

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 22, 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 22, 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 **04/17/2019**.

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:** Commissioner Painter indicated that Greg Roberts, Village Administrator, Village of New Richmond, who is scheduled to accept the Proclamation relative to the Designation of Ulysses S. Grant Commemoration Day is not in attendance at this time. To allow additional time for his arrival, Commissioner Painter stated that the Proclamation will be moved to the end of the agenda. 19-0115-004

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

## **CONSENT AGENDA**

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

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...19-0415-002...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$47.45 per unit, for a total of 2,737 units, for a total amount not to exceed \$129,880.02, effective 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 order in concert with Requisition Number 00003018-00 dated 04/09/2019 relative thereto.**

**2. 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 MUNICIPAL COURT**

**Angela Hodges, Ryan Robe and Rebecca Wilson** – Two (2) days – Columbus, Ohio – 2019 CourtView User Conference – Total expenses for lodging (\$330.00), meals (\$366.00), mileage (\$450.00) and other (\$150.00) estimated not to exceed \$1,296.00.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Owen P. Kelm** – Six (6) days – Dayton, Ohio – 2019 Public Defender Trial Advocacy Program National Defender Training Project - Total expenses for meals (\$90.00), mileage (\$427.34), registration (750.00) and other (\$30.00) estimated not to exceed \$1,297.34.

**COUNTY SHERIFF**

**Christine Schehr** – One (1) day – Columbus, Ohio – Buckeye State Sheriff's Association Sex Offender Registration Network Committee Meeting – Total estimated expenses not to exceed \$0.00.

**Todd Blankenship** – Three (3) days – Camden, Tennessee – Vehicle Tactics and Tactical Response Training – Total expenses for meals (\$165.00), registration (\$650.00) and other (\$50.00) estimated not to exceed \$865.00.

**Jason Swallen and Ryan Feilhauer** – Three (3) days – Parma Heights, Ohio - The Ultimate Training Officer Training Course – Total expenses for lodging (\$244.80), meals (\$396.00), registration (\$558.00) and other (\$50.00) estimated not to exceed \$1,248.80.

**COUNTY CORONER**

**Darrell Hawkins and Deborah Hawkins** – Six (6) days – St. Louis, Missouri – Masters 18 Advanced Death Investigator Conference – Total expenses for lodging (\$253.50), meals (\$726.00), mileage (\$459.94), registration (\$1,600.00) and other (\$200.00) estimated not to exceed \$3,239.44).

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Lyle Bloom** – One (1) day – Batavia, Ohio – Tinkers Creek Wastewshed Partners Webinar Series – Groundwater Discharge – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Joy Kraus, Joseph Scott, Natasia Bachman and Angela Gulley** – One (1) day – Hamilton, Ohio – Fix Your Face, Fix Your Voice: Changing How We Communicate When Under Stress Training – Total expenses for mileage (\$213.44) and other (\$160.00) estimated not to exceed \$373.44.

**Christel Brown and Tanya Gilkison** – One (1) day – Columbus, Ohio – Bureau of County

Finance & Training Assistance Random Moment Sample (RMS) Spring Symposium – Total estimated expenses not to exceed \$0.00.

**Brenda Gilreath, Robin Reeves and Shonna Johnson** – One (1) day - Columbus, Ohio – Ohio Child Support Directors' Association General Membership Meeting – Total expenses for registration (\$90.00) estimated not to exceed \$90.00.

**Jemina Ott and Sara Bunton** – One (1) day – Dayton, Ohio – Ohio Child Support Directors' Association Case Manager Roundtable Collaboration - Total estimated expenses not to exceed \$0.00.

**Hope Shinkle** – One (1) day – Columbus, Ohio – Ohio Department of Job and Family Services Directors' Association (OJFSDA) May General Session Meeting– Total expenses for mileage (\$139.20), registration (\$50.00) and other (\$30.00) estimated not to exceed \$219.20.

**Hope Shinkle, Karen Myers, Joshua Moon and Betty Darnell** – One (1) day – Columbus, Ohio - Ohio Department of Job and Family Services Directors' Association (OJFSDA) Annual Conference – Total expenses for mileage (\$139.20), registration (\$700.00) and other (\$60.00) estimated not to exceed \$899.20.

### 3. 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

### 4. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...SERVICES AGREEMENT NUMBER 02450731 WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR VOICE AND DATA TRANSPORT SERVICES FOR CLERMONT COUNTY AGENCIES/DEPARTMENTS/OFFICES...18-1015-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 Services Agreement Number 02450731 by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45201, in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum by and between Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., previously ratified by the Board of County Commissioners on 08/24/2016, and subsequently extended through Addendum #02450665-A thereto on 10/24/2018, for the provision of hardware, software, maintenance and support services, with said Services Agreement Number 02450731 to provide Voice and Data Transport Services for Clermont County Agencies/Departments/Offices, at the rates as defined on the Service Pricing Detail Cost Sheet, attached thereto and made a part thereof, for an estimated total monthly rate of \$15,958.19, for a total estimated amount not to exceed \$574,494.84, plus applicable regulatory fees, effective on the latter of the provisioning or activation date for a period of thirty-six (36)

months, with the option to renew for two (2) successive twelve (12) month periods, pursuant to and compliance with the terms and conditions specified therein.

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

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

**5. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH  
DEBRA-KUEMPEL, INC. FOR THE OLD COURTHOUSE HVAC  
REPLACEMENT PROJECT IN CONCERT WITH MMA CONTRACT  
#7533 FOR SAME...19-0408-008...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners, Clermont County, Ohio, and DeBra-Kuempel, Inc., 3976 Southern Avenue, Cincinnati, Ohio 45227 for the Old Courthouse HVAC Replacement Project, 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 \$66,210.00, with said services to be completed within one hundred and twenty (120) days of Contractor'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 in concert with Master Maintenance Agreement (MMA) Contract #7533, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00000925-00 dated 01/02/2019 relative thereto.

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

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

**6. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT  
...CHANGE ORDER NUMBER 003 TO THE CONTRACT WITH  
PERKINS CARMACK CONSTRUCTION, LLC FOR THE  
CONSTRUCTION OF A RECORDS CENTER FACILITY FOR THE  
COUNTY OF CLERMONT, OHIO...18-0110-008...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 authorize David L. Painter, President of the Board of County Commissioners, to execute Change Order Number 003 to the Contract with Perkins Carmack Construction, LLC, 6005 Meijer Drive, Milford, Ohio 45150 for the Construction of a Records Center Facility for Clermont County, Ohio, located at 2425 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 05/09/2018, and subsequently amended on 8/29/2018 and 10/10/2018, which represents (1) an increase in the amount of \$47,784.40 for the relocation of a water meter pit, an additional 2" domestic water service line, an additional fire hydrant, additional labor and materials to get power to the gas/water pit and four additional lighting fixtures, for a total adjusted contract price to date of \$1,983,659.80, (2) a correction of the Substantial Completion date listed on Change Order Number 002 from 04/12/2018 to 04/12/2019 and (3) a non-compensable time extension of fourteen (14) days for the completion thereof, for a revised contract completion date 04/26/2019, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in

concert with Requisition Number 00003043-00 dated 04/11/2019 relative thereto.

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

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

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NUMBER 7 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...EXECUTED**

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

Recommendation of Mary Rains, Director, Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute Addendum Number 7 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Office of Facility Management/Leasing & Land Management, 1970 West Broad Street, Suite 225, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 10/19/2005 and subsequently amended on 01/04/2006, 04/10/2007, 07/06/2011, 06/12/2013, 03/04/2015 and 05/10/2017, for the lease of 1,939 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103 for the purpose of drivers examination operations, to provide for the extension thereof for an additional term beginning July 1, 2019 through June 30, 2021 at the annual rate of \$26,273.45 to be remitted on a quarterly basis as stated therein, which includes additions, deletions and/or modifications to the initial lease agreement and subsequent addendums, specifically Article II relative to lease term, rate and invoicing, with all other terms and conditions of the referenced lease agreement and addendums thereto to remain in full force and effect.

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

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

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NO. 3 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/BUREAU OF MOTOR VEHICLES FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DEPUTY REGISTRAR OPERATIONS...14-0508-002...EXECUTED**

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

Recommendation of Mary Rains, Director, Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute Addendum No. 3 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety/Bureau of Motor Vehicles, Office of Facility Management/Leasing & Land Management, 1970 West Broad Street, Suite 225, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 05/21/2014 and subsequently amended on 03/04/2015 and 05/10/2017, for the lease of 1,565 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103, for the purpose of deputy registrar operations, at an annual rate of \$30,177.36, payable by the Deputy Registrar on the first day of each month in the amount of \$2,514.78, for an additional term beginning 07/01/2019 through 06/30/2021, which includes additions, deletions and/or modifications to the initial lease agreement and subsequent addendums, specifically Article II

relative to lease term and rate, with all other terms and conditions of the referenced lease agreement and addendums thereto to remain in full force and effect.

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

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

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CHIEF DOG WARDEN FOR CLERMONT COUNTY...19-0419-001...RATIFIED**

**DISCUSSION:** Kelly Sieber, Founding Member of the Board of Directors of the Clermont County Animal CARE Humane Society, addressed the Board of County Commissioners this date with regard to the proposed appointment of the Chief Dog Warden for Clermont County, Ohio. Ms. Sieber stated that she is present this date as a representative for the Board of Directors of the Clermont County Animal CARE Humane Society and thanked the Board of County Commissioners for the opportunity to present the recommendation for the Chief Dog Warden position.

Ms. Sieber stated that the importance of Animal Control and the role of the Chief Dog Warden is recognized by the Board of Directors of the Clermont County Animal CARE Humane Society. Consequently, they have sought a candidate with vision, leadership, temperament and expertise to fill the Chief Dog Warden position. Ms. Sieber stated that their recommendation for the Chief Dog Warden is Dustin Goodman. Mr. Goodman is not in attendance today as he was selected to participate in a Master Apprenticeship Animal Control and Production Class being held in Austin, Texas this week. Ms. Sieber provided the Board of County Commissioners with Mr. Goodman's background, qualifications, experience and leadership skills relative to the Chief Dog Warden position. Ms. Sieber further reported that Mr. Goodman was previously employed at the Clermont County Animal Shelter working specifically with the dog population and is currently the Founder and Operator of his own rescue organization and shelter known as Iron Pits Rescue. Ms. Sieber stated that the Board of Directors of the Clermont County Animal CARE Humane Society believes that Mr. Goodman would be an asset to Clermont County as the Chief Dog Warden and thanked the Board of County Commissioners for their consideration.

Recommendation to acknowledge the termination of Joshua Davis, as Chief Dog Warden for the County of Clermont, Ohio, effective as of 03/18/2019, and upon the recommendation of Clermont Animal CARE Humane Society, to appoint Dustin Goodman, as Chief Dog Warden for the County of Clermont, Ohio, effective 04/22/2019, pursuant to Section 955.12 of the Ohio Revised Code and in concert with the Operating Agreement with the Clermont Animal CARE Humane Society for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, for the period of 01/01/2019 through 12/31/2019, previously executed by the Board of County Commissioners on 11/29/2017 in and as it relates thereto.

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.

**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 regarding pending or imminent litigation.

**LET THE RECORD SHOW:** Commissioner Painter stated that the Proclamation relative to the Designation of Ulysses S. Grant Commemoration Day is to be rescheduled for the 04/24/2019 Regular Session Agenda. (19-0115-004)

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:21 A.M. until the next regularly scheduled session to be held at a later date.

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

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