

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 10, 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 GREG ROBERTS, VILLAGE ADMINISTRATOR, VILLAGE OF NEW RICHMOND, OHIO.**

**LET THE RECORD SHOW THAT THE APRIL 10, 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 **04/08/2019**.

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:** Greg Roberts, Village Administrator, Village of New Richmond, Ohio, presented a PowerPoint Presentation to the Board of County Commissioners entitled Village of New Richmond – “Something is Always Happening Down by the River” (attached). Mr. Roberts reviewed the information outlined in the documentation provided including pictures of key community locations and events, a map outlining historical neighborhoods of New Richmond, current demographics and current home values of New Richmond, as well as, current New Richmond Projects. Mr. Roberts stated that the Village is zoned, has a Water Plant, a Sewer Plant, a Street Department and that he reports to a Village Mayor and Village Council.

Mr. Roberts thanked the Board of Commissioners for their support during recent flood events in New Richmond and stated that the Clermont County Emergency Management Agency (EMA) provided excellent assistance to the Village during the events.

Mr. Roberts thanked the Board of County Commissioners for their approval of the Community Development Block Grant (CDBG) Project Application for the Susanna Way Promenade Project in New Richmond. He stated that the plans for the Project dates back to 1816 and it is their goal to complete the Project by the end of 2019. Commissioner Painter thanked Mr. Roberts, Ramona Carr, the Village of New Richmond Mayor, and the New Richmond Village Council Members and stated that the Board of County Commissioners appreciates their efforts with regard to the Project. He explained that there are many communities that submit CDBG Project Applications and further congratulated New Richmond for putting together a well-planned and successful Project request.

Mr. Roberts reported that New Richmond is working on a proposal to be submitted for potential inclusion in the 2019 State Capital Budget relative to the retaining wall located at Liberty Landing Park. The real estate located below the retaining wall is difficult to maintain due to the rough terrain, it collects a lot of drift and the land is not usable space. The proposed Project will mimic what the City of Rising Sun, Indiana has done with their riverfront property. The Project

(if implemented) will include a grass area, allow easy maintenance and enable the soil to be maintained. The ultimate goal of the Project is to create usable public space with access to the Ohio River.

The impact of the closing of the Beckjord Plant to the Village of New Richmond was addressed. Mr. Roberts stated that the current owner of the property is Commercial Liability Partners (CLP) and that part of the Beckjord Plant and part of the property is located within the Village limits of New Richmond. The Village of New Richmond is keeping informed of the progress of the property and wants a successful clean-up of the property as well as future commercial development. The impact of lost jobs versus environmental issues were discussed. Mr. Roberts stated that the closing of the Beckjord Plant is in the best long-term interest of New Richmond and the County. He further stated that the Village of New Richmond is willing to collaborate and work with the Township, the County and all other possible partners towards a positive and successful development in that area. Commissioner Painter questioned if CLP has another company name and Mr. Roberts responded yes and that the title of the property is under New Richmond Development Corporation. Commissioner Corcoran stated that she recently toured New Richmond and is pleased to report that there are a number of great projects currently in progress including the development of homes into bed and boards and the new boat company. She further stated that she enjoyed the recent Cardboard Boat Regatta held in New Richmond. (19-0226-001)

**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: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 1, SECTION 5C AND SECTION 6/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...RATIFIED**

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

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

Subdivision	Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 1 Batavia Township DC# 06-0828-005	\$38,260.00

Woodbury Glen Subdivision Section 5C Batavia Township  *Secured by Cashier's Check Number 2332782 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242 DC# 17-0123-002	\$7,500.00 *
Woodbury Glen Subdivision Section 6 Batavia Township  *Secured by Cashier's Check Number 2685519 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242 DC# 17-0714-007	\$16,400.00*

**2. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 2/BLOCK A AND SECTION 2/BLOCK B/MIAMI TOWNSHIP... REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...RATIFIED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 06/07/2017 and 01/31/2018 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Pine Bluffs Subdivision Section 2, Block A Miami Township DC# 17-0522-008	\$54,840.00*  *Secured by Cashier's Check Number 2625005 issued on 05/03/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$13,710.00
Pine Bluffs Subdivision Section 2, Block B Miami Township DC# 18-0110-006	\$38,640.00*  *Secured by Cashier's Check Number 2770317 issued on 12/29/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$9,660.00

**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>PUBLIC ASSISTANCE</b>	<b>Job &amp; Family Service Admin REGULAR SALARY 2401 - 06 - 01 - 081000 - 511200 -</b>	<b>Job &amp; Family Service Admin RETIREMENT PAYOUT 2401 - 06 - 01 - 081000 - 513200 -</b>	<b>\$ 6,000.00</b>
<b>CHILD SUPPORT ENFORCEMENT</b>	<b>Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -</b>	<b>Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -</b>	<b>\$ 5,000.00</b>

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

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

**NON-CONSENT AGENDA**

**4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 042-19/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 042-19** resolving to approve payment to vendors **in the total amount of \$1,385,422.87** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 10, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **04/08/2019**, 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.

**5. IN RE: COUNTY ENGINEER...EAST DAY HEIGHTS NO. 3 SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3132 FOR THE REPLAT OF A LOT WITHIN SAME...19-0315-003...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3132** for the Replat of a Lot in the following subdivision located within Miami Township:

<b>Subdivision</b>	<b>Record Plat Number</b>	<b>Reason for Replat</b>
East Day Heights No. 3 Subdivision Replat of Lot Number 118 Miami Township	629-3132	To Create New Lot Number 118A

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

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

**6. IN RE: COUNTY ENGINEER...EAST DAY HEIGHTS NO. 5 SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3133 FOR THE REPLAT OF A LOT WITHIN SAME...19-0315-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Numbers 629-3133** for the Replat of a Lot in the following subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
East Day Heights No. 5 Subdivision Replat of Lot Number 153 Miami Township	629-3133	To Create New Lot Number 153A

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

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

**7. IN RE: COUNTY ENGINEER...VIKING VILLAGE SUBDIVISION/BLOCK 7/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3134 FOR SAME...19-0328-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3134** for Viking Village Subdivision/Block 7 located in Union Township.

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

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

**8. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SCIOTO VALLEY PRECAST FOR THE MANUFACTURING AND ASSEMBLY OF A CONCRETE BOX CULVERT FOR THE WOODVILLE PIKE BRIDGE (C133-4.94) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...19-0306-004...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, to execute a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Scioto Valley Precast, 3218 South Bridge Street, Chillicothe, Ohio 45601 in and as it relates to the manufacturing and assembly of a concrete box culvert for the Woodville Pike Bridge (C133-4.94) Replacement Project located in Goshen Township in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$46,660.00, with said services to be completed within forty-five (45) days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002383-00 dated 02/26/2019 relative thereto.*

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

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

**9. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SCIOTO VALLEY PRECAST FOR THE MANUFACTURING AND ASSEMBLY OF A CONCRETE BOX CULVERT FOR THE WOODVILLE PIKE BRIDGE (C133-6.17) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...19-0306-005...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, to execute a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Scioto Valley Precast, 3218 South Bridge Street, Chillicothe, Ohio 45601 in and as it relates to the manufacturing and assembly of a concrete box culvert for the Woodville Pike Bridge (C133-6.17) Replacement Project located in Goshen Township in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$47,908.00, with said services to be completed within forty-five (45) days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002382-00 dated 02/26/2019 relative thereto.*

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

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

**10. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SCIOTO VALLEY PRECAST FOR THE MANUFACTURING AND ASSEMBLY OF A CONCRETE BOX CULVERT FOR THE MONTEREY ROAD BRIDGE (C85-1.27) REPLACEMENT PROJECT LOCATED IN JACKSON TOWNSHIP...19-0306-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, to execute a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Scioto Valley Precast, 3218 South Bridge Street, Chillicothe, Ohio 45601 in and as it relates to the manufacturing and assembly of a concrete box culvert for the Monterey Road Bridge (C85-1.27) Replacement Project located in Jackson Township in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,980.00, with said services to be completed within forty-five (45) days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002380-00 dated 02/26/2019 relative thereto.*

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

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

**11. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SCIOTO VALLEY PRECAST FOR THE MANUFACTURING AND ASSEMBLY OF A CONCRETE BOX CULVERT FOR THE ELKCLICK ROAD BRIDGE (C44-.15) REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...19-0306-003...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, to execute a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Scioto Valley Precast, 3218 South Bridge Street, Chillicothe, Ohio 45601 in and as it relates to the manufacturing and assembly of a concrete box culvert for the Elkclick Road Bridge (C44.15) Replacement Project located in Batavia Township in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$47,900.00, with said services to be completed within forty-five (45) days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002378-00 dated 02/26/2019 relative thereto.*

**DISCUSSION:** Commissioner Painter questioned if there is a reduced price if the County purchases high quantities of box culverts. Doug Royer, Deputy Engineer, County Engineer's Office, responded possibly and explained that there are not too many companies that manufacture the box culverts. Commissioner Painter questioned if the box culverts are custom built and Mr. Royer responded yes.

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

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

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO...19-0327-003...RATIFIED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to approve the request to advertise for *Proposals for Payments by Financial Transaction Devices for Clermont County, Ohio*, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/18/2019 and 04/25/2019, with Notices of Intent Requests to be received until Noon Local Time on Monday, 05/06/2019, *with said proposals to be received until 2:00 P.M. Local Time on Thursday, 05/30/2019.* 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, pursuant to and in compliance with Section 301.28 of the Ohio Revised Code. This notice is also posted on the Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**DISCUSSION:** Sukie Scheetz, Assistant County Administrator, explained that the Contracts for the Financial Transaction Devices will be across the County in different locations. Multiple Contracts are anticipated. Payments will be taken by credit cards and e-checks over the counter and possibly through the County's website depending on the Departments' needs. She further stated that the timeframe for review of the proposals is ninety (90) days due to the fact that they anticipate a high number of proposals will need to be reviewed and that the reviews will be done by multiple Departments throughout the County. Commissioner Painter questioned if the credit card payments will be point-of-sale and Ms. Scheetz responded yes, point-of-sale is one of the options. Other options include telephone and website payments depending on how each Department conducts business. Integration of the Financial Transaction Devices into the Departments was addressed. Ms. Scheetz explained that the credit card information is retained

by the Processor. Only transactional information is submitted with the deposit to the County Treasurer. The transactional information necessary to integrate with each Department will vary depending on the software the Department is utilizing as well as the coding system utilized (i.e., case number, permit number, stub number on tax bill, etc.). It was noted that the integration process will take some time to complete as each Department will have different requirements to be met. Commissioner Painter questioned the timeframe for the posting of payments. Ms. Scheetz responded that the payment posting timeline will be part of the evaluation process for the proposal award(s). Ideally, the goal is for the payment postings to be completed as soon as possible. However, the County may want to waive a day of transaction processing in order to receive another desirable component relative to the process available in a proposal. All aspects will be looked at in the evaluation process in order to determine the best Program Processor for each Department.

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

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 194-18 for Fiscal Year 2019 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Road Patrol RETIREMENT PAYOUT 1000 - 04 - 19 - 438000 - 513200 -	\$ 16,692.07

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

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

**14. IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO SCHEDULE THREE (3) PUBLIC HEARINGS RELATIVE TO THE PROPOSED ELIMINATION OF CTC ROUTE 1 FELICITY TO EASTGATE VIA AMELIA...19-0110-009...RATIFIED**

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

Recommendation of John A. Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to schedule three Public Hearings for the purpose of receiving public comment relative to the proposed elimination of Clermont Transportation Connection's Route 1 Felicity to Eastgate via Amelia and further to

authorize the Clerk of the Board to place a Notice of Public Hearings in a newspaper of general circulation on April 18<sup>th</sup>, 2019, giving notice of the dates, times, and locations for receipt of public comment in favor of or in opposition to the proposed changes pursuant to 49 U.S.C. Chapter 53 of the Federal Transit Laws. This notice is also posted on Clermont County's internet site. The Public Hearings are scheduled to be held on the dates and at the times and locations as follows:

Clermont County Administrative offices  
101 E. Main St.  
Batavia, OH 45103  
5/22/19 – 11:00 AM

Union Township Civic Center  
4350 Aicholtz Rd.  
Cincinnati, OH 45245  
5/29/19 – 7:00 PM

Clermont County Library – Felicity Branch  
209 Prather Rd  
Felicity, OH 45120  
5/31/19 – 10:00 am

**DISCUSSION:** Commissioner Painter questioned, if the CTC Route 1 Felicity to Eastgate via Amelia (the current Fixed Route) is eliminated, will people still have access to public transportation and John Rayman, Director, Clermont Transportation Connection, responded yes. The County's Dial-A-Ride Service (Demand Response Service) will still be available to the public for transportation. The Dial-A-Ride Service requires a rider to call and make an appointment. Commissioner Humphrey noted that ridership for the Fixed Route is very low, with no riders on some occasions.

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 04/10/2019...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 04/10/2019 relative to a Training and Travel Request.

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

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

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

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 approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Jerry R. McBride** – Columbus, Ohio – Three (3) days – Capital Cases 2019 Course – Total expenses for lodging (\$321.44), meals (\$50.00), mileage (\$143.84) and registration (\$100.00) estimated not to exceed \$615.28.

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 10:34 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:39 A.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** Commissioner Painter stated that, on 05/23/2018, the Board of County Commissioners passed Resolution Number 065-18 resolving to levy an additional motor vehicle license tax in the amount of \$5.00 on all motor vehicles pursuant to and in compliance with Section 4504.24 of the Ohio Revised Code. He stated that, as the Board is aware, the State has recently passed an increase to gasoline tax in Ohio, with an increase of \$0.105 per gallon to regular gasoline and an increase of \$0.19 to diesel gasoline. Commissioner Painter reported that the Ohio Department of Transportation (ODOT) has distributed a Report outlining the estimated value of the Local Gas Tax Revenues to Ohio Villages, Townships and Cities for State Fiscal Years 2020 through 2021 (attached) and read some of the increased values including an increase of \$104,000 for Amelia, \$334,039 for Miami Township and \$4,457 for Moscow.

Commissioner Painter stated that when the Board of County Commissioners adopted the Resolution in May of 2018, the Board was unaware of the upcoming gasoline tax increase by the State of Ohio. He further stated that he understands that the State's gasoline tax increase will result in an increase to Clermont County revenues from \$2.4M to approximately \$3.9M. Commissioner Painter stated that the numbers need to be reviewed and checked, but he wanted to discuss the issue today and note that the County residents now have an additional gasoline tax along with the previously approved motor vehicle license tax. Commissioner Painter noted that the motor vehicle license tax is a permissive tax that can be removed if so desired and reiterated that he was in support of the motor vehicle license tax in 2018, but was unaware that the additional gasoline tax was going to be levied by the State. Commissioner Humphrey questioned how much revenue is generated from the motor vehicle license tax and Commissioner Painter responded approximately \$1M. Commissioner Painter asked that Commissioner Humphrey and Commissioner Corcoran look into this issue and determine if this is something the Board wants to further discuss in the future. Commissioner Humphrey stated that, if the motor vehicle license tax is rescinded, the County revenues would still be increased by the gasoline tax revenues based on the numbers provided today (if the numbers are accurate).

Judie Kocica, Clerk of the Board, noted that the motor vehicle license tax is specifically dedicated for the purpose of funding the Road Improvement Program of Clermont County and that the funds are to be used for road resurfacing and repairs based on need. Commissioner Painter stated that the Resolution indicates that the motor vehicle license tax funds are to be tracked separately and solely used for road improvements. Ms. Kocica stated that the \$5.00

motor vehicle license tax was approved to assist with the ongoing cost of the Road Improvement Program. As a result of the continuing decline of the value of a dollar compared to the cost of the materials needed for road improvements, the revenues received from the motor vehicle license tax do not come close to the total cost of the Road Improvement Program. Commissioner Painter stated that is a good point, but the timing of the two separate taxes is the issue and consideration of the impact to County citizens needs to be considered. He further stated that he believes you should only tax citizens in order to receive funds that are needed for specific reasons. Commissioner Corcoran stated that she agrees that this issue needs to be looked into to see if it is possible to alleviate the financial burden on County citizens. Commissioner Humphrey suggested that Patrick Manger, County Engineer, be scheduled for discussion in Regular Session to discuss the status of the Road Improvement Program and find out if the Road Improvement Program is deficient enough to require both the motor vehicle license tax and the gasoline tax. Tom Eigel, County Administrator, indicated that he would schedule Mr. Manger to attend Regular Session. It was noted that the \$5.00 motor vehicle license tax cannot be reduced incrementally, it is either \$5.00 or \$0.00 with no other alternative. It was also noted that the gasoline tax goes into effect on 07/01/2019. (19-0220-003)

**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 11:47 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**