

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 27, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG WHICH WAS LEAD BY CAPTAIN JEFF SELLARS, CLERMONT COUNTY SHERIFF'S OFFICE, WHO WAS PRESENT IN REGULAR SESSION THIS DATE.**

**LET THE RECORD SHOW THAT THE MARCH 27, 2019 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.**

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

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

To approve and sign the minutes of the Regular Session of **03/25/2019**.

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

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

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of April 2019 as "National County Government Month" in Clermont County. (19-0115-004)

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

## **CONSENT AGENDA**

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

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

**1. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....19-0205-004...RATIFIED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

**2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY AUDITOR AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...19-0206-001...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Cynthia White, an employee of the Clermont County Auditor, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2019...APPROVED**

Recommendation of the Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant 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 194-18**) for Fiscal Year 2019, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Clerk of Municipal Court REGULAR SALARY 1000 - 02 - 06 - 321000 - 511200 -</b>	<b>Clerk of Municipal Court RETIREMENT PAYOUT 1000 - 02 - 06 - 321000 - 513200 -</b>	<b>\$ 1,710.00</b>
<b>CERT OF TITLE ADMINISTRATION</b>	<b>Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -</b>	<b>Clerk of Cts - Crt of Title Admin RETIREMENT PAYOUT 2102 - 01 - 05 - 221000 - 513200 -</b>	<b>\$ 6,444.00</b>

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>WATER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 180,000.00</b>

TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 - <b>SEWER REVENUE</b>	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - <b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 180,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

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

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

## **NON-CONSENT AGENDA**

### **4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 034-19/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 034-19** resolving to approve payment to vendors **in the revised total amount of \$1,571,535.35** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 27, 2019**, and BCC Directed Pre-Paid Invoices Report(s), presented by the County Auditor on **03/25/2019**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

### **5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 035-19/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 035-19** resolving to approve payment to vendor(s) included on the Vendor Invoice List Report presented by the County Auditor on **03/25/2019** for checks dated **March 27, 2019**, **in the amount of \$190.32** 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:

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

### **6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER #2 TO THE SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 execute *Change Order No. 2 to the Services Agreement* with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196 *for Maintenance and Repair Services for the Uninterruptible Power Supplies located at Clermont County and Northern Kentucky Tower Sites*, previously ratified by the Board of County Commissioners on 09/28/2016 and, subsequently amended on 03/26/2018, *to remove all maintenance and repair services for the Uninterruptible Power Supply located at the New Richmond Tower Site as identified therein and which represents an overall decrease for said services in the amount of \$3,250.41 for a total adjusted contract price to date of \$159,708.59 and effective for the period of 01/01/2019 through 09/30/2019*, 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. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**7. IN RE: COUNTY SHERIFF...RESOLUTION NUMBER 036-19/RESOLUTION AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCEMENT PROPERTY NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE...19-0321-006...ADOPTED**

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

Recommendation of County Sheriff Robert S. Leahy, with the concurrence of Jeannette E. Nichols, Assistant Prosecuting Attorney, to adopt **Resolution Number 036-19** resolving to find that certain property, *a 1998 Extreme Search and Rescue Watercraft and Caulkins Boat Trailer*, owned by the Board of County Commissioners and identified in Exhibit "A", attached thereto and made a part thereof, are unneeded or obsolete and are no longer needed for County use and therefore determines that the afore stated property should be donated to the Trumbull County Sheriff's Department, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Sheriff to delete those items from their inventory and to transfer the referenced property accordingly, thereby becoming the responsibility of the receiving agency.

**DISCUSSION:** Commissioner Painter questioned if Trumbull County would put the Extreme Search and Rescue Watercraft and Caulkins Boat Trailer to good use and Captain Jeff Sellars, Clermont County Sheriff's Office, responded yes.

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

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

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...16-0414-003...RATIFIED**

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

Recommendation to reappoint the following individual to serve on the Clermont County Planning Commission for the term outlined below, pursuant to and in compliance with Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Jeff Ashba 442 Bear Creek Road Felicity, Ohio 45120	03/31/2019 through 03/30/2022

**DISCUSSION:** Commissioner Painter questioned how long Jeff Ashba has served on the Clermont County Planning Commission. Adele Evans, Assistant Director, Department of Community and Economic Development, explained that Mr. Ashba was originally appointed in April of 2016 and that this reappointment will be his first full three (3) year term. Commissioner Painter stated that it is good that qualified volunteers like Mr. Ashba fill these positions and Ms. Evans agreed and stated that Mr. Ashba has a good project management background and is a true asset to the Clermont County Planning Commission.

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

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

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 037-19/RESOLUTION OF NECESSITY FOR PURCHASE OF A MOTOR VEHICLE FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...19-0315-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 037-19** resolving to declare the necessity to purchase one (1) new additional motor vehicle for the County Auditor and/or her employees as outlined therein, at an estimated cost of \$31,677.00, from funds appropriated for Calendar Year 2019, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

**DISCUSSION:** Sukie Scheetz, Assistant County Administrator, explained that the vehicle being purchased is a work truck to be utilized in the County Auditor’s Weights and Measures Office. Commissioner Humphrey stated that “Weights and Measures” is very important and that it is good that the Auditor’s Office is performing that work. Commissioner Painter stated that this work protects consumers and he asked for confirmation of his understanding that the Clermont County Auditor’s Office also performs “Weights and Measures” in Brown County, Ohio (via a Contract with the Brown County Board of Commissioners). Ms. Scheetz confirmed that was correct.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/27/2019...19-0130-009...APPROVED**

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

Recommendation to add one additional item to the agenda of the Regular Session of 03/27/2019 relative to the Juvenile Court Expansion/Renovation Project for the County of Clermont, Ohio. Commissioner Painter noted that the Board has a copy of the proposed additional agenda item in front of them and asked for a motion to approve the addition of the one agenda item to today’s Regular Session.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT  
...REQUEST TO ACKNOWLEDGE THE ISSUANCE OF ADDENDUM  
NUMBER ONE, ADDENDUM NUMBER TWO, ADDENDUM NUMBER  
THREE, ADDENDUM NUMBER FOUR, ADDENDUM NUMBER FIVE  
AND ADDENDUM NUMBER SIX TO THE PLANS AND  
SPECIFICATIONS FOR THE CONSTRUCTION OF THE JUVENILE  
COURT EXPANSION/RENOVATION PROJECT FOR THE COUNTY OF  
CLERMONT, OHIO, AND TO EXTEND THE DATE OF THE BID  
OPENING FOR THE RECEIPT OF BIDS THEREFORE...18-1114-  
008...RATIFIED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 acknowledge the issuance of Addendum Number One, Addendum Number Two, Addendum Number Three, Addendum Number Four, Addendum Number Five and Addendum Number Six to the plans and specifications for the construction of the Juvenile Court Expansion/Renovation Project for the County of Clermont, Ohio, issued on 03/12/2019, 03/20/2019, 03/22/2019, 03/25/2019 and 03/27/2019, respectively, and, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code, to extend the date of the bid opening therefore from 2:00 P.M. Local Time on Thursday, March 28, 2019 until 2:00 P.M. Local Time on Thursday, 04/11/2019, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**DISCUSSION:** Wade Grabowski, Director, Clermont County Facilities Management Department, explained that the need to extend the date of the bid opening for the Juvenile Court Expansion/Renovation Project is due to the fact that some of the bidders inadvertently did not receive all of the information relative to the bid package from the Public Plan Room utilized for the Project. Mr. Grabowski stated that the County and the Architect for the Project are in agreement that the best way to handle this situation is to extend the time for the receipt of bids. Commissioner Humphrey stated that, with the extension of time, all bidders will be bidding on the same work. Commissioner Painter stated that (although it does not happen often) sometimes in the construction business, the bidders do not receive all of the same physical information for review. He further stated it is best that it is caught now so all of the bidders have the same information and can submit realistic bids.

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:21 A.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:42 A.M. WITH NO ACTION TAKEN.

**IN RE: ADJOURNMENT...RATIFIED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:42 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:

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

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

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**DAVID L. PAINTER, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**DATE APPROVED**