202-18** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **December 19, 2018** presented by the County Auditor on **12/17/2018** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,899.80** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter questioned what expenses were contained in the proposed Resolution and Commissioner Humphrey explained that the expenses were for his mileage and his attendance at the County Commissioners' Association of Ohio (CCAO) Conference.

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED RELATIVE TO THE MAINTENANCE AND REPAIR OF AUXILIARY GENERATORS AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...18-0920-002...RATIFIED

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners consider 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 reject all bids heretofore received on 11/08/2018 for the **Maintenance and Repair of Auxiliary Generators for the Clermont County Water Resources Department**, inasmuch as conflicting requirements were discovered within the bid documents and experience requirements were determined to unnecessarily limit qualified bidders; to approve the request to re-advertise for bids pursuant to the **revised specifications and contract documents** therefore; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/27/2018, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 01/08/2019 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/17/2019** 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. Uible, Yes; Mr. Humphrey, Aye.

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH
PUNSHON, INC. FOR PROJECT NUMBER 6401-60172 RELATIVE TO
THE BRANCH HILL GUINEA ROAD WATER MAIN REPLACEMENT
(BRIDLEPATH TO MURLE AND JER-LES TO GLEN ECHO) PROJECT
LOCATED WITHIN MIAMI TOWNSHIP...18-1203-004...EXECUTED**

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a *Contract for Professional Services* by and between the Board of County Commissioners of Clermont County, Ohio, and McGill Smith Punshon, Inc., 3700 Park 42 Drive, Suite #190B, Cincinnati, Ohio 45241 for Project Number 6401-60172 relative to the design of the Branch Hill Guinea Road Water Main Replacement (Bridlepath to Murle and Jer-Les to Glen Echo) Project located within Miami Township, in accordance with the Consultant's Proposal dated 11/14/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$66,400.00, with said services to be completed within 120 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00006268-00 dated 11/29/2018 relative thereto.*

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

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

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS &
NIPLE, INC. FOR PROJECT NUMBER 6402-60170 RELATIVE TO THE
LEWIS ROAD TRUNK SEWER PROJECT LOCATED WITHIN MIAMI
TOWNSHIP...18-1203-003...EXECUTED**

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a *Contract for Professional Services* by and between the Board of County Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 312 Plum Street, Cincinnati, Ohio 45202 for Project Number 6402-60170 relative to the design of the Lewis Road Trunk Sewer Project located within Miami Township, in accordance with the Consultant's Proposal dated 11/16/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$91,995.00, with said services to be completed within 127 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00006263-00 dated 11/29/2018 relative thereto.*

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

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

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH PRIME AE
GROUP, INC. FOR PROJECT NUMBER 6401-60167 RELATIVE TO THE
SR 132 WATER MAIN REPLACEMENT – SR 48 TO SR 28 PROJECT
LOCATED WITHIN GOSHEN TOWNSHIP...18-1129-006...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a *Contract for Professional Services* by and between the Board of County Commissioners of Clermont County, Ohio, and Prime AE Group, Inc., 7870 East Kemper Road, Suite 130, Cincinnati, Ohio 45249 for Project Number 6401-60167 relative to the design of the SR 132 Water Main Replacement - SR 48 to SR 28 Project located within Goshen Township, in accordance with the Consultant's Proposal dated 11/07/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$81,232.58, with said services to be completed within 157 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00006197-00 dated 11/21/2018 relative thereto.*

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

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

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH STRAND
ASSOCIATES, INC. FOR PROJECT NUMBER 6402-60169 RELATIVE
TO THE GREENBRIAR LIFT STATION IMPROVEMENTS PROJECT
LOCATED WITHIN BATAVIA TOWNSHIP...18-1129-005...EXECUTED**

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a *Contract for Professional Services* by and between the Board of County Commissioners of Clermont County, Ohio, and Strand Associates, Inc., 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202 for Project Number 6402-60169 relative to the design of the Greenbriar Lift Station Improvements Project located within Batavia Township, in accordance with the Consultant's Proposal dated 10/30/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$104,360.00, with said services to be completed within 276 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00006174-00 dated 11/20/2018 relative thereto.*

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

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

**18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH GLENWOOD ELECTRIC, INC.
FOR ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND
WASTEWATER TREATMENT PLANTS AND APPURTENANCES
FOR SAME ...15-0910-001...EXECUTED**

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Glenwood Electric, Inc., 12250 Chandler Drive, Walton, Kentucky 41094 for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 12/02/2015, for an additional one (1) year period, effective 02/06/2019 through 02/05/2020, pursuant to and in compliance with Article Eleven (11) of the referenced contract, with all other terms and conditions of the afore stated contract to remain in full force and effect, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 203-18/RESOLUTION AUTHORIZING
EXECUTION OF THE CLERMONT COUNTY-HAMILTON COUNTY
WATER CONTRACT WITH THE BOARD OF COUNTY
COMMISSIONERS OF HAMILTON COUNTY FOR THE PROVISION
OF SUPPLYING SURPLUS WATER AND WATER SERVICE TO
CERTAIN PORTIONS OF UNINCORPORATED TERRITORY OUTSIDE
THE CLERMONT COUNTY LIMITS AND SITUATED IN HAMILTON
COUNTY, OHIO...18-1121-006...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 203-18** resolving to authorize the execution of the Clermont County-Hamilton County Water Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Suite #603, Cincinnati, Ohio 45202, for the provision of supplying surplus water and water service to certain portions of unincorporated territory outside the Clermont County limits and situated within Hamilton County, Ohio, as outlined in Exhibit A, attached thereto and made a part thereof, effective upon execution and to remain in full force and effect for a period of thirty (30) years thereafter, with the option to renew the afore stated contract for up to two (2) additional successive ten (10) year periods, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter questioned the length of the term for the previous contract and Mr. Bloom responded that the term was for fifteen (15) years previously, however; there is language within this contract that allows for early termination if so desired. Commissioner Uible questioned if the County as a whole is able to utilize Hamilton County's system for water and Mr. Bloom indicated that there is a separate contract in place for that

purpose (in emergency situations). It was noted that this contract is for 180 Clermont County residential customers located within Hamilton County.

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

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

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 6401-60126 RELATIVE TO THE BOOSTER PUMP STATIONS 1 & 3 IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT # 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0219-004...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076 for Project Number 6401-60126 relative to the Booster Pump Stations 1 & 3 Improvements Project located within Miami Township as Complete as of 08/20/2017 and to approve the Application and Certificate for Payment # 5, Final, which represents the release of retainage in the principal amount of \$15,598.80, plus all accrued interest earned thereon relative thereto, payable in the form of four (4) separate checks as detailed below:

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076	Prime Contractor	\$5,026.40 (Plus accrued interest)
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Glenwood Electric, Inc. 12250 Chandler Drive Walton, Kentucky 41094	Subcontractor-Electric	\$11,354.50
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Oh-Man Enterprises, LLC P.O. Box 2882 Toledo, Ohio 43606	Subcontractor-Painting	\$757.90
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Rawdon Myers, Inc. 300 Milford Parkway Milford, Ohio 45150	Materialman-Valves	\$1,460.00

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

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

21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...

ACCEPTANCE OF THE CONTRACT WITH GM PIPELINE INC. FOR PROJECT NUMBER 6401-60131 RELATIVE TO THE WARDS CORNER ROAD (EAST) WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION FOR PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0124-003...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and GM Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069 for Project Number 6401-60131 relative to the Wards Corner Road (East) Water Main Replacement Project located within Miami Township as Complete as of 10/31/2017 and to approve the Application and Certificate for Payment # 6, Final, which represents the release of retainage in the principal amount of \$21,979.60, plus all accrued interest earned thereon relative thereto, payable in the form of five (5) separate checks as detailed below, and further, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Settlement Agreements and Release of All Claims relative thereto by and between Clermont County, Ohio, and the below listed Contractors, Subcontractors and/or Materialmen in the amounts as outlined below :

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
A&A Safety 1126 Ferris Road Amelia, Ohio 45102	Subcontractor - Striping	\$4,187.55
Davey Tree Company 6065 Guinea Pike Milford, Ohio 45150	Subcontractor - Tree Removal	\$5,145.84
JNT Excavating 2088 Hartland Boulevard Independence, Kentucky 41051	Subcontractor - Restoration	\$7,341.94
Arch Materials 4438 State Route 276 Batavia, Ohio 45103	Materialmen -Aggregates	\$1,720.58
Welch Sand & Gravel 8953 East Miami River Road Cincinnati, Ohio 45247	Materialmen -Sand/Gravel	\$3,583.69

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

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

22. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR SERVICES WITH MCKENNA ASSOCIATES, INC. FOR CONSULTING SERVICES RELATIVE TO THE PREPARATION OF A FIVE YEAR CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING AND ONE YEAR ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, IN AND AS IT RELATES TO THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FOR FISCAL YEARS 2020 THROUGH 2024 AS ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT...18-1207-001...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners consider 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 execute a *Contract for Services* by and between the County of Clermont, Ohio, and McKenna Associates, Inc., 235 East Main Street, Suite 105, Northville, Michigan 48167, for Consulting Services relative to the preparation of a Five Year Consolidated Plan, Fair Housing Assessment and One-Year Action Plan for the County of Clermont, Ohio, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in and as it relates to the Clermont County Community Development Block Grant Program Application for Fiscal Years 2020 through 2024, as administered by the U. S. Department of Housing and Urban Development and in concert with the Housing and Community Development Act of 1974, at a cost not to exceed \$56,000.00, with said services to be completed within 190 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Department of Community and Economic Development, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00006239-00 dated 11/27/2018.*

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

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

23. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CAPITAL IMPROVEMENT PROJECT GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR FUNDING RELATIVE TO AN APPROPRIATION OF FUNDS FOR CAPITAL IMPROVEMENTS AUTHORIZED BY THE 132ND GENERAL ASSEMBLY IN OHIO SENATE BILL NUMBER 299 IN AND AS IT RELATES TO THE NEW CLERMONT COUNTY SHERIFF'S SAFETY & TRAINING FACILITY PROJECT...18-0112-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, that the Board of County Commissioners consider 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 *Capital Improvement Project Grant Agreement* by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Public Safety, 1970 West Broad Street, Columbus, Ohio, 43223, including all understandings and assurances, if any, relative thereto, for the provision of funding in the amount of \$500,000.00 for Capital Improvements authorized by the 132nd General Assembly in Ohio Senate Bill Number 299 in and as it relates to the New Clermont County Sheriff's Safety & Training Facility Project as identified in Exhibit A, attached thereto and made a part thereof, with the afore stated funds to be expended within two (2) years from the date of receipt of the grant payment therefore from the Ohio Department of Public Safety, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

24. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME ...18-1128-004...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined below and in Exhibit A, attached thereto and made a part thereof, to add two (2) full-time positions, eliminate one (1) vacant full-time position, and to reallocate fiscal personnel under the supervisory oversight of the DJFS Fiscal Manager position with said changes resulting in an overall increase in the full-time staffing levels from 216 to 217 positions, with no general fund contributions required therefore, effective 12/24/2018; and, further to authorize the update of the appropriate internet links and appendices accordingly.

Budget and Finance Division			
(1) Fiscal Support Coordinator	Class #19133	Pay Range 12	Add
Public Assistance Division			
(1) Income Maintenance Worker 3 (vacant)	Class #17223	Pay Range 8	Eliminate
(1) Training Officer	Class #69195	Pay Range 16	Add

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

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

**25. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
SUBSCRIPTION FOR INTERNET WEATHER SERVICE FOR
SAME...18-1119-003...APPROVED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to approve a subscription for WeatherTap.com, a weather radar service, for the Clermont County Emergency Management Agency, with Tap Publishing Company, P.O. Box 509, Crossville, Tennessee 38557, at a cost not to exceed \$528.73, effective for the period of 01/20/2019 through 01/19/2020 and contingent upon the issuance and receipt of the requisite purchase order therefore.

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

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

**26. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT
AGENCY...SERVICE CONTRACT WITH THE GREATER CINCINNATI
HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF
HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE,
CONTAINMENT AND MITIGATION FOR THE COUNTY OF
CLERMONT, OHIO...18-1120-010...EXECUTED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management

Agency, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 East Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of \$25,163.78, for the period of 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

27. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RENEWAL OF THE NOTIFICATION SERVICES SUBSCRIPTION AGREEMENT WITH ONSOLVE, LLC FOR THE PROVISION OF CodeRED SOFTWARE MAINTENANCE AND SUPPORT, AN INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) COMPATIBLE TECHNOLOGY PLATFORM FOR SAME....18-0130-002...RATIFIED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to renew the Notification Services Subscription Agreement by and between the County of Clermont, Ohio and OnSolve, LLC, 780 West Granada Boulevard, Ormond Beach, Florida, 32174, previously ratified by the Board of County Commissioners on 02/21/2018, for the use of the Integrated Public Alert and Warning System (IPAWS) compatible software platform through CodeRED® by the Clermont County Emergency Management Agency, pursuant to Article 4.1 of Exhibit A entitled "Terms" of the Notification Services Subscription Agreement therefore, at a cost not to exceed \$1,250.00, effective for the period of 01/01/2019 through 12/31/2019, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Renewal Agreement Endorsement relative thereto, with all other terms and conditions of the original Notification Services Subscription Agreement to remain in full force and effect, and contingent upon the issuance and receipt of the purchase order therefore.

DISCUSSION: Commissioner Uible questioned what the software is for and Ms. Haverkos responded that it is for the integrated public alert and warning system which allows the County to put out emergency messages through the cellular network. She stated that the system's usage is limited on how and when you can use the system and the emergency messages have to be FEMA eligible. Ms. Haverkos further stated that they plan to work with the Department of Public Safety Services (DPSS) to enhance the system and move into a more traditional mass communication platform in 2019. Commissioner Uible questioned who can receive the messages and Ms. Haverkos responded that everyone can receive the messages at this point, with no registration required. As they move towards a more traditional mass notification system, registration will then be required to receive messages. Commissioner Painter questioned if the messages are similar to an Amber Alert and Ms. Haverkos responded yes, the messages are called wireless emergency alerts and they are sent automatically. Commissioner Painter questioned when you can use the system and Ms. Haverkos explained that certain FEMA criteria is in place that have to be met before you can use the system, examples of situations that qualify include tornado and flood warnings. Commissioner Painter questioned if, when they collaborate with DPSS to enhance the system, will the siren warning system also be looked at and Ms. Haverkos said yes.

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

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

28. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 1 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE CALLWORKS NG9-1-1 SYSTEM FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...18-0621-001...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Communications System Agreement for the CallWorks NG9-1-1 System for the Clermont County Communications Center, by and between the Board of County Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 06/27/2018, which represents an increase in the amount of \$18,073.54, for a total adjusted contract price to date of \$892,828.82, with the first annual payment of \$8,124.94 to be made within thirty (30) days after receipt of the fully executed Change Order Number 1, and nine subsequent payments in the amount of \$1,105.40 for annual support, to be invoiced annually as defined therein, pursuant to and in compliance with the terms and conditions set forth therein, effective upon execution, and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00006110-00 dated 11/14/2018.

DISCUSSION: Commissioner Painter questioned what the Change Order is for and Mr. Kiskaden responded that the Change Order allows for a change to the configuration of the phone lines and relocates one phone line to Union Township.

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

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

29. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...TERMINATION OF THE LEASE AGREEMENT WITH THE VILLAGE OF NEW RICHMOND FOR THE LEASE OF SPACE ON THE WATER TOWER FOR EMERGENCY COMMUNICATIONS SYSTEM EQUIPMENT...18-0821-002...RATIFIED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to terminate the Lease Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157, previously ratified by the Board of County Commissioners on 03/31/1992, for the provision of leasing space on the water tower located on Bethel-New Richmond Road for emergency communications system equipment, pursuant to and in compliance with Article 4 of the referenced Agreement which states in part that "in the event that one party notifies the other party at least thirty (30) days prior to the expiration of the previous "Lease Term" of the intention not to renew this Lease Agreement" for which the "term" of the Lease Agreement commenced on 03/15/1991 and continued until 03/14/1992 and automatically renewed from year to year thereafter without

further written agreement relative thereto and further to authorize John F. Kiskaden, Director, Department of Public Safety Services, to issue a termination letter in concert with the terms and conditions set forth in the afore stated Lease Agreement and the current lease term therefore.

DISCUSSION: Commissioner Humphrey questioned why we are terminating the Lease Agreement and Mr. Kiskaden explained that years ago the County utilized a water tower in New Richmond as part of the Radio Communications System. All of the 800 MHz equipment was moved off of that tower several years ago and the only thing left on the tower was the weather siren activation piece, which now has been moved to northern Kentucky. Consequently, there is no further need for the Lease Agreement for the water tower.

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

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

30. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...TERMINATION OF THE MEMORANDUM OF UNDERSTANDING WITH THE CAMPBELL COUNTY CONSOLIDATED DISPATCHING BOARD AND ADOPTION OF RESOLUTION NUMBER 204-18 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 PURSUANT TO SECTION 307.12 (B)(1) OF THE OHIO REVISED CODE...18-0824-004...RATIFIED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to (1) authorize John F. Kiskaden, Director, Department of Public Safety Services, to issue a termination letter to the Campbell County Consolidated Dispatching Board, in accordance with Article 6 of the Memorandum of Understanding with the Campbell County Consolidated Dispatching Board, previously ratified by the Board of County Commissioners on 02/19/2013 relative to the radio communications site located at the New Richmond Water Tower, 1140 Bethel-New Richmond Road, New Richmond, Ohio 45157, with said termination to be effective ninety (90) days upon receipt of the termination letter relative thereto and (2) to adopt Resolution Number 204-18 for the 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, is obsolete, or is unfit for the use for which it was acquired, as identified in Exhibit A, attached thereto and made a part thereof, and to sell the afore stated property by private sale without advertisement or notification thereof, pursuant to and in compliance with Section 307.12 (B) (1) of the Ohio Revised Code.

DISCUSSION: Commissioner Uible requested clarification on this issue and Mr. Kiskaden explained that Campbell County was a part of the New Richmond Water Tower and their equipment was on that tower through the Memorandum of Understanding with the County. Since we are terminating our Lease Agreement with New Richmond, Campbell County will now have to obtain their own agreement with New Richmond to utilize the water tower. Mr. Kiskaden further explained that the old generator at the site is obsolete and is no longer needed.

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

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

31. IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT AND MARKETING COORDINATION FOR SAME...18-1128-003...EXECUTED

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

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Humphrey requested clarification on this issue. Mr. Rayman explained that this Memorandum of Understanding allows for Clermont Transportation Connection and Clermont Senior Services to collaborate on transportation services and refer customers to each other in the event that they are unable to provide transportation services for those individuals.

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

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

**32. IN RE: CLERMONT TRANSPORTATION CONNECTION...
ACKNOWLEDGMENT OF THE ELECTRONIC RECEIPT OF GRANT
AWARDS FROM THE U.S. DEPARTMENT OF TRANSPORTATION,
FEDERAL TRANSIT ADMINISTRATION, RELATIVE TO FEDERAL
AWARD IDENTIFICATION NUMBERS (FAIN) OH-2018-036-00 AND
OH-2018-039-00 AND AUTHORIZATION FOR ELECTRONIC
AFFIRMATION OF THE GRANT AGREEMENTS RELATIVE
THEREO...18-0820-004 AND 18-0906-003...RATIFIED**

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

Recommendation of John Rayman, Director, Clermont Transportation Connection (CTC), with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic receipt of two (2) Grant Awards from the U.S. Department of Transportation, Federal Transit Administration, 1200 New Jersey Avenue, SE, Washington, D.C. 20590 relative to **Federal Award Identification Number (FAIN) OH-2018-036-00** identified as Capitalized Maintenance for preventative maintenance on Clermont Transportation Connection's vehicle fleet and **Federal Award Identification Number (FAIN) OH-2018-039-00** identified as Clermont Transportation Company Farebox and Farebox Equipment Grant for the purchase of fareboxes and farebox equipment for Clermont Transportation Connection's fixed route vehicles, in the amounts as outlined below, with the required local match(s) being provided from the CTC Capital Fund or General Fund, all of which is in concert with the Grant Applications and Amendment thereto, previously ratified by the Board of County Commissioners on 08/29/2018 and 11/14/2018, respectively, and further to authorize John Rayman to electronically affirm the Grant Agreements for the afore stated Grant Awards for the periods of 09/21/2018 through 03/30/2023 and 09/21/2018 through 03/30/2022, respectively, pursuant to and in compliance with the terms and conditions set forth therein in and as it relates thereto:

Project Description	Grant Funding Program	Grant Amount	Local Match	Total Grant Program
Preventative Maintenance on CTC Vehicle Fleet	5307 Program Funds FAIN OH-2018-036-00	\$352,000.00	\$88,000.00	\$440,000.00

DC# 18-0820-004				
Fareboxes and Farebox Equipment Purchase DC# 18-0906-003	5339 Program Funds FAIN OH-2018-039-00	\$200,000.00	\$0.00	\$200,000.00

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

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

33. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... ACCEPTANCE OF PROPOSAL FROM MCGILL SMITH PUNSHON DBA MSP DESIGN FOR ARCHITECTURAL AND ENGINEERING SERVICES IN AND AS IT RELATES TO THE DESIGN AND CONSTRUCTION OF THE CLERMONT COUNTY SHERIFF'S SAFETY & TRAINING FACILITY PROJECT AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...18-0905-001...RATIFIED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to (1) accept the Proposal from McGill Smith Punshon dba MSP Design, 3700 Park Drive, Suite 190B, Cincinnati, Ohio 45241 dated 11/19/2018 for the provision of architectural and engineering services relative to the design and construction of the Clermont County Sheriff's Office Safety & Training Facility Project in concert with the Request for Statement of Qualifications therefore received on 10/19/18 and (2) execute the Agreement by and between the Clermont County Board of County Commissioners and McGill Smith Punshon dba MSP Design, 3700 Park Drive, Suite 190B, Cincinnati, Ohio 45241, for the provision of the afore state services in accordance with the Scope of Services as detailed in Exhibit A, attached thereto and made a part thereof, with compensation for said services as identified in for a cost of \$59,900.00 plus \$800.00 in reimbursable expenses for a total cost not to exceed \$60,700.00 in accordance with Exhibit A with said services to be completed within ten (10) months from the date of the execution of the referenced agreement, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter questioned what the interest and competition was for this project and Mr. Grabowski responded that seven (7) architects responded to the Request for Statement of Qualifications for the project.

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

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

34. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR SAME...18-1102-008...EXECUTED

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

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, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia, Ohio 45103 for the provision of six (6) Contract Deputies for Batavia Township, for which the Board of Batavia Township Trustees shall be responsible for costs as outlined below, effective for a period of three (3) years commencing 01/01/2019 through 12/31/2021, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code:

- Fifty percent (50%) of the personnel costs associated with the First Contract Deputy, at the annual amounts of \$50,376.91 for the first year, \$52,391.61 for the second year, and \$54,750.78 for the third year, and one hundred percent (100%) of the personnel costs associated with the other five Contract Deputies as stated therein.
- Three (3) patrol vehicles, for which the Board of Batavia Township Trustees shall pay \$2,212.58 in 2019, \$8,460.42 in 2020 and \$8,460.42 in 2021 for the first patrol vehicle and \$16,031.91 in 2019, \$4,424.76 in 2020 and \$4,424.76 in 2021 for the second patrol vehicle, and \$17,371.89 in 2019, \$17,371.89 in 2020 and \$17,371.89 in 2021 for the third patrol vehicle, plus seventy-five percent (75%) of the fuel cost for the first patrol vehicle and one hundred percent (100%) of the fuel cost for the second and third patrol vehicles.
- Uniform/equipment replacement and dry cleaning for the First Contract Deputy in an annual amount of \$272.60 and \$2,725.95 annually for the other five Contract Deputies.
- Fifty percent (50%) of the costs associated with the first MDC Lap Top Air Card and one hundred percent (100%) of the cost for the second and third MDC Lap Top Air Card for an annual amount of \$1,355.10.
- One time start-up costs of \$7,639.82 for uniform/equipment and \$1,316.00 for medical costs for the fifth and sixth Contract Deputies.
- Fifty percent (50%) of the annual fee for the first Contract Deputy's bullet resistant vest and one hundred percent (100%) for the remaining five Contract Deputies for an annual amount of \$855.10.

DISCUSSION: Commissioner Humphrey questioned what schedules the deputies are working and Captain Kamphaus, Clermont County Sheriff's Office, explained that they work twelve (12) hour shifts and 24/7 coverage is provided for Batavia Township.

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

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

35. IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. D/B/A EQUIVANT FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...18-1109-004...EXECUTED

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

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Richard P. Ferenc, Court of Common Pleas, and Judge James A. Shriver, Clermont County Juvenile and Probate Court, with the concurrence of Thomas

J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. d/b/a equivalent, 4825 Higbee Avenue NW, Suite 101, Canton, Ohio 44718 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed \$282,134.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase orders therefore.

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

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

36. IN RE: CLERMONT COUNTY COMMON PLEAS COURT... SECURITY/TECHNOLOGY GRANT APPLICATION FOR FUNDING THROUGH THE 2019 OHIO SUPREME COURT TECHNOLOGY GRANT PROGRAM FOR THE CAMERA/SECURITY PROJECT FOR SAME...18-1127-005...ACKNOWLEDGED

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

Recommendation of Gary Scalf, Court Administrator, Clermont County Common Pleas Court, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic submittal of the 2019 Security/Technology Grant Application previously filed on 11/16/2018 with the Ohio Supreme Court, 65 South Front Street, Columbus, Ohio 43215, for funding in the amount of \$40,000.00 through the 2019 Ohio Supreme Court Technology Grant Program, for a new video surveillance system for the Clermont County Common Pleas Court, to help offset the Capital Expense of replacing the antiquated Camera/Security System at the Common Pleas Courthouse at an estimated cost in the amount of \$143,511.10, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Uible questioned why they are replacing the current security system in place at Common Pleas Court and Nathan Schuler, Clermont County Common Pleas Court, responded that the current system is fourteen (14) years old and it is time to upgrade the system.

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

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

37. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3102 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...18-1203-007...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 629-3102** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot Number 1 Union Township	629-3102	To Create a Temporary Construction Easement and a Permanent Highway Easement

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

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

**38. IN RE: COUNTY ENGINEER...SUMMERSIDE ESTATES SUBDIVISION/
BLOCK A AND BLOCK B/UNION TOWNSHIP...RECORD PLAT
NUMBERS 629-3103 AND 629-3104 FOR THE REPLAT OF LOT
NUMBERS 18 AND 25, RESPECTIVELY, WITHIN SAME...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Uible, 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 629-3103 and 629-3104** for the Replat of Lots in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Summerside Estates Subdivision Block A Replat of Lot Number 18 Union Township DC# 18-1203-005	629-3103	To Create an Easement in favor of Duke Energy Ohio, Inc.
Summerside Estates Subdivision Block B Replat of Lot Number 25 Union Township DC# 18-1203-006	629-3104	To Create an Easement in favor of Duke Energy Ohio, Inc.

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

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

**39. IN RE: COUNTY ENGINEER...TOWN OF WOODVILLE SUBDIVISION/
WAYNE TOWNSHIP...RECORD PLAT NUMBER 629-3105 FOR THE
REPLAT OF LOT NUMBERS 17, 18, 19, 20, 21, 22, 23 AND PART OF 15,
16, AND 24 WITHIN SAME...18-1203-008...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Painter, 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 629-3105** for the Replat of Lots in the following Subdivision located within Wayne Township:

Subdivision	Record Plat Number	Reason for Replat
Town of Woodville Subdivision Replat of Lot Numbers 17, 18, 19, 20, 21, 22, 23 and part of 15, 16, and 24 Wayne Township	629-3105	To Create New Lot Numbers 19A and 24A

DISCUSSION: Commissioner Humphrey questioned what the purpose of the replat is and Craig Risner, Clermont County Engineer's Office, responded that the residents in the Town of Woodville own properties on multiple lots and this replat will consolidate their properties.

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

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

40. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER M001-00.18 LOCATED ON EAST LOVELAND ROAD IN MIAMI TOWNSHIP...18-1210-003...APPROVED

Moved by Mr. Painter, seconded by Mr. Uible, 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 M001-00.18, located on East Loveland Road in Miami Township, from 60 tons to 25 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:

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

41. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...18-1129-009...TABLED

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

Recommendation to appoint Adam Bird, 3562 Behymer Road, Cincinnati, Ohio 45245 to serve on the Clermont County Public Library Board of Trustees for the term of 01/01/2019 through 12/31/2025, pursuant to and in compliance with Section 3375.22 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.

42. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2019 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO...15-1023-001...EXECUTED

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

Recommendation of Thomas J. Eigel, County Administrator, to execute the Extension of Contract for Services with Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for the continuation of the provision of services or facilities to the senior citizens of Clermont County, as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2019, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, and pursuant to Article 1 of the Contract for Senior Services, previously ratified by the Board of County Commissioners on 12/17/2015 and subsequently renewed on 10/26/2016 and 12/20/2017, and in compliance with the Letter of Intent executed by Edwin H. Humphrey, President of the Board of County

Commissioners on 10/24/2018, in and as it relates thereto, with all other terms and conditions set forth in the afore stated contract to remain in full force and effect, and contingent upon the receipt of (1) a current Certificate of Liability Insurance (2) a current Ohio Bureau of Workers' Compensation Certificate and (3) the issuance of purchase orders required therefore.

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

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

43. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY (SORTA) FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO... 18-1127-009...EXECUTED

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

Recommendation of John Rayman, Director, Clermont Transportation Connection with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Agreement by and between the Clermont County Board of Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/2019 through 12/31/2019 for the current level of service on METRO Routes 29X and 82X, with total costs therefore not to exceed \$488,408.00, and to authorize SORTA to draw down the full amount of Clermont County's Federal Transit 5307 Funds, with the exception of 1% for security enhancements, and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the confirmation of the calculations as contained in Exhibit 1 in and as it relates thereto.

DISCUSSION: Commissioner Uible questioned if the bus services provided by Routes 29X and 82X were to downtown Cincinnati and Mr. Rayman explained that 82X provides bus services from Eastgate to downtown Cincinnati and 29X provides bus services from Milford to downtown Cincinnati. Mr. Rayman further explained that the County is paying for the 82X route and paying for a portion (14.93%) of the route for 29X. Commissioner Uible asked if the buses are Clermont County buses and Mr. Rayman responded that the buses belong to SORTA and that the County contracts for the bus service.

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

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

44. 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 consider 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>
SHERIFF POLICING REVOLVING	Sheriff Contract Services BARGAINING UNIT - SALARY 2512 - 04 - 19 - 454000 - 511700 -	\$ 15,000.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services FRINGE BENEFITS 2512 - 04 - 19 - 454000 - 520000 -	\$ 4,000.00
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing REGULAR SALARY 2501 - 04 - 19 - 442000 - 511200 -	\$ 3,000.00
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing FRINGE BENEFITS 2501 - 04 - 19 - 442000 - 520000 -	\$ 1,000.00
SEWER REVENUE	Sewer Administration OTHER EXPENSES 6002 - 12 - 01 - 151000 - 530000 -	\$ 280,000.00
GENERAL DRAINAGE IMPROVEMENT	Drainage Improvements OTHER EXPENSES 4020 - 00 - 00 - 004020 - 530000 -	\$ (83.45)
CDBG ENTITLEMENT	CDBG Entitlement Program OTHER EXPENSES 2624 - 07 - 01 - 067000 - 530000 -	\$ (445,000.00)
LAW ENFORCEMENT DIVERSION PROG	Law Enf Diversion Program OTHER EXPENSES 2513 - 04 - 19 - 455000 - 530000 -	\$ (15.00)
CTC CAPITAL IMPROVEMENT	C T C Capital Improvement OTHER EXPENSES 4018 - 00 - 00 - 004018 - 530000 -	\$ (290,000.00)
DISABILITIES RESIDENTIAL - SRF	Disabilities Residential Serv OTHER EXPENSES 7011 - 06 - 23 - 010002 - 530000 -	\$ (75,000.00)

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

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

45. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "VACATION LEAVE"...18-1212-002...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to amend Section 4.09 of the Clermont County Personnel Policy and Procedure Manual entitled "Vacation Leave" **to include a revision to Section F (6) identified as Annual Personal Leave that states "Any additionally awarded time shall be used as specified in the designated motion", effective immediately upon approval thereof by the Board of County Commissioners** and further, to authorize the update of the appropriate internet links and appendices accordingly.

DISCUSSION: Commissioner Humphrey questioned if this is a temporary change and Terri Brandenburg, Human Resources Coordinator, responded that this will be a permanent change to the policy. Tom Eigel, County Administrator, explained that this action will allow employees to use any additional personal leave awarded to them by the Board of County Commissioners beyond the December 31st deadline (which is the deadline for the use of annual personal leave

time each year).

Moved by Mr. Uible, seconded by Mr. Painter, that the Board of County Commissioners consider 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.

46. IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF ADDITIONAL ANNUAL PERSONAL LEAVE IN ACCORDANCE WITH SECTION 4.09 (F) (1) OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL...18-1212-003...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve four (4) additional hours of Annual Personal Leave in accordance with Section 4.09 (F) (1) of the Clermont County Personnel Policy and Procedure Manual, required to be used by the employee on December 24, 2018 (pay date January 4, 2019) during the last four hours of the employees normal office hours, if their County Office is closing early on that date. If the employees County office is required to remain open on the aforementioned date, the additional four (4) hours of Annual Personal Leave shall be taken any time prior to January 18, 2019 (pay date February 1, 2019), in accordance with Section 4.09 (F) (6) of the Clermont County Personnel Policy and Procedure Manual.

DISCUSSION: Commissioner Uible thanked Tom Eigel, County Administrator, for the work he put in to get this action accomplished, it was a long process and his efforts are appreciated.

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

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

47. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF A COUNTYWIDE MEMBERSHIP TO THE CLERMONT CHAMBER OF COMMERCE FOR CALENDAR YEAR 2019...18-1211-002...APPROVED

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

Request to join the Clermont County Chamber of Commerce, as a Countywide Membership, and to authorize payment of the annual dues for membership in the amount of \$7,799.60, pursuant to Section 325.21 of the Ohio Revised Code and in accordance with the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019.

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

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

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

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

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
County Engineer Patrick J. Manger DC# 18-1214-007	County Engineer's Association of Ohio	\$6,710.00	01/01/2019 through 12/31/2019
County Engineer Patrick J. Manger Craig Stephenson DC# 18-1214-007	National Association of County Engineers	\$485.00	01/01/2019 through 12/31/2019
County Engineer Patrick J. Manger Rob Alfieri DC# 18-1214-007	American Public Works Association	\$850.00	09/01/2019 through 08/31/2020
County Engineer Patrick J. Manger Rob Alfieri DC# 18-1214-007	Clermont County Township Association	\$65.00	01/01/2019 through 12/31/2019
County Engineer Patrick J. Manger Craig M. Stephenson Douglas E. Royer Jeremy Evans DC# 18-1214-007	American Society of Highway Engineers	\$780.00	06/01/2019 through 05/31/2020
County Engineer Patrick J. Manger Craig A. Risner Steve Case Jeremy Evans DC# 18-1214-007	Professional Land Surveyors of Ohio, Inc.	\$1,350.00	07/01/2019 through 06/30/2020
County Engineer Todd Slone DC# 17-1214-007	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$175.00	04/01/2019 through 03/31/2020
Prosecuting Attorney D. Vincent Faris and/or Staff DC# 18-1207-011	Ohio Prosecuting Attorneys Association	\$7,278.00	01/01/2019 through 12/31/2019
	National District Attorneys Association	\$373.00	
	National Organization of Victim Assistance	\$400.00	
	Ohio Victim Witness Association	\$100.00	
	Ohio Domestic Violence Network	\$100.00	
	Ohio Township Association	\$100.00	
Clermont County Municipal Court Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 18-1218-003	Ohio Association of Magistrates	\$250.00	01/01/2019 through 12/31/2019
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel	Ohio State Bar Association	\$1,195.00	01/01/2019 through 12/31/2019

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Judge Jesse B. Kramig Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 18-1218-003			
Clermont County Municipal Court Judge Jason E. Nagel Judge Kevin T. Miles Judge Jesse B. Kramig DC# 18-1218-003	Ohio Judicial Conference	\$750.00	01/01/2019 through 12/31/2019
Clermont County Municipal Court Judge Jason E. Nagel Judge Kevin T. Miles Judge Jesse B. Kramig DC# 18-1218-003	Association of Municipal/County Judges of Ohio, Inc.	\$450.00	01/01/2019 through 12/31/2019
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 18-1218-003	Clermont County Bar Association	\$500.00	01/01/2019 through 12/31/2019
Clermont County Municipal Court Stephanie Bohrer DC# 18-1218-003	Ohio Association for Court Administration	\$50.00	01/01/2019 through 12/31/2019
Board of County Commissioners and/or Staff DC# 18-1130-003	County Commissioners Association of Ohio (CCAO)	\$9,464.00	01/01/2019 through 12/31/2019
Board of County Commissioners Countywide Membership DC# 18-1130-003	National Association of Counties (NACO)	\$3,947.00	01/01/2019 through 12/31/2019
Board of County Commissioners and/or Staff DC# 18-1130-003	Goshen Chamber of Commerce	\$125.00	01/01/2019 through 12/31/2019
Board of County Commissioners County Administrator Assistant County Administrator DC# 18-1130-003	International City/County Management Association	\$1,900.00	01/01/2019 through 12/31/2019
Board of County Commissioners County Administrator DC# 18-1130-003	Cincinnati Area Manager's Association	\$75.00	01/01/2019 through 12/31/2019
Board of County Commissioners and/or Staff DC# 18-1130-003	Milford Miami Township Chamber of Commerce	\$150.00	01/01/2019 through 12/31/2019
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 18-1217-005	American Correctional Association	\$300.00	01/01/2019 through 12/31/2019
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$4,109.00	
	Clermont County Police Chief's and Sheriff's Association	\$50.00	
	FBI National Academy Associates	\$115.00	
	Hamilton County Police		

	Association	\$175.00	
	International Association for Property and Evidence	\$50.00	
	Law Enforcement Executive Department Association (LEEDA)	\$50.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN)	\$400.00	
	Midwest Gang Investigator's Association	\$50.00	
	National Sheriff's Association	8 @ \$43.00 each Total \$344.00	
	Ohio School Resource Officers Association	\$40.00	
	Ohio Task Force Commanders Association	\$550.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
	Canine Legal Updates and Opinions	\$180.00	
Common Pleas Court Judge Jerry R. McBride Beth Pulliam DC# 18-1120-006	Ohio Jury Management Association	\$100.00	01/01/2019 through 12/31/2019
County Recorder Deborah Hall Clepper and/or Staff DC# 18-1210-007	Ohio Recorder's Association	\$2,523.92	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey Mary Brock, Alternate/Proxy DC# 18-1205-004	Ohio Chief Probation Officers Association	\$200.00	01/01/2019 through 12/31/2019

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

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

49. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2019...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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) relative to all meetings, organizations and/or programs during Calendar Year 2019, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019

and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
<p>Board of County Commissioners and/or Staff DC# 18-1130-002</p>	<p>Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Bethesda Tri-Health Bureau of Workers' Compensation (BWC) Central Ohio River Business Association (CORBA) Chard-Snyder Cincinnati USA Partnership Cincinnati USA Regional Chamber Clermont County Agricultural Society Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Farm Bureau Clermont County Police Chiefs and Sheriff's Association Clermont County Township Association Clermont County Transportation Improvement District CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Engineer's Association of Ohio County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Greater Cincinnati Behavioral Health Greater Cincinnati Local Government Management Association Greater Cincinnati Safety Council Hamilton County Transportation Improvement District Health Action Council Horan Associates Industrial Commission Hearings International City/County Management Association International Economic Development Council Little Miami, Inc. McGohan & Brabender Mercer Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils National Public Employer Labor Relations Association (NPELRA) Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments OhioMeansJobs/Workforce One Investment Board Ohio Public Employer Labor Relations Association (OPELRA) Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio Safety and Congress Expo Ohio State Employment Relations Board Meetings Ohio Valley Avaya User's Group Ohio Valley Regional Development Commission Society for Human Resource Management (SHRM) Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) Urban Area Security Initiative (UASI) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) Statewide Emergency Services Internet Protocol Network Steering Committee Meetings United Health Care United Way of Greater Cincinnati</p>

<p>Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc Judge Anthony Brock DC# 18-1210-006</p>	<p>Ohio Judicial Conference 12th District Appellate Judicial Conference Ohio Common Pleas Judges Summer and Winter Conferences Ohio Judicial College Courses and Seminars</p>
<p>Clermont County Court of Common Pleas John Danner Harold Paddock Charlotte Eichman Gary Ostendarp Jennifer Mitchell DC# 18-1210-004</p>	<p>Ohio Association of Magistrates Fall Conference American Inns of Court Supreme Court Dispute Resolution Conference 12th Appellate District Judicial Conference Supreme Court Seminars</p>
<p>Clermont County Court of Common Pleas Gary Scalf DC# 18-1210-005</p>	<p>Ohio Court Administrators Association Court Technology Conference Supreme Court Seminars</p>
<p>Clermont County Court of Common Pleas/Adult Probation Department Staff DC# 18-1205-003</p>	<p>Ohio Chief Probation Officers' Association Ohio Department of Rehabilitation and Corrections/Bureau of Community Sanctions Ohio Risk Assessment System Corrections Training Academy Talbert House Community Correctional Center Ohio Community Corrections Ohio Community Supervision System</p>
<p>Prosecuting Attorney D. Vincent Faris and/or Staff DC#18-1207-010</p>	<p>Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Adams, Brown, Butler, Warren and Hamilton County Common Pleas Courts Board of Elections Bureau of Workers' Compensation State Personnel Board of Review</p>
<p>County Recorder Deborah H. Clepper and/or Staff DC#18-1210-008</p>	<p>Southwest District of County Recorders' Association</p>
<p>County Sheriff Robert S. Leahy and/or Staff DC# 18-1217-006</p>	<p>Ohio Task Force Commander's Association (OTFCA) BCI Lab Hamilton County Lab Methamphetamine Remediation Gang Intelligence Group Columbus Police Cincinnati Police DART RENU Hamilton County Courts Warren County Sheriff Hamilton County Sheriff Butler County Sheriff Clinton County Sheriff Brown County Sheriff Northern Kentucky Drug Task Force West Clermont High School Felicity Library Blue Ash Firehouse Hamilton County EMA or VOA Park in West Chester Mobile Comm (Deer Park) Hamilton County Police Association Meetings FBI</p>

	Ohio Peace Officer Training Commission Buckeye State Sheriff Association (in and around Columbus/Cincinnati) CJCC Meetings Crime Stoppers Chiefs and Sheriffs Association Cincinnati Fusion Center Meetings (various locations out of County) Child Fatality Review Board Meetings Opiate Task Force University of Cincinnati Coalition for Drug Free Clermont County Domestic Violence Task Force YWCA of Greater Cincinnati Ohio Department of Natural Resources Ohio State Patrol ALICE Training Institute Clermont County Mental Health and Recovery Board US Department of Homeland Security US Marshalls Service American Heart Association Calibre Press Training Dive Rescue International FEMA Ohio Attorney General's Office US Department of Justice American Red Cross Bureau of Alcohol, Tobacco and Firearms Loveland Police Department Loveland-Symmes Fire Department Task Force One Sig Sauer Academy Department of Veterans Affairs Environmental Protection Agency
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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. Painter, seconded by Mr. Uible,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:14 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. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED