

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 17, 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 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 17, 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 **04/10/2019**.

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: Steve Ashe, Vice President of Account Management, Horan Associates, Inc., provided a PowerPoint Presentation to the Board of County Commissioners entitled "Clermont County Plan Performance Update", dated April 17, 2019 (attached). Mr. Ashe stated that Horan Associates, Inc. identifies the trends and patterns within the claims utilization on an aggregate basis in order to assist in putting together strategies throughout the course of the year to mitigate claims costs and keep expenses as low as possible. Mr. Ashe discussed specifics of the County's Healthcare Benefits Plan and identified medical statistics and trends as outlined in the documentation provided for the following topics:

- **2019 Claims Update Through January** - January 2019 shows a 176% increase in actual plan costs compared to the expected plan costs (due to one large Stop Loss claim received in January 2019).
- **2019 Medical Plan Change Recap** – Plan changes implemented in 2019 should yield a 2% claims reduction (\$232K).
- **Plan Performance Review 2018 vs. 2017** - Financials, Demographic/Risk, Conditions, Utilization and Rx. were reviewed, as well as, cost drivers and utilization patterns.
- **Focus Areas** – Three Focus Areas were identified including creating an Employee Engagement Plan, continued communication around Airrosti and the new Christ Hospital Joint and Hip Bundling Program and large claim frequency.

Discussion was held regarding the large Stop Loss claim received in January 2019. It was noted that, once the reimbursement is received for that claim, the Plan costs will be running at 89% (vs. the above-listed 176%). Commissioner Painter questioned when the claim was incurred and Mr. Ashe responded August 2018. Mr. Eigel, County Administrator, asked Mr. Ashe to explain the circumstance of the Stop Loss claim and potentially how to avoid this happening in the future. Mr. Ashe explained that receiving a large Stop Loss claim in January is unusual and that the processing of this particular claim was more complex than normal, with the claim being delayed due to processing errors. Mr. Ashe stated that this issue is being looked at with the intent to enhance the process in order to gain greater insight towards the end of the year regarding pending claims.

Commissioner Painter thanked Mr. Ashe for the Presentation. (17-0502-002)

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.

LET THE RECORD SHOW: CHRIS HICKS, 444 WOODWICK COURT, CINCINNATI, OHIO 45255, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE. (17-0628-003)

LET THE RECORD SHOW: IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE, COMMISSIONER PAINTER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONERS' RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER PAINTER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO FIVE MINUTES.

LET THE RECORD SHOW: Mr. Chris Hicks addressed the Board of County Commissioners with regard to the following issues:

- **Prayer**
Mr. Hicks complimented Pastor Jason Bowman from Solid Rock Church South Campus for the prayer he provide prior to starting today's Regular Session. He stated that he felt the prayer was excellent and that it addressed important issues including stewardship, leaders having wisdom, and financial accountability.
- **Clermont County Port Authority and FC Cincinnati**
Mr. Hicks expressed his concerns regarding the Clermont County Port Authority and FC Cincinnati as follows:
 - * The County has been collecting funds for over six months for an increased hotel tax for Bonds that do not exist for land that is "fake" owned by the County.
 - * The purchase of the property for the FC Cincinnati Project involved no public funds, was doubled transferred through Milford to the Clermont County Port Authority, and has rights of rescission built into the Agreement. The rescission clause means that, at any point in time, FC Cincinnati can say the County is not using the land for the intended purpose and the ownership of the land will immediately revert back to them.
 - * Revisions are forthcoming to the FC Cincinnati Cooperative Agreement which were approved by the City of Milford on 04/16/2019. The Clermont County Port Authority is scheduled to meet today at 2:00 P.M. and the revised FC Cincinnati Cooperative Agreement is on the agenda for approval. Mr. Hicks expressed his concern that the public has not had a chance to review the revised document. In addition, Mr. Hicks noted that the original FC Cincinnati Cooperative Agreement was approved and executed with no discussion by the County and without the public having a chance to review the Agreement in advance.
 - * The County did not have a chance to negotiate the terms of the FC Cooperative Agreement. He stated that the Milford School District was given false information

when they were told that it was a “take it or leave it deal”, with no opportunity for negotiations. In reality, the Milford School District had tremendous leverage but did not utilize it because they were misinformed (which ultimately impacts the children in the schools).

- * The current Bond levy in Milford is for the maximum legal amount that can be borrowed. Mr. Hicks stated his opinion that FC Cincinnati should pay at least half of the taxes that are going to be due. Instead, they are in a position to pay nothing solely because of the Board of County Commissioners and the Clermont County Port Authority.

Mr. Hicks distributed a flyer to the Board of County Commissioners entitled: “Berding Rash”. Mr. Hicks briefly reviewed sections of the flyer and stated that it is meant as a satire for what is happening in Clermont County. Examples given include increased taxes and lobbying for bragging rights for economic projects that never happen.

Mr. Hicks stated his opinion that it is time for the County to stop what is happening and stand up for the rights of tax payers. The County needs to use opportunities to negotiate agreements when they can and it is time for citizens to be fully informed regarding agreements before they are executed.

A book entitled Art of the Deal was referenced by Mr. Hicks. He stated that good deals are financially responsible and benefit the constituents (they are not for bragging rights). Mr. Hicks stated that he purchased the book to give to Commissioner Painter. He asked that Commissioner Painter share the book with the other Commissioners and encouraged them to read the book.

Mr. Hicks asked the Board of County Commissioners to consider his comments today before moving forward with the FC Cincinnati Project. He stated that the County should negotiate with FC Cincinnati while they have the opportunity and make sure that the Clermont County Port Authority does not approve agreements that no one has seen or reviewed.

At the conclusion of Mr. Hick’s remarks, Commissioner Painter thanked him for the book and for his comments in today’s session. (17-0628-003)

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: 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 3, WITH THE YOUTH VILLAGES CENTER FOR CHILDREN AND YOUTH FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0320-005...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 3, by and between the County of Clermont, Ohio, and Youth Villages Center for Children and Youth, 7426 Memphis Arlington Road, Bartlett, Tennessee 38135 for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at no cost to Clermont County, as said child qualifies for Medicaid, effective for the period of 01/28/2019 through 01/27/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt of the required purchase order therefore in concert with Requisition Number 00002628-00 dated 03/14/2019 relative thereto.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60151 RELATIVE TO THE MILFORD HILLS DRIVE AND BROOKLYN AVENUE AREA WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...19-0402-005...RATIFIED

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60151 relative to the Milford Hills Drive and Brooklyn Avenue Area Water Main Replacement Project located within Miami Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$36.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Kasey A. Carpenter P.O. Box 10 3 Brooklyn Lane Milford, Ohio 45150	18-25-13E-071.	Perm \$250.00

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60159 RELATIVE TO THE SR 48 & SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...19-0408-007...RATIFIED

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60159 relative to the SR 48 & SR 28 Water Main Replacement Project located within Goshen Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby

and Repairs relative thereto and to remit payment in the amount of \$36.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
John L. & Dianna A. Martina 6634 Oakland Road Loveland, Ohio 45140	11-22-03A-028.	Perm \$250.00 Repairs \$250.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...19-0408-003...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	Village	Water Main Extension Bond	Sewer Main Extension Bond
Kline Station Subdivision Section 1	Amelia	\$4,7000.00	\$9,000.00

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...16-0620-003...RATIFIED

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 authorize the release of the Maintenance Bond which provided surety for the installation of the sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Pine Bluffs Subdivision Section 1, Block B	Miami	\$1,600.00 * *Secured by Cashier's Check Number 2194022 issued on 06/08/2016 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

6. 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
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GENERAL FUND	EMERGENCY MANAGEMENT	\$ 110,450.00
	AGENCY	
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 04 - 01 - 034328 - 700200 -	2541 - 04 - 01 - 112000 - 480100 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 107,505.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2019

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
COMMUNITY TRANSPORTATION	GENERAL FUND	\$ 500,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	
2031 - 08 - 01 - 131000 - 702100 -	1000 - 01 - 01 - 032329 - 482200 -	
Repay General Fund from 8/1/18		

7. 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

Judge Jerry R. McBride, John Danner, Charlotte Eichman and Jennifer Mitchell – One (1) day – Mason, Ohio – Thirty-Eighth Annual Twelfth District Judicial Conference and Appellate Seminar – Total expenses for meals (\$50.00), mileage (\$118.44), and registration (\$440.00) estimated not to exceed \$608.44.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Winslow W. Johnson – One (1) day – Columbus, Ohio – Supreme Court Domestic Relations Roundtable for Magistrates – Total expenses for mileage (\$128.76) and other (\$10.00) estimated not to exceed \$138.76.

CLERMONT COUNTY MUNICIPAL COURT

Judge Jason E. Nagel and Anita Bechmann - One (1) day – Mason, Ohio – Thirty-Eighth Annual Twelfth District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$100.00), registration (\$220.00) and other (\$100.00) estimated not to exceed \$420.00.

PROSECUTING ATTORNEY

Mary Lynne Birck, Chris Erhardt, Tom Flessa, Nick Horton, Christina Strasel, G. Ernie Ramos, Carol Rowe, Jason Fountain, Tom Scovanner, Katie Terpstra, Dotty Smith, Joe Mooney and Will Parker - One (1) day – Mason, Ohio – Thirty-Eighth Annual Twelfth District Judicial Conference and Appellate Seminar – Total expenses for registration (\$1,430.00) estimated not to exceed \$1,430.00.

CLERMONT COUNTY PUBLIC DEFENDER

W. Stephen Haynes - One (1) day – Mason, Ohio – Thirty-Eighth Annual Twelfth District Judicial Conference and Appellate Seminar – Total expenses for registration (\$110.00) estimated not to exceed \$110.00.

COUNTY SHERIFF

Steve Singleton – Four (4) days – Hamilton, Ohio – First Line Supervision Training – Total expenses for meals (\$112.00) and registration (\$70.00) estimated not to exceed \$182.00.

COUNTY AUDITOR

Theresa Mahon – Two (2) days – Delaware, Ohio – Course entitled: “Challenging Issues in Commercial Property Valuation for Large National Chains” – Total expenses for lodging (\$300.00), meals (\$188.00), mileage (\$174.00) and registration (\$195.00) estimated not to exceed \$857.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ken Allen – Two (2) days – Hillsboro, Ohio – License Renewal Workshops for Water and Wastewater Operators entitled: “Verifying the Water Wastewater Process” and “Tips and Tools for Better Process Management and Monitoring” – Total expenses for registration (\$218.00) estimated not to exceed \$218.00.

Hannah Lubbers and Kevin Ley – One (1) day – Burlington, Kentucky – One (1) day – Ohio-Kentucky-Indiana (OKI) Regional Conservation Council’s Annual Meeting – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann – One (1) day – Sharonville, Ohio – Workforce Roundtable Meeting – Total expenses for mileage (\$21.46) estimated not to exceed \$21.46.

Judy Eschmann – One (1) day – Blue Ash, Ohio – Mental Health & Addiction Advocacy Coalition’s Annual Southwest Hub Public Meeting - Total expenses for mileage (\$27.84) estimated not to exceed \$27.84.

8. 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:

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

NON-CONSENT AGENDA

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 043-19/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 043-19** resolving to approve payment to vendors **in the total amount of \$2,294,314.44** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **April 17, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on **04/15/2019**, 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.

10. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 1 TO THE CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR HVAC MAINTENANCE AND REPAIR SERVICES FOR HVAC EQUIPMENT LOCATED AT THE CLERMONT COUNTY TOWER SITES...15-1106-005...EXECUTED

DISCUSSION: Wade Grabowski, Director, Clermont County Facilities Management Department, explained that the extension to the Contract for Services is needed for the HVAC units located on the 800 Mhz Communication Towers. He stated that they started replacing the HVAC units last year so that they have redundancy (two Marvair units) at each location. Commissioner Painter questioned if the Marvair units are hang-on units and Mr. Grabowski responded yes. Commissioner Painter stated that an advantage of Marvair units is that everything you need is complete in one package.

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute Extension No. 1 to the Contract for Services for HVAC Maintenance and Repair Services for HVAC Equipment located at the Clermont County Tower Sites by and between the Board of Commissioners of Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232, previously ratified by the Board of County Commissioners on 05/11/2016, and subsequently amended on 8/3/2016, 8/17/2016 and 01/31/2018, with said Extension No. 1 to extend the Contract for Services for an additional period of one (1) year through 05/10/2020, pursuant to Article 14 of the Contract for Services, at an estimated annual cost of \$9,000.00, plus any additional repairs as needed, with all of the terms and conditions set forth in the original Contract for Services and Amendments thereto to remain in full force and effect, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002641-00 dated 03/15/2019 relative thereto.

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

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

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

11. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...SPECTRUM CUSTOMER SERVICE ORDER #11166526 WITH CHARTER COMMUNICATIONS OPERATING, LLC FOR COAX INTERNET SERVICES FOR THE WOMEN, INFANTS AND CHILDREN (WIC) OFFICE LOCATED AT THE CLERMONT FAMILY SUPPORT CENTER...19-0402-008...EXECUTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Spectrum Customer Service Order #11166526 by and between Clermont County, Ohio, and Charter Communications Operating, LLC, 12405 Powerscourt Drive, St. Louis, Missouri 63131,

in concert with the Spectrum Enterprise Service Agreement for the provision of TV Services, Voice Services, Fiber Internet Access Service (FIA) Services, Ethernet Services, Internet Services and Managed WiFi Services for Clermont County Agencies/Departments/Offices, previously ratified by the Board of County Commissioners on 02/25/2019, with said Customer Service Order to provide Coax Internet Services for the Women, Infants and Children (WIC) Office located at the Clermont Family Support Center, 2400 Clermont Center Drive, Batavia, Ohio 45013, at a rate of \$139.97 per month, plus applicable regulatory fees, and with a \$99.00 one-time Internet Change of Service Fee, pursuant to and in compliance with the terms and conditions as set forth in the afore stated Spectrum Enterprise Service Agreement.

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

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

12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SHAW CONTRACT FLOORING SERVICES, INC. DBA SPECTRA CONTRACT FLOORING FOR THE FURNISHING AND INSTALLATION OF CARPET FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES LOCATED IN THE CLERMONT FAMILY SUPPORT CENTER...19-0327-006...EXECUTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners, Clermont County, Ohio, and Shaw Contract Flooring Services, Inc., dba Spectra Contract Flooring, 5 Kovach Drive, Lockland, Ohio 45215 for the furnishing and installation of carpet for the Clermont County Department of Job and Family Services located in the Clermont Family Support Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, 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 \$94,549.93, with said services to be completed within 90 days of company's receipt of signed Contract and Notice to Proceed from the Clermont County Facilities Management Department, 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 00002572-00 dated 03/12/2019 relative thereto.

DISCUSSION: Commissioner Painter questioned what area is being carpeted and Wade Grabowski, Director, Clermont County Facilities Management Department, explained that this contract is for a portion of the 1st floor of the Department of Job and Family Services. Last year, the 2nd Floor was carpeted for the Children's Protective Services Division. The last phase of carpeting will be for the Child Support Enforcement Division (also on the 1st floor) which is scheduled for next year.

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

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

13. IN RE: CLERMONT TRANSPORTATION CONNECTION...2019 U.S. DEPARTMENT OF TRANSPORTATION MOTOR CARRIER IDENTIFICATION REPORT BIENNIAL UPDATE RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...19-0402-006...EXECUTED

DISCUSSION: Commissioner Painter asked if the Motor Carrier Identification Report Biennial Update includes only the vehicles traveling through Ohio, Kentucky and Indiana and John Rayman, Director, Clermont Transportation Connection (CTC), responded no, it includes all of the vehicles utilized by CTC. Commissioner Painter questioned what the total number of CTC vehicles is and Mr. Raymond responded twenty-six (26).

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the 2019 U.S. Department of Transportation Motor Carrier Identification Biennial Update with the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, Attention: USDOT Number Registration Biennial Update, 1200 New Jersey Avenue S.E. (MC-ECE), Washington DC, 20590, for U.S. Department of Transportation Number 1063916, relative to the operation of interstate transportation services for Calendar Year 2019, pursuant to and in compliance with the terms and conditions set forth therein.

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.

**14. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF NOMINEE FOR APPOINTMENT TO THE
CLERMONT COUNTY LOCAL EMERGENCY PLANNING
COMMITTEE...17-0725-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 nominate the following individual for appointment to serve on the Clermont County Local Emergency Planning Committee, representing the discipline identified as Environmental, as approved by the Clermont County Local Emergency Planning Committee on 01/24/2019, effective 01/24/2019 through 08/14/2019, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Hannah Lubbers 4400 Haskell Lane Batavia, Ohio 45103 (replaces Paul Braasch)	Environmental	Adams-Clermont Solid Waste District/ Office of Environmental Quality Director

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

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

**15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...
REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE
CLERMONT COUNTY FAMILY SERVICES PLANNING
COMMITTEE...19-0408-001...RATIFIED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 07/01/2019 through 06/30/2021 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Gretchen Behimer, Program Director Family and Children First 2400 Clermont Center Drive Batavia, Ohio 45103 Email: gbehimer@clermontcountyohio.gov	07/01/2019 through 06/30/2021
Karen Scherra, Executive Director Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103 Email: Kscherra@ccmhrb.org	07/01/2019 through 06/30/2021
Dan Ottke, Superintendent Clermont County Board of Developmental Disabilities 2040 US Route 50 Batavia, Ohio 45103 Email: dottke@clermontdd.org	07/01/2019 through 06/30/2021

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

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

16. IN RE: COUNTY ENGINEER...AMENDMENT TO CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SCIOTO VALLEY PRECAST RELATIVE TO PROJECT NUMBER GO-10-18 FOR THE WOODVILLE PIKE BRIDGE (C133-4.60) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...18-1023-003...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 an **Amendment to the Contract for Minor Public Improvement Projects** by and between the Board of County Commissioners, Clermont County, Ohio and Scioto Valley Precast, 3218 South Bridge Street, Chillicothe, Ohio 45601, previously ratified by the Board of County Commissioners on 11/07/2018, for the manufacture and assembly of the concrete box culvert for Project Number GO-10-18 relative to the Woodville Pike Bridge (C133-4.60) Replacement Project located in Goshen Township, **which represents an increase of \$3,944.00, for a total adjusted contract price to date of \$47,908.00, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002381-00 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.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM A CLERMONT COUNTY EMPLOYEE...19-0403-003...EXECUTED

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

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

Department/Employee	Course Name(s)
Clermont County Juvenile Court Mindy Lachmann	CJUS440: The Laws of Evidence (Spring 2019) PBAD201: Public Administration PSYC337: Abnormal Psychology in the Workplace

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT FOR SERVICES WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES FOR THE OPERATION OF THE CLERMONT COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER FOR THE PERIOD OF JUNE 3, 2019 TO JUNE 2, 2020...18-0327-001...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 a Letter of Intent to renew the Contract for Services with Greater Cincinnati Behavioral Health Services for the operation of the Clermont County Community Alternative Sentencing Center for the period of June 3, 2019 to June 2, 2020, pursuant to and in compliance with Section 3 of the Contract for Services heretofore ratified by the Board of County Commissioners on 05/30/2018, and which represents the first of the four (4) additional one-year renewal options therefore.

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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GENERAL FUND	Building Inspection Department	\$ 7,400.00
	OTHER EXPENSES	
	1000 - 04 - 01 - 122000 - 530000 -	

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: Thomas J. Eigel, County Administrator, explained to the Board of County Commissioners that he was advised by the Prosecuting Attorney’s Office that there is no longer a need to have the Executive Session which is scheduled this date pursuant to Section 121.22 (G) (3) of the Ohio Revised Code to confer with the Prosecuting Attorney regrading pending or imminent litigation.

LET THE RECORD SHOW: Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, provided an update to the Board of County Commissioners with regard to two water main breaks which occurred on 04/16/2019 on Branch-Hill Guinea Road. Mr. Bloom stated that the first water main break occurred early in the morning just northwest of Wards Corner Road on Branch-Hill Guinea Road. Mr. Bloom explained that in this area there is a 1959 ten inch cast iron water main, with very few valves. Consequently, a water main break in this area impacts many subdivisions, with approximately 400 customers losing water service as a result of the 04/16/2019 water main break. Mr. Bloom reviewed the timeline of the first water main break from 3:45 A.M. through 2:00 P.M. when all valves were reopened and working. The repair included the installation of an additional valve to reduce the number of homes shut down in future water main breaks. Mr. Bloom reported that the second water main break occurred at approximately 4:45 P.M. and was approximately eight to ten feet from the first water main break. Mr. Bloom stated that the two water main breaks were not related and that the second water main break entailed a new hole which occurred in a section of the old water main. Mr. Bloom reported that the second main break did not impact as many customers and he reviewed the timeline for the repairs which concluded at 11:30 P.M. Mr. Bloom stated that there were some issues with air in the water main lines which had to be addressed in order to restore services to some customers.

Mr. Bloom stated that the County plans to install additional valves to minimize the impact of future main breaks in this area. They intend to use an Inserta Valve technology which will eliminate the need to shut the water main down to install a new valve. There are no current plans to replace the water main along this section of Branch Hill-Guinea Road; however, there are plans to replace the mains along Branch Hill-Guinea Road that are southeast of Loveland-Miamiville Road, which will occur before the fall of next year.

Commissioner Painter stated that he received a phone call early this morning resulting from the water main break. The customer reported that he was disconnected during his attempted phone call to the Clermont County Water Resources Department and expressed his concern that the phone system at the Clermont County Water Resources Department does not have detailed information or options that enable customers to leave emergency messages regarding water main breaks. Mr. Bloom explained that the high volume of calls being received on the customer service line more than likely played a part in the lost phone call. He further explained that the sequence of options on the phone system may need to be rearranged, as the 4th option gives the caller the option to hear any current water main breaks within the County. This issue is being looked into, as well as, putting other phone options on the after-hour phone line at the PUB Water Treatment Plant.

Commissioner Painter stated that some people may not understand the complex process for addressing a water main break. He further noted that there is a great amount of work involved and numerous steps to follow in order to safely repair a water main break. (19-0220-003)

LET THE RECORD SHOW: Kathleen Williams, Communications Coordinator, Office of Public Information, addressed the Board of County Commissioners regarding the upcoming USRowing National Championship event at Harsha Lake within East Fork State Park. Ms. Williams explained that Sarah Gleason of the Clermont County Convention & Visitors Bureau (CVB) contacted her and offered the Board of County Commissioners the opportunity to submit a Letter of Support for inclusion in the brochure that CVB is preparing for the event. The event is scheduled to take place in July 2019. Ms. Williams stated that she prepared a draft letter for the Board's consideration. She further read the draft letter (attached). The Board of County Commissioners commented that the letter was good and fine for publishing. (19-0419-006)

IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF LETTER OF SUPPORT RELATIVE TO THE 2019 USROWING NATIONAL CHAMPIONSHIP EVENT...19-0419-006...APPROVED

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

That the Board of County Commissioners resolve to approve a *Letter of Support* for the 2019 USRowing National Championship event to be held at Harsha Lake within East Fork State Park on July 9, 2019 through July 14, 2019, and to authorize Kathleen Williams, Communications Coordinator, Office of Public Information, to submit said Letter of Support for inclusion in the Clermont County Convention & Visitors Bureau (CVB) Brochure relative to the event.

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: Wade Grabowski, Director, Clermont County Facilities Management Department, provided an update to the Board of County Commissioners with regard to the construction of the new Records Center Facility Project for Clermont County, Ohio. Mr. Grabowski reported that the water is on, the sewer system is operational, hydro seeding is completed, the asphalt has been installed and line stripping has been completed. Mr. Grabowski explained that there has been some delay in the Project due to the lack of electricity at the site. He addressed this issue by having a meeting with all of the subcontractors and instructing them to obtain and use generators to complete their work. Consequently, there are seven (7) generators at the Project site today for different individual trades. Concrete grinding is taking place now. There are seven (7) electricians working on installing electric in panels in the building. Site soil is being removed on Monday, 04/22/2019. The building passed the fire suppression pressure test as well as the HVAC natural gas pressure test. A fire drill is scheduled for next Monday, 04/22/2019, or Tuesday, 04/23/2019. The furniture is here, but will not be moved into the building until the County is in receipt of the Conditional Occupancy Certificate, which is anticipated to be received next Friday, 04/26/2019. Punch list items will start being addressed on Thursday, 04/18/2019. Mr. Grabowski stated that there will be a lot of activity at the project site in the next ten (10) day period.

Commissioner Painter asked the status of the shelving for the facility. Mr. Grabowski stated that he is unaware of any delay in the shelving which he believes is scheduled for installation in May 2019. However, he did give instruction that he did not want the shelving to be installed until the concrete work is complete (which is being done now). Commissioner Painter stated that he was at the Project site two (2) days ago and there were five (5) people working. Mr. Grabowski explained that there were more workers yesterday (after his meeting with the subcontractors) and even more workers there today. Mr. Grabowski reported that there is a new Perkins Carmack Construction Foreman assigned to the Project and he fully understands the County's position with regard to timely completion of the job. The substantial completion for the Project is due by next Friday, 04/26/2019, and, in concert with the terms and conditions set forth in the contract with the contractor, if the substantial completion is not achieved as set forth therein, liquidated

damages will be assessed for each successive calendar day thereafter. (18-0110-008)

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 12:05 P.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