

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 3, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 3, 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 Mrs. Corcoran, seconded by Mr. Humphrey,

To approve and sign the minutes of the Regular Session of **03/27/2019**.

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: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of April 7-13, 2019 as "National Crime Victims' Rights Week" 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 Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...INTERAGENCY AGREEMENT WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND CLERMONT COUNTY JUVENILE COURT RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...19-0320-002...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Interagency Agreement by and between the Board of Clermont County Commissioners, Clermont County Juvenile Court and the Clermont County Department of Job and Family Services, relative to the administration of the Title IV-E Program in Clermont County, Ohio, with said Interagency Agreement outlining the responsibilities and duties as they relate to the population of delinquent/unruly youth in the placement and care responsibility of Juvenile Court; facilitating Juvenile Court's ability to access Title IV-E foster care maintenance funding; and establishing a budget by the Board of County Commissioners for Juvenile Court to utilize for the payments to Out of Home Placement providers for this population, with Juvenile Court to reimburse the Department of Job and Family Services for expenses incurred for contract and fiscal services in an amount not to exceed \$5,000.00 annually, effective upon execution by all parties for the period of 01/01/2019 through 12/31/2019, pursuant to the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00002624-00 dated 03/14/2019 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR INTERPRETER SERVICES WITH DEAF CHOICE, INC. FOR THE PROVISION OF INTERPRETER SERVICES FOR SAME...19-0321-002...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Agreement for Interpreter Services and Attachment A thereto by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Deaf Choice, Inc., 7723 Tylers Place Boulevard, Suite 279, West Chester, Ohio 45069, relative to the provision of interpreter services to customers that come into the Clermont County Department of Job and Family Services and are deaf or hard-of-hearing, at the rates as defined in the Rates and Policies Sheet, attached thereto and incorporated therein as Attachment A, with an estimated annual cost not to exceed \$15,000.00, effective for the period of 04/01/2019 through 03/31/2020, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the release of the required purchase orders in concert with Requisition Numbers 00002651-00, 00002658-00 and 00002668-00 dated 03/18/2019 and Requisition Number 00002685-00 dated 03/19/2019 relative thereto.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...GROUP SALES AGREEMENT WITH THE HOLIDAY INN & SUITES CINCINNATI EASTGATE AND BANQUET CHECKLISTS RELATIVE THERETO FOR THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC) FOSTER PARENT CONFERENCE...19-0320-003...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Group Sales Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and, Holiday Inn & Suites Cincinnati Eastgate, 4501 Eastgate Boulevard, Cincinnati, Ohio 45245, and further, to execute the Banquet Checks relative thereto, for the provision of meeting rooms, equipment and catering services for the Southwest Ohio Regional Training Center (SWORTC) Foster Parent Conference to be held on 09/20/2019 and 09/21/2019 at the rates outlined therein, for a total cost not to exceed \$21,864.23, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002626-00 dated 03/14/2019 relative thereto.

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...
ACKNOWLEDGEMENT OF PARTICIPATION IN THE PREPARATION
AND RESPONSE TO A REQUEST FOR PROPOSALS (RFP) FOR
YOUTH IN-SCHOOL AND OUT-OF-SCHOOL SERVICES UNDER THE
WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) BY
THE LOCAL AREA 12 WORKFORCE INVESTMENT BOARD FOR THE
SAME...19-0321-003...RATIFIED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the participation in the preparation and response to a Request for Proposals (RFP) for Youth In-School and Out-of-School Services under the Workforce Innovation and Opportunity Act (WIOA) by the Local Area 12 Workforce Investment Board – Butler, Clermont and Warren (WIBBCW) which is due on April 5, 2019, with a proposed selection date therefore of May 3, 2019, with the term of the afore stated services to commence on July 1, 2019, and to be in effect for a period of two years, with the option to extend the term of services therefore for an additional one year period.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 038-19/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...19-0322-002...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 038-19** resolving to certify delinquent utility charges in the amounts of \$16,167.24 for Sewer Charges, \$7,362.70 for Water Charges, and \$9,796.06 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 039-19/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...19-0322-001...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 039-19** resolving to certify delinquent utility charges in the amounts of \$373.80 for Sewer Charges, \$319.80 for Water Charges, \$100.00 for Miscellaneous Utility Charges and \$103.61 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**7. IN RE: COUNTY SHERIFF...REQUEST TO JOIN THE STAPLES PREMIUM
MEMBERSHIP PURCHASING PROGRAM FOR CALENDAR YEAR
2019 AND AUTHORIZATION FOR PAYMENT OF DUES RELATIVE
THERE TO...19-0327-007...APPROVED**

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to join the Staples Premium Purchasing Program for Calendar Year 2019 effective 01/01/2019 through 12/31/2019, and to authorize payment of the annual dues in the amount of \$299.00 relative thereto.

8. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN CO. FOR PROJECT NUMBER RS-06-18 RELATIVE TO THE 2018 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...18-0419-002...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-06-18 relative to the 2018 Road Resurfacing Program located in Various Townships as Complete as of 11/01/2018 and to approve Payment #4, Final, which represents the release of retainage in the amount of \$23,449.98 relative thereto.

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

Recommendation of Sukie Scheetz, Assistant County Administrator, 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 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPWC BRANCH HILL GUINEA OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	\$ 25,000.00
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPWC MONROE TWP ROADS OPERATING TRF IN FR SPEC REV 3105 - 00 - 00 - 003105 - 480200 -	\$ 40,000.00
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPWC CAPITAL IMPROVEMENT DEBT OPERATING TRF IN FR SPEC REV 3101 - 00 - 00 - 003101 - 480200 -	\$ 17,876.06
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPWC HILL STATION BLUE SKY OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	\$ 25,065.28
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	SLAVEN ROAD OPWC LOAN OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	\$ 11,513.10

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS ADVANCES OUT TO GEN FUND 2601 - 03 - 09 - 511000 - 702100 - Partial Repay 6/18/14 Advance	GENERAL FUND ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	\$ 77,857.14

10. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Gary Scalf – Four (4) days – Columbus, Ohio – Ohio Association for Court Administration (OACA) 2019 Spring Conference – Total expenses for lodging (\$417.00), meals (\$120.00), mileage (\$145.00), registration (\$225.00) and other (\$25.00) estimated not to exceed \$932.00.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver – Three (3) days – Columbus, Ohio – The Supreme Court of Ohio 2019 Domestic Relations and Juvenile Spring Seminar – Total expenses for lodging (\$244.00), meals (\$183.00), and registration (\$100.00) estimated not to exceed \$527.00.

PROSECUTING ATTORNEY

Stephanie Ross, Lisa Vetter, Taylor Lee, Allyson Schaefer and Pam Hess – Three (3) days – Columbus, Ohio – Two Days in May Conference entitled: “Hidden Victim, Hidden Crime” – Total expenses for lodging (\$930.00), meals (\$450.00), registration (\$500.00) and other (\$54.00) estimated not to exceed \$1,736.00.

D. Vincent Faris – Three (3) days – Columbus, Ohio – 2019 Ohio Prosecuting Attorneys Association Spring Training Seminar – Total expenses for lodging (\$294.00), meals (\$62.00), mileage (\$128.76), registration (250.00) and other (\$50.00) estimated not to exceed \$1,934.00.

COUNTY SHERIFF

Wendy Appelmann- One (1) day – Lebanon, Ohio – Calibre Press Training Course entitled: “Constitutional Use of Force” – Total expenses for registration (\$159.00) estimated not to exceed \$159.00.

T. Kramer, R. Depuccio, M. Jarman, B. Dutlinger, E. Pike, K. Henson, J. Kidder, D. Brown, W. Crouch, S. Schubert, J. Johnson, T. Goins, C. Shouse, S. Singleton, M. Wurtz, H. Glancy, K. Dyer, D. Morgan, T. Blanton and A. Rasfeld – One (1) day – West Union, Ohio – Tactical Defense Institute Tactical Rifle Training entitled: “Level III Handgun” – Total expenses for registration (\$4,000.00) estimated not to exceed \$4,000.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Caleb Gruber – One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Operator Education Day – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Arlene Salyer-Oliver and Jennifer Meade – One (1) day – Cincinnati, Ohio – Conference on Youth Culture entitled: “#askmewhoiam” – Total expenses for registration (\$162.40) estimated not to exceed \$162.40.

Denise Orchard – Two (2) days – Columbus, Ohio – Ohio Child Welfare Training Program Directors’ Meeting and Trainer Conference – Total expenses for lodging (\$175.00), meals (\$41.25), mileage (127.60) and other (\$30.00) estimated not to exceed \$373.85.

11. IN RE: PERSONNEL ACTIONS...APPROVED*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 040-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, that the Board of County Commissioners adopt **Resolution Number 040-19** resolving to approve payment to vendors **in the total amount of \$1,363,714.65** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **April 3, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on **04/01/2019**, 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:

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

13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...QUIT CLAIM DEED FOR THE SPLIT OF COUNTY PROPERTY SITUATED WITHIN THE VILLAGE OF BATAVIA...19-0301-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 **Quit Claim Deed** for real estate owned by the Board of Clermont County Commissioners and identified as Parcel Identification Number 06-02-18-020 situated within the Village of Batavia and as more fully described and set forth in Exhibit A and Exhibit B, attached thereto and made a part thereof, totaling 29.319 Acres, to create two new lots therefrom, that being 27.683 Acres described in Exhibit A and 1.636 Acres described in Exhibit B, and to remit payment in the amount of \$124.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO (1) ENVIRONMENTAL MATTERS AS NEEDED (2) PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY AND (3) CLOSURE OF THE COAL ASH STORAGE UNITS USED AT

DUKE ENERGY'S RETIRED BECKJORD POWER STATION....EXECUTED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amounts as outlined below for Calendar Year 2019:

Law Firm	Legal Matter(s)	Total Amount Not to Exceed
Frost, Brown, Todd, LLC, Attorneys 10 West Broad Street, One Columbus Center, Suite 2300 Columbus, Ohio 43215 DC# 19-0325-003	Legal counsel for matters relative to environmental matters as the Board of County Commissioners may from time to time designate	\$30,000.00
Locke Lord, LLP 7850 Five Mile Road Cincinnati, Ohio 45230-2356 DC# 19-0325-002	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio	\$5,000.00
Kegler Brown Hill + Ritter Co., LPA 65 East State Street, Suite 1800 Columbus, Ohio 43215 DC# 19-0325-001	Legal counsel for matters relative to the closure of the coal ash storage units used at Duke Energy's retired Beckjord Power Station	Hourly rate range of \$200.00 to \$485.00 per hour based upon the level of legal services provided

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 THREE AGENDA ITEMS TO THE REGULAR SESSION OF 04/03/2019...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 three additional items to the agenda of the Regular Session of 04/03/2019 to include (1) acceptance of the contract with JBS Excavating, LLC for Project Number 2015-02.4 relative to the Batavia Township "Amelia-Olive Branch Road Sidewalk Improvement" Project as complete, (2) a Record Plat for the Village of Batavia, and (3) an Application for Financial Assistance for infrastructure improvements for project support for the Old SR 74 Improvements Project - Phase I.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH JBS EXCAVATING, LLC FOR PROJECT NUMBER 2015-02.4 RELATIVE TO THE BATAVIA TOWNSHIP "AMELIA-OLIVE BRANCH ROAD SIDEWALK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015 AS COMPLETE AND APPROVAL OF APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-1006-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 accept the Contract by and between the County of Clermont, Ohio, and JBS Excavating, LLC, 1026 Sodom Road, Hammersville, Ohio 45130, previously ratified by the Board of County Commissioners on 03/15/2017 and subsequently amended on 9/20/2017, **for Project Number 2015-02.4** relative to the Batavia Township “Amelia-Olive Branch Road Sidewalk Improvement” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, as Complete as of 09/22/2017 and to approve Application and Certificate for Payment Number 4, Final, **which represents the release of retainage in the principal amount of \$2,654.12, plus all accrued interest earned thereon relative thereto.**

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RECORD PLAT NUMBER 629-3131 FOR THE REPLAT OF COUNTY PROPERTY(IES) SITUATED WITHIN THE VILLAGE OF BATAVIA...19-0228-001...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 **Record Plat 629-3131** for the Replat of the following lots situated within the Village of Batavia, and to remit payment in the amount of \$80.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Owners/Location	Record Plat Number	Reason for Replat
Board of Clermont County Commissioners 101 East Main Street Batavia, Ohio 45103 Property Location: Village of Batavia Replat of Lot Numbers 8A, 79A and 79C	629-3131	To Create New Lot Numbers 8B, 79E and 79D

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 041-19/RESOLUTION AUTHORIZING APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, PATRICK J. MANGER, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...19-0320-004...ADOPTED

DISCUSSION: Craig Stephenson, Chief Deputy County Engineer, Clermont County Engineer’s Office, explained that the proposed Application for Financial Assistance is a means for the County to apply for Ohio Public Works Commission (OPWC) Funds for Phase I of the Old SR 74 Improvements Project located in Union Township and also identifies the Chief

Executive Officer, the Chief Fiscal Officer, the Project Manager for the afore-stated Project. Upon approval of the Application, it is anticipated that the Project Agreement will be submitted to the Board of County Commissioners on or after 07/01/2019 for execution. Mr. Stephenson stated that the initial Application for Financial Assistance prepared in late 2018 included funding from the Ohio Department of Transportation (ODOT)/Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for the Project in the amount of \$5,650,000.00. Since that time, the County Engineer's Office worked with OKI and successfully increased the amount of their participation to \$7,650,000.00 (a \$2 million increase). These additional funds decrease the commitment of the Clermont County Transportation Improvement District (CCTID) for said Project (with the total Project amount of \$11,000,000.00 remaining the same as noted below).

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Number 041-19** resolving to authorize Patrick J. Manger to execute, certify and submit an **Application for Financial Assistance** for infrastructure improvements for project support for the following infrastructure improvement project for Program Year 33, in the amount outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213, including all understandings and assurances therein required, and to act in accordance with the Application and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code **and contingent upon the receipt of a Certification signed by the Chief Financial Officer stating the amount of *all local share* funds required for the project will be available on or before the dates listed in the Project Schedule section thereof and as set forth in Section 6.0 of the Application for Financial Assistance entitled Attachments/Completeness Review relative thereto :**

Project	Road/Township	Total Project Amount	
Old SR 74 Improvements Project - Phase I	Old State Route 74 - Union Township	OPWC Grant	\$ 1,500,000
		ODOT/OKI Grant	\$ 7,650,000
		CCTID Local	\$ 1,825,000
		Union Township Local	\$ 25,000
		Total Project Cost	\$ 11,000,000

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

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:24 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 10:59 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 10:59 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**

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED