

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 9, 2019, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, 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 JANUARY 9, 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. Painter, seconded by Mr. Humphrey

To approve and sign the minutes of the Regular Session of **12/19/2018**.

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

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

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads and/or designated department staff.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER HUMPHREY 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. Painter, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendations:

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHTS 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...18-1005-001... RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of

constructing, operating, maintaining, repairing, replacing, 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 in Miami Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, 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 \$80.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor(s)	Parcel Number	Compensation
Iris S. Klonne 716 Beechwood Lane Milford, Ohio 45150 Record Plat Number 629-3106 (Replat of Lot Number 27 in Milford Hills Subdivision/Miami Township)	18-40-37.-027.	Perm \$2,412.69

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 BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 27-28-13C-127. LOCATED IN PIERCE TOWNSHIP...18-1217-003...APPROVED

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 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, as well as, provide ingress and egress access to the easement area for Parcel Number 27-28-13C-127. located in Pierce Township:

Grantor	Parcel Number	Compensation
Jack L. Tucker 10 Garden Place Cincinnati, Ohio 45208-1001 Property Location: Locust Corner Road	27-28-13C-127.	Perm – Donated

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR SAME...18-1210-001...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 the Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following location:

Location	Township	Water Main Extension Bond
Locust Corner	Pierce	\$2,700.00* *Secured by Cashier's Check Number 2012833787 issued on 12/04/2018 by The Huntington National Bank, on behalf of Jack Tucker, 10 Garden Place, Cincinnati, Ohio 45208

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
REBUILD-IT SERVICES GROUP, LLC RELATIVE TO THE
INSTALLATION OF A CMP40 DRIVE FOR SAME...18-1221-001...
RATIFIED**

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to ratify a *Contract for Minor Public Improvement Projects* by and between the County of Clermont, Ohio, and Rebuild-it Services Group, LLC, 6810 South Cottonwood Street, Suite 8, Midvale, Utah 84047 *for the installation of a CMP40 Drive at the Clermont County Water Resources Department*, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$34,304.41, with said services to be completed within 45 days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Water Resources 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 00006540-00 dated 12/18/2018 relative thereto.*

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 001-19/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...18-1217-009...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 001-19** resolving to certify delinquent utility charges in the amounts of \$13,188.49 for Sewer Charges, \$9,622.97 for Water Charges, and \$9,881.56 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 002-19/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...18-1217-008...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 002-19** resolving to certify delinquent utility charges in the amounts of \$372.05 for Sewer Charges, \$592.13 for Water Charges, \$250.00 for Miscellaneous Utility Charges and \$184.51 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT
WITH PRESSLEY RIDGE FOR THE PROVISION OF HOME-BASED
SUPPORTS SERVICES FOR SAME...18-1218-004...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for Home-Based Supports by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family & Children First (FCF), and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of Home-Based Supports Services to Clermont County children residing in a parent/relative home, in an effort to maintain children in a home environment, or to children reunifying with a parent/relative from an out of home care placement, at the rates as defined therein, for a total amount not to exceed \$43,761.00, effective for the period of 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 0000594-00 dated 12/28/2018 relative thereto.

8. 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 6, WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...18-1220-002...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 6, by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244, for the provision of foster care and placement with baby services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, or in their parent(s)/guardian(s) custody, at the rates as identified therein, effective for the period of 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

9. 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 Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 194-18**) for Fiscal Year 2019, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CCADA & MENTAL HEALTH BOARD - TRANSFERS OUT TO DEBT SERVICE 7100 - 05 - 20 - 871000 - 700400 - GENERAL FUND	CHILD DAY TREATMENT - DSF OPERATING TRF IN FR SPEC REV 7161 - 00 - 00 - 007161 - 480200 - SOIL & WATER DISTRICT	\$ 27,791.68
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032328 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 148,121.00

10. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 18-1220-004	Ohio Association of Municipal County Court Clerks	\$500.00	01/01/2019 through 12/31/2019
Clermont County Juvenile Court Judge James A. Shriver DC# 18-1220-001	Ohio Association of Juvenile Court Judges	\$740.00	01/01/2019 through 12/31/2019
	Ohio Association of Probate Judges	\$350.00	
	National College of Probate Judges	\$135.00	
	Ohio State Bar Association	\$315.00	
	Clermont County Bar Association	\$100.00	
Board of County Commissioners Terri Brandenburg DC# 19-0104-004 DC# 19-0104-002	County Loss Control Coordinators Association (CLCCA)	\$125.00	01/01/2019 through 12/31/2019
	National Public Employer Labor Relations Association (NPELRA)	\$215.00	
Board of County Commissioners Wade Grabowski (Interim Safety Coordinator) DC# 19-0104-003	County Loss Control Coordinators Association (CLCCA)	\$50.00	01/01/2019 through 12/31/2019
Board of County Commissioners Sandy Tahat DC# 19-0104-001	National Public Employer Labor Relations Association (NPELRA)	\$215.00	01/01/2019 through 12/31/2019
County Auditor Linda L. Fraley and/or Staff DC# 19-0103-003	American Institute of Certified Public Accountants	\$550.00	01/01/2019 through 12/31/2019
	Clermont County Farm Bureau	\$80.00	
	Ohio Society of Certified Public	\$1,020.00	

COMMISSIONERS' JOURNAL #315 CLERMONT COUNTY REGULAR SESSION 01/09/19

	Accountants Milford-Miami Township Chamber of Commerce County Auditors' Association of Ohio Government Finance Officers Association International Association of Assessing Officers Ohio Government Finance Officers Association Greater Cincinnati Finance Officers' Association	\$150.00 \$4,500.00 \$850.00 \$1,260.00 \$140.00 \$25.00	
Common Pleas Court Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc Judge Anthony Brock Magistrate Harold Paddock Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Gary Ostendarp Magistrate Charlotte Eichman DC# 18-1231-006	Ohio State Bar Association	9 @ \$125.00 each Total \$1,125.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas Magistrate Harold Paddock Magistrate Jennifer Mitchell Magistrate Gary Ostendarp Magistrate Charlotte Eichman Magistrate John Danner DC# 18-1231-007	Ohio Association of Magistrates	5 @ \$125.00 each Total \$625.00	01/01/2019 through 12/31/2019
County Treasurer Jeannie M. Zurmehly and/or Staff DC# 18-1228-004	County Treasurers' Association of Ohio	\$2,701.00	01/01/2019 through 12/31/2019
Building Inspection Department Carl Lamping and/or Staff DC# 18-1212-004	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association/ Southwestern Ohio Building Officials Association International Association of Electrical Inspectors International Association of Electrical Inspectors National Fire Protection Association	\$200.00 \$400.00 \$800.00 \$600.00 \$120.00 \$1,575.00	01/01/2019 through 12/31/2019 08/01/2019 through 07/31/2020 01/01/2019 through 12/31/2019 01/01/2019 through 12/31/2019 (Five Memberships) 09/01/2019 through 08/31/2020 (One Membership) 01/01/2019 through 12/31/2019
Department of Community and	Ohio Economic Development Association	\$750.00	01/01/2019

COMMISSIONERS' JOURNAL #315 CLERMONT COUNTY REGULAR SESSION 01/09/19

Economic Development Andrew Kuchta, Adele Evans and Allison Murcia DC# 18-1127-008			through 12/31/2019
Department of Community and Economic Development Andrew Kuchta DC# 18-1127-008	Mid-America Economic Development Council	\$325.00	01/01/2019 through 12/31/2019
Department of Community and Economic Development Adele Evans DC# 18-1127-008	American Planning Association/Ohio Chapter	\$55.00	01/01/2019 through 12/31/2019
Department of Community and Economic Development Taylor Corbett DC# 18-1127-008	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, and APA Division Dues)	\$320.00	07/01/2019 through 06/30/2020
Department of Community and Economic Development Allison Murcia DC# 18-1127-008	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, and APA Division Dues)	\$450.00	07/01/2019 through 06/30/2020
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 18-1127-008	Ohio Conference of Community Development	\$350.00	01/01/2019 through 12/31/2019
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 18-1127-008	Affordable Housing Coalition	\$25.00	07/01/2019 through 06/30/2020
Department of Community and Economic Development Kelly Perry and/or Staff DC# 18-1127-008	Urban and Regional Information Systems Association (URISA)	\$400.00	01/01/2019 through 12/31/2019
Department of Community and Economic Development - Office of Public Information Kathleen Williams DC# 18-1127-008	Public Relations Society of America	\$350.00	01/01/2019 through 12/31/2019
Department of Community and Economic Development - Office of Public Information Kathleen Williams DC# 18-1127-008	National Association of County Information Officers	\$85.00	03/23/2019 through 03/22/2020
Department of Community and Economic Development - Office of Public Information Sherri Cmar DC# 18-1127-008	National Association for County Community and Economic Development (50% off first year membership)	\$577.00	01/01/2019 through 12/31/2019
Clermont County Planning Commission (11 Members) Jeff Ashba Isaac Anderson Dwayne Boso Amy Brewer Claire Corcoran Natalie Fiscus Darin Hinnert Richard Hoffman Peter Kay Duane Phelps Timothy Wood DC# 18-1127-008	American Planning Association (includes Ohio Chapter APA)	\$115.00/ group fee \$60.00/ member fee \$5.00/ member chapter fee Total \$830.00	01/01/2019 through 12/31/2019
Information Systems Department/The Telecommunications Division Karin Quitter Patty McKinley DC# 18-1211-007	International Avaya Users Group, Inc. (IAUG)	\$500.00	01/01/2019 through 12/31/2019
Department of Public Safety	Clermont County Police Chief's and	\$100.00	01/01/2019

Services John Kiskaden DC# 18-1211-003	Sheriffs' Association Fire & EMS Chiefs Alliance of Clermont County	\$150.00	through 12/31/2019
Department of Public Safety Services John Kiskaden DC# 18-1211-003	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$100.00	01/01/2019 through 12/31/2019
Department of Public Safety Services John Kiskaden DC# 18-1211-003	APCO International, Inc. (fna Association of Public Safety Communications Officials) RETAINS 2.0 Membership Subscription	\$50.00	01/01/2019 through 12/31/2019
Emergency Management Agency Pam Haverkos DC# 18-1119-004	Clermont County Police Chiefs and Sheriffs' Association Emergency Management Association of Ohio	\$100.00 \$350.00	01/01/2019 through 12/31/2019
Office of Management and Budget/Records Management Division Michelle Snyder DC# 18-1206-001	Association of Records Managers and Administrators (ARMA) Ohio County Archivists and Records Managers Association (CARMA) National Association of Government Archives and Records Administrators (NAGARA) Institute of Certified Records Managers (ICRM)	\$210.00 \$0.00 \$89.00 \$200.00	02/01/2019 through 01/31/2020 01/01/2019 through 12/31/2019 04/01/2019 through 03/31/2020 01/01/2019 through 12/31/2019

11. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2019...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2019, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Auditor Linda L. Fraley and/or Staff DC# 19-0103-004	Southwest District of County Auditors' Association Clermont Chamber of Commerce
Board of County Commissioners/Human Resources and/or Staff DC# 18-1017-002	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) and other BWC locations throughout the State of Ohio Chard-Snyder Cincinnati USA Regional Chamber Comp Management, Inc. County Commissioners Association of Ohio (CCAO)

	<p>County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Health Action Council Horan Associates Industrial Commission Hearings Mercer National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) United Healthcare USI Insurance</p>
<p>County Treasurer Jeannie M. Zurmehly and/or Staff DC# 18-1228-003</p>	<p>Southwest District Treasurer's Association of Ohio Clermont Chamber of Commerce</p>
<p>Building Inspection Department Carl Lamping and/or Staff DC# 18-1204-002</p>	<p>Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards Ohio Board of Building Appeals Brown County, Ohio (under contract) Ohio Fire Academy Training Ohio Department of Natural Resources Ohio Construction Industry Licensing Board Ohio Fire Marshalls' Office Ohio Building Code Academy Fire and EMS Chief Alliance of Clermont County American Institute of Architects Air Conditioning Contractors of America/Greater Cincinnati Heating & Cooling Contractors OKI (Ohio, Kentucky & Indiana) Regional Council of Governments Home Builders Association of Greater Cincinnati Energov User Group Training & Meetings Ohio Home Builders Association</p>
<p>Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 18-1127-007</p>	<p>American Planning Association, Ohio Chapter Appalachian Regional Commission Central Ohio River Business Association Cincinnati Chamber of Commerce Citizens for the Cincy Eastern Bypass Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Port Authority Clermont County Township Association Clermont County Transportation Improvement District Clermont Public Relations Group Commercial Real Estate Development Association County Commissioners Association of Ohio Duke Energy Federal Emergency Management Agency (FEMA) Meetings Greater Cincinnati Foreign Trade Zone, Inc. Greater Cincinnati Redevelopment Authority GIS User Group Meetings (Various State and Regional) Hamilton County Transportation Improvement District International Economic Development Council JobsOhio LEAD Clermont Metropolitan Housing Authority Mid-America Economic Development Council Milford/Miami Chamber of Commerce National Association for County Community and Economic Development Ohio Council of Port Authorities Ohio Department of Transportation Ohio Development Services Agency</p>

	<p>Ohio Economic Development Association Ohio Kentucky Indiana Regional Council of Governments Ohio Valley Regional Development Commission Ohio Township Association Opiate Task Force Public Relations Society of America Regional Economic Development Initiative (REDI) Cincinnati Southern Ohio Agricultural & Community Development Foundation U.S. Department of Commerce U.S. Department of Housing and Urban Development (HUD) Workforce Investment Board of Butler, Clermont and Warren Counties</p>
<p>Department Of Public Safety Services John Kiskaden and/or Staff DC# 18-1211-004</p>	<p>Ohio Statewide Interoperability Executive Committee Ohio Multi-Agency Radio Communications Systems (MARCS) Motorola CallWorks Ohio Statewide Emergency Services Internet Protocol Network (ESINet) Steering Committee Ohio 9-1-1 Symposium</p>
<p>Emergency Management Agency Pam Haverkos and/or Staff DC# 18-1217-002</p>	<p>Alliance for Chemical Safety Meetings American Red Cross Batavia Rotary Meetings Brown County Emergency Management Agency Butler County Emergency Management Agency Cincinnati Public Health Clermont Chamber of Commerce Clermont County Citizen Corps Council Clermont County Dept. of Job & Family Services Clermont County Developmental Disabilities Clermont County Engineer Clermont County Fair Clermont County Public Health Clermont County Local Emergency Planning Committee Clermont County Mayor's Association Clermont County Safety Committee Clermont County Sheriff and Police Chief's Association Clermont County Sheriff's Office Clermont County Township Trustees' Association Clermont County Water Resources Clinton County Emergency Management Agency City Council Meetings Emergency Management Association of Ohio Emergency Operations Center Regional Workgroup Fire and EMS Chief's Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Greater Cincinnati Health Collaborative Greater Cincinnati Health Council – Disaster Preparedness Coalition Hamilton County Emergency Management Agency Local School Districts Planning Meetings and Exercises Long Term Recovery Committee Meetings Miami Township Citizen Police Academy National Weather Service Ohio Dept. of Natural Resources Dam Safety Meetings Ohio Emergency Management Agency Ohio MARCS Ohio Volunteer Organizations Active in Disaster Ohio River Source Water Protection Committee Regional Emergency Preparedness & Community Right to Know Committee Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) – Urban Area Security Initiative (UASI) Southwest Ohio Emergency Management Meetings Southwest Ohio Incident Management Team Township Trustee Meetings Township/Village Public Safety Events Tri-State Community Organizations Active in Disaster Village Council Meetings Warren County Emergency Management Agency</p>

12. 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/DOMESTIC RELATIONS DIVISION

Chris Davis – Three (3) days - Columbus, Ohio – Ohio Court Management Program, Module 1: Purposes and Responsibilities of Courts – Total expenses for lodging (\$244.00), meals (\$152.50), mileage (\$109.00), registration (\$150.00) and other (\$75.00) estimated not to exceed \$730.50.

COUNTY SHERIFF

Joshua Oberschlake and Eric Newsome – Ten (10) days – London, Ohio – Ohio Peace Officer Training Course entitled “Instructional Skills” – Total expenses for lodging (\$240.00) and registration (\$1,600.00) estimated not to exceed \$1,840.00.

Keri Shelton – One (1) day – Loveland, Ohio – Family Medical Leave Act (FMLA) Compliance Update Seminar – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

David Dyer – Up to eighteen (18) months - Operator Training Committee of Ohio (OTCO) Water Distribution Correspondence Course – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Gretchen Behimer – One (1) day – Cincinnati, Ohio – Ethics for Ohio Counselors, Social Workers and Marriage and Family Therapists 2019 Training – Total expenses for mileage (\$10.44) and registration (\$45.00) estimated not to exceed \$55.44.

Corinna Bodgett – One (1) day – San Antonio, Texas – Travel and Transporting of a Child – Total expenses for airfare (\$1,000.00), meals (\$56.00), mileage (\$40.60) and other (\$50.00) estimated not to exceed \$1,146.60.

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

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

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

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

NON-CONSENT AGENDA

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 003-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 003-19** resolving to approve payment to vendors **in the revised total amount of \$2,443,805.60** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 9, 2019**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **01/07/2019**, 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. Painter, Yes; Mrs. Corcoran, Yes; Mr. Humphrey, Aye.

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR
LABORATORY ANALYSIS AND INDUSTRIAL SAMPLING SERVICES
FOR SAME...18-0921-001...RATIFIED**

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

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for *Laboratory Analysis and Industrial Sampling Services for the Clermont County Water Resources Department*, pursuant to the specifications, to Pace Analytical Services, LLC, 25 Holiday Drive, Englewood, Ohio 45322, for the sole bid received on 11/15/2018, at the item prices as outlined therein, for a total annualized estimated amount not to exceed \$71,756.00, effective 01/09/2019 through 01/08/2023, with the option to renew for an additional one (1) year period, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore, *and contingent upon the issuance and receipt of the required Purchase Order in concert with Requisition Number 00001354-00 dated 01/04/2019 relative thereto.*

DISCUSSION: Commissioner Painter questioned if the County is using this outside service for verification sampling or actual sampling. Hannah Lubbers, Project Manager, Office of Environmental Quality, responded that there are certain tests that the County does not do in-house. It is more economical to send this work to an outside service to be completed, saving the County equipment and personnel costs.

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

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

**16. IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT WITH THE
VILLAGE OF NEW RICHMOND, OHIO, FOR THE ADMINISTRATION
AND ENFORCEMENT OF CLERMONT COUNTY WATER
MANAGEMENT AND SEDIMENT CONTROL REGULATIONS...18-
1210-002...EXECUTED**

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

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize Edwin H.

Humphrey, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Village of New Richmond, Ohio, 102 Willow Street, New Richmond, Ohio 45157, for the administration and enforcement of Clermont County Water Management and Sediment Control Regulations for the Village of New Richmond, Ohio, in accordance with Ordinance No. 2018-16 ratified by the Council of the Village of New Richmond, Ohio, on 09/25/2018, with all permit fees and inspection charges in conjunction therewith to be collected and retained by the County to deter cost incurred by the County in implementing thereof, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter questioned if the Agreement was executed by the members of the Council for the Village of New Richmond, Ohio, and Mr. Lamping responded yes. Commissioner Painter requested to see the Agreement and Tom Eigel, County Administrator, provided the Agreement to Commissioner Painter for his review. Judie Kocica, Clerk of the Board, stated that all Council members were present, with the exception of one, on the day that the Agreement was brought before the Council for ratification. She further stated that this Agreement supersedes the existing Agreement for the Clermont County Water Management and Sediment Control Regulations. This Agreement includes an updated notification clause which facilitates any amendments to said Agreement upon receipt of a certified copy of an amendment to the Clermont County Water Management and Sediment Control Regulations. In addition, said Agreement includes a termination clause by either party upon thirty (30) days written notice to the other party.

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

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

17. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R JURGENSEN CO. FOR PROJECT NUMBER RS-06-18 RELATIVE TO THE 2018 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...18-0419-002...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 06/27/2018, for Project Number RS-06-18 relative to the 2018 Road Resurfacing Program located in Various Townships, which represents an increase in the amount of \$122,883.62, for a total adjusted contract price to date of \$709,133.17, for additions, deletions and/or modifications thereto as defined therein, and contingent upon the issuance and release of the Purchase Order required therefore.

DISCUSSION: Commissioner Humphrey questioned what the Change Order was for and Craig Risner, County Engineer's Office, responded that the Change Order is for the paving portion of the Road Resurfacing Program. The Change Order is necessary due to an increase in costs for repairs above the original cost estimate due to on-site conditions. Commissioner Humphrey questioned if the Change Order is for repair costs only and not for adding new roads to the Road Resurfacing Program. Mr. Risner responded yes.

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

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

18. IN RE: COUNTY ENGINEER...TOWN OF VAN BURENSVILLE/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-3107 FOR THE REPLAT OF LOT NUMBERS 47, 48, 49, 50, AND 51 WITHIN SAME...18-1211-002...EXECUTED

Moved by Mr. Painter, 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 629-3107** for the Replat of Lots in the following location identified on the Record Plat as "Village of Laurel, Unincorporated, Platted as Van Burensville, Deed Book X2-42, Page 016, situated within Monroe Township:

Location	Record Plat Number	Reason for Replat
Town of Van Burensville Replat of Lot Numbers 47, 48, 49, 50 and 51 Monroe Township	629-3107	To Create New Lot Number 68

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

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

19. IN RE: COUNTY ENGINEER...HODERLEIN SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3108 FOR THE REPLAT OF LOT NUMBERS 10 AND 11 AND WITHIN SAME...18-1214-005...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 629-3108** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Hoderlein Subdivision Replat of Lot Numbers 10 and 11 Union Township	629-3108	To Create New Lot Number 12

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

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

20. IN RE: COUNTY ENGINEER...HUNTERS VALLEY SUBDIVISION/SECTION II/BLOCK C/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3109 FOR THE REPLAT OF LOT NUMBERS 20 AND 21 WITHIN SAME...18-1217-007...EXECUTED

Moved by Mr. Painter, 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 629-3109** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Hunters Valley Subdivision Section II Block C Replat of Lot Numbers 20 and 21 Miami Township	629-3109	To Create New Lot Numbers 20A and 21A

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

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

21. IN RE: COUNTY ENGINEER...PAPPAS SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3110 FOR THE REPLAT OF LOT NUMBERS 1 AND 2 WITHIN SAME...18-1220-005...EXECUTED

Moved by Mr. Painter, 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 Number **629-3110** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Pappas Subdivision Replat of Lot Numbers 1 and 2 Goshen Township	629-3110	To Create New Lot Number 1A

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 004-19/RESOLUTION GRANTING ANNEXATION OF 2.9109 ACRES OF LAND OWNED BY AUTO TEMP, INC. TO THE VILLAGE OF BATAVIA IN CLERMONT COUNTY, OHIO...18-1203-009...ADOPTED

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 004-19** resolving to grant the Petition for Annexation of 2.9109 Acres of Land situated within Batavia Township to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Monday, December 5, 2018, at 2:12 P.M., by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of John Q. Thebout, 65 North Second Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Auto Temp, Inc., by Frank Lauch, CEO, 950 Kent Road, Batavia, Ohio 45103, who is the sole owner of the real estate sought to be annexed as defined by Ohio Revised Code Section 709.02 (E).

DISCUSSION: Tom Eigel, County Administrator, stated for the record that the Board of County Commissioners received a report from Allan Edwards, Assistant Prosecuting Attorney, dated January 7, 2019 regarding the proposed Annexation. The report included a recommendation and an opinion that all seven (7) conditions of Ohio Revised Code 709.02 (E) relative to the proposed Annexation have been met. Commissioner Humphrey questioned if this is an expedited Petition for Annexation. Judie Kocica, Clerk of the Board, responded yes. She

stated that the documents were received from the Prosecutor's Office on Monday, January 7, 2019. She further stated that copies of the documents received, including the Prosecuting Attorney's opinion, were made and transmitted either to the Commissioners or the Commissioners' Aides on Tuesday, January 8, 2019.

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

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

23. IN RE: PERSONNEL ACTION...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.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...18-1129-009... REMOVED FROM THE TABLE

LET THE RECORD SHOW: Tom Eigel, County Administrator, asked the Board of County Commissioners to consider removing Item Number 41 contained in the Non-Consent Agenda of the Regular Session of 12/19/2018, which was tabled by the Board of County Commissioners, from the table.

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners remove the following recommendation from the table:

Recommendation to appoint Adam Bird, 3562 Behymer Road, Cincinnati, Ohio 45245 to serve on the Clermont County Public Library Board of Trustees for the term of 01/01/2019 through 12/31/2025, pursuant to and in compliance with Section 3375.22 of the Ohio Revised Code.

Upon roll call to remove Item Number 41 from the Non-Consent Agenda of the Regular Session of 12/19/2018 heretofore tabled, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...18-1129-009...RATIFIED

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

Recommendation to appoint Adam Bird, 3562 Behymer Road, Cincinnati, Ohio 45245 to serve on the Clermont County Public Library Board of Trustees for the term of 01/01/2019 through 12/31/2025, pursuant to and in compliance with Section 3375.22 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: Commissioner Humphrey introduced County Commissioner Claire B. Corcoran as the new Clermont County Commissioner. He further stated that she has already been officially sworn-in, but her ceremonial swearing-in is scheduled for Monday, January 14, 2019.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:26 A.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:38 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY 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.

IN RE: ADJOURNMENT...RATIFIED

Moved by Mr. Painter, 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 11:38 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. Painter, Yes; Mrs. Corcoran, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED