

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 6, 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 FEBRUARY 6, 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>.

LET THE RECORD SHOW: Commissioner Painter read a statement summarizing the events that took place on Saturday, February 2, 2019, which resulted in the death of Deputy William Brewer of the Clermont County Sheriff's Office. Deputy Brewer lost his life in the line of duty and Deputy Nick DeRose was injured in the event. Commissioner Painter stated that the Board of Clermont County Commissioners honor and mourn the loss of Detective Brewer and extended the Board of County Commissioners' deepest condolences to his family. Commissioner Painter acknowledged that Deputy Brewer and Deputy DeRose have spent over twenty years protecting and helping the citizens of Clermont County and thanked them for their courage and commitment to serve Clermont County. (19-0205-005)

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 **01/30/2019**.

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 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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E

CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH NATIONAL YOUTH ADVOCATE PROGRAM, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...19-0122-003...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 4, by and between the County of Clermont, Ohio, and National Youth Advocate Program, Inc., 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215, 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 identified therein, effective 01/01/2019 through 12/31/2019, 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 00000866 - 00 dated December 31, 2018 relative thereto.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...19-0117-004...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	Township(s)	Water Main Extension Bond	Sewer Main Extension Bond
Estrella Subdivision Phase 3	Batavia/Union	\$3,900.00	\$9,800.00

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60153 RELATIVE TO THE SR 28 WATER MAIN REPLACEMENT (BUCKWHEAT ROAD TO BRANCH-HILL GUINEA ROAD) PROJECT LOCATED WITHIN MIAMI TOWNSHIP...18-1231-005...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 Grants of Water Easements with Rights 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 6401-60153 relative to the SR 28 Water Main Replacement (Buckwheat Road to Branch-Hill Guinea Road) Project located within Miami Township, and to authorize the execution of the Plats of Easements 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 Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and to remit payment in the amount of \$160.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Matson Ventures, LLC 1240 State Route 28 Milford, Ohio 45150 Property Location: 1240 State Route 28 and State Route 28 Record Plat Numbers 629-3114 and 629-3115 (Replat of Lot Numbers 1A and 2A in James M. Floyd's Subdivision/Miami Township)	18-49-10A-001A 18-49-10A-002A	Perm \$7,000.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 010-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0124-005...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Sheetz, Assistant County Administrator, to adopt **Resolution Number 010-19** resolving to certify delinquent utility charges in the amounts of \$18,024.85 for Sewer Charges, \$9,762.69 for Water Charges, and \$10,777.88 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.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 011-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0124-004...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Sheetz, Assistant County Administrator, to adopt **Resolution Number 011-19** resolving to certify delinquent utility charges in the amounts of \$379.70 for Sewer Charges, \$264.44 for Water Charges, \$200.00 for Miscellaneous Utility Charges and \$302.81 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.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH H&M SURVEYING SERVICES, INC. RELATIVE TO SURVEYING SERVICES FOR VARIOUS WATER AND SEWER CAPITAL IMPROVEMENT PROJECTS LOCATED WITHIN CLERMONT COUNTY...18-0918-001...EXECUTED

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Amendment to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and H&M Surveying Services, Inc., P.O. Box 181, Amelia, Ohio 45102, previously ratified by the County Administrator on 09/19/2018 for the

provision of Surveying Services for various water and sewer capital improvement projects located within Clermont County, **which represents an increase in the amount of \$23,500.00 for additional surveying services therefore**, for a total revised contract amount not to exceed \$48,500.00, with all other terms and conditions of the original Contract for Professional Services to remain in full force and effect **and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00001652 and 00001660 dated 01/15/2019 relative thereto**.

7. 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Muni Adult Prob Community Service REGULAR SALARY 1000 - 04 - 12 - 366000 - 511200 -	Muni Adult Prob Community Service RETIREMENT PAYOUT 1000 - 04 - 12 - 366000 - 513200 -	\$ 1,704.00
GENERAL FUND	Board of County Commissioners FRINGE BENEFITS 1000 - 01 - 01 - 031000 - 520000 -	Board of County Commissioners OTHER EXPENSES 1000 - 01 - 01 - 031000 - 530000 -	\$ 10,000.00

8. 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 Public Defender Amelia Ballard Morgan Robert Benintendi Richard Campbell Kendra Daugherty Ryan Debra Matthew Faris Christopher Feldhaus Willard Stephen Haynes	Ohio Association of Criminal Defense Lawyers	\$950.00	01/01/2019 through 12/31/2019

Gregory Hoffman Emily Huddleston James Hunt Owen Kelm Gary Knepp Melissa Kroener Ronald Mason Daniel Startzman Robert Stearns Lauri Tekulve Mark Tekulve DC# 19-0123-002			
Clermont County Public Defender Amelia Ballard Robert Benintendi Richard Campbell Kendra Daugherty Ryan DeBra Tina Evans Matthew Faris Christopher Feldhaus Willard Stephen Haynes Gregory Hoffman Emily Huddleston James Hunt Owen Kelm Gary Knepp Melissa Kroener Kim Lenhardt Ronald Mason Patrick McCracken Kathy Schmalz Daniel Startzman Robert Stearns Lauri Tekulve Mark Tekulve Nancy Toler Jessica Wiederhold DC# 19-0125-004	National Association for Public Defense Lawyers	\$625.00	01/01/2019 through 12/31/2019
Department of Job and Family Services Theresa Bechtel Ellison Timothy Edward Rogus Richele Marie Stroop DC# 19-0128-002	Ohio State Bar Association	\$375.00	01/01/2019 through 12/31/2019
Department of Job and Family Services Judy Eschmann and/or Staff DC# 19-0109-002 (revised/previously approved on 01/14/2019)	Public Children Services Association of Ohio	\$6,692.06	01/01/2019 through 12/31/2019

9. 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

Kay Heile – One (1) day – Columbus, Ohio – Ohio Mediation Association Conference entitled “Understanding Character Flaws: Navigating Challenging Relationships” – Total expenses for mileage (\$127.60) and registration (\$110.00) estimated not to exceed \$237.60.

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe – Two (2) days – Columbus, Ohio – Ohio Judicial Conference Court Technology Conference – Total expenses for lodging (\$117.00), meals (\$122.00), mileage (\$150.00), registration (\$25.00) and other (\$50.00) estimated not to exceed \$464.00.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver – Three (3) days – Dublin, Ohio – 2019 Inter-court Conference – Total expenses for lodging (\$264.00), meals (\$183.00), and registration (\$165.00) estimated not to exceed \$612.00.

COUNTY SHERIFF

Doug Scott – Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Precision Rifle Operator” – Total expenses for registration (\$600.00) estimated not to exceed \$600.00.

Carly Gebhardt, James Johnson and Eric Gregory – Six (6) days – Columbus, Ohio – School Resource Officer Basic Training – Total expenses for lodging (\$1,426.46), meals (\$1,098.00), registration (\$1,350.00) and other (\$50.00) estimated not to exceed \$3,924.46.

Mike Ross – Thirteen (13) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Subject Control Instructor” – Total expenses for lodging (\$180.00), registration (\$850.00) and other (\$50.00) estimated not to exceed \$1,080.00.

COUNTY ENGINEER

Craig Risner and Steve Case – Two (2) days – Columbus, Ohio – Professional Land Surveyors of Ohio, Inc. 44th Annual Conference – Total expense for meals (\$244.00) and registration (\$790.00) estimated not to exceed \$1,034.00.

COUNTY AUDITOR

Mike Walker – Four (4) days – Canton, Ohio – National Institute of Standards and Technology Retail Motor-Fuel Dispenser Training Seminar – Total expenses for lodging (\$450.00), meals (\$224.00), mileage (\$290.00), registration (\$50.00) and other (\$50.00) estimated not to exceed \$1,064.00.

Melissa Latham – Three (3) days – Columbus, Ohio – 20th Annual Local Government Officials Conference – Total expenses for lodging (\$400.00), meals (\$183.00), registration (\$200.00) and other (\$60.00) estimated not to exceed \$843.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

David Dyer – Up to eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio Wastewater Collection Systems Correspondence Course – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Annette Black – One (1) day – Columbus, Ohio – Ohio Child Support Directors' Association General Membership Meeting – Total expenses for registration (\$45.00) estimated not to exceed \$45.00.

Angelia Hudson – Two (2) days – Torrance, Pennsylvania - Quarterly Visit for Youth – Total expenses for lodging (\$118.57) and meals (\$102.00) estimated not to exceed \$220.57.

OFFICE OF MANAGEMENT AND BUDGET

Michelle Snyder – Twelve (12) days – Cincinnati, Ohio – 2019 Monthly Cincinnati Chapter of Association of Records Managers and Administrators (ARMA) Meetings – Total expenses for registration (\$180.00) estimated not to exceed \$180.00.

BOARD OF COUNTY COMMISSIONERS

Lindsey Aranyos – One (1) day – Loveland, Ohio – 2019 Legislative Luncheon - Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

10. 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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 012-19/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 012-19** resolving to approve payment to vendors **in the total amount of \$1,208,199.36** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 6, 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 **02/04/2019**, 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.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE SUPPLY AND DELIVERY OF WATER METERS AND/OR TRANSMITTER UNITS FOR SAME...RATIFIED

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

Recommendation of Steve Knipp, Assistant Director of Operations and Maintenance, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bids and execute the contracts for the Supply and Delivery of Water Meters and/or Transmitter Units, pursuant to the specifications therefore, to Core & Main LP, 4401 SR 276, Batavia, Ohio 45103, for Bid Item Numbers 1, 3, and 4 and to Badger Meter, Inc., 4545 West Brown Deer Road, Milwaukee, Wisconsin 53223 for Bid Item Number 2, for the lowest and best bids received on 12/13/2018, at the item prices outlined therein, for a total annual estimated cost of \$84,576.50, effective for the period of 02/06/2019 through 02/05/2021, with an option to renew for an additional one (1) year period thereafter upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore:

Bidder	Bid Item(s)	Per Unit Price	Estimated Quantity/Units Per Year	Total Annual Estimated Amount
Core & Main LP	Bid Item No. 1	\$59.85	300	\$17,955.00

4401 SR 276 Batavia, Ohio 45103 DC# 18-1101-001	5/8" x 3/4" Positive Displacement Meters Bid Item No. 3 Compound Meters Bid Item No. 4 Sensus Flex Net Smart Point Transmitter Units	3" - \$1,157.00 4" - \$2,009.00 6" - \$3,622.50 8" - \$5,810.00 \$102.00	4 4 1 1 345	\$22,096.50 Total Annual Estimated Amount: \$75,241.50
Badger Meter, Inc. 4545 West Brown Deer Road Milwaukee, Wisconsin 53223 DC# 18-1101-001	Bid Item No. 2 1", 1 1/2" and 2" Positive Displacement Meters	1" - \$129.00 1 1/2" - \$295.00 2" - \$445.00	15 10 10	\$9,335.00 Total Annual Estimated Amount: \$9,335.00
Total Annual Estimated Cost				\$84,576.50

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

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

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR PROJECT NUMBER 6402-60168 RELATIVE TO THE ARROWHEAD WASTEWATER TREATMENT PLANT ELIMINATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-0115-001...EXECUTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 East Kemper Road, Suite 300, Cincinnati, Ohio 45249 for Project Number 6402-60168 relative to preliminary design of the Arrowhead Wastewater Treatment Plant Elimination Project located within Miami Township, in accordance with the Consultant's Proposal dated 12/28/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$109,940.00, with said services to be completed within 165 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00001606-00 dated 01/11/2019 relative thereto.*

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

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

14. IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2018...19-0123-001...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2018, certifying the total eligible number of miles for Clermont County to be 385.324 as of 12/31/2018, pursuant to and in

compliance with Section 4501.04 of the Ohio Revised Code.

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

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

15. IN RE: COUNTY ENGINEER...LOCUST LAKE SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3116 FOR THE REPLAT OF LOT NUMBERS 118-134 AND 137-138 WITHIN SAME...19-0123-005...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3116** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Locust Lake Subdivision Replat of Lot Numbers 118-134 and 137-138 Pierce Township	629-3116	To Create New Lot Number 118 A

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

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

16. IN RE: COUNTY ENGINEER...SCHAUFLEER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3117 FOR THE REPLAT OF LOT NUMBERS 12 AND 13 WITHIN SAME...19-0123-007...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3117** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Schaufler Subdivision Replat of Lot Numbers 12 and 13 Union Township	629-3117	To Create New Lot Number 12A

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

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

17. IN RE: COUNTY ENGINEER...GREEN VALLEY SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3118 FOR THE REPLAT OF LOT NUMBER 93 WITHIN SAME...19-0123-006...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J.

Eigel, County Administrator, to execute **Record Plat Number 629-3118** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Green Valley Subdivision Replat of Lot Number 93 Union Township	629-3118	To Create a New Permanent Highway Easement and a Temporary Construction Easement

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

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

18. IN RE: COUNTY ENGINEER...WILLOWBROOK SUBDIVISION/SECTION IV/ UNION TOWNSHIP...RECORD PLAT NUMBER 629-3119 FOR THE REPLAT OF LOT NUMBER 159 WITHIN SAME...19-0123-004...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3119** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Willowbrook Subdivision/Section IV Replat of Lot Number 159 Union Township	629-3119	To Create a Permanent Highway Easement and a Temporary Construction Easement

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF THE RESIGNATION OF A MEMBER OF THE CLERMONT COUNTY PLANNING COMMISSION...15-0106-010...RATIFIED

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 acknowledge the resignation of Richard Hoffman, 1160 State Route 28, Milford, Ohio 45150 from the Clermont County Planning Commission effective 01/28/2019 and for whose term thereon as an at-large member was for the period of 03/31/2017 through 03/30/2020, pursuant to and in compliance with Section 713.22 of the Ohio Revised Code.

Commissioner Painter stated that he understood that Richard Hoffman has served on the Clermont County Planning Commission for several years (for multiple terms) and Adele Evans, Assistant Director, Department of Community and Economic Development, responded yes. Commissioner Painter stated that, on behalf of the Board of County Commissioners, he thanks Mr. Hoffman for his service and wishes him well in his future endeavors.

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF A COPY OF THE LETTER OF APPOINTMENT FROM COUNTY COMMISSIONER CLAIRE B. CORCORAN RELATIVE TO HER DESIGNATED ALTERNATE TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION PURSUANT TO SECTION 713.22 (A) OF THE OHIO REVISED CODE...19-0201-005

LET THE RECORD SHOW: The Board of County Commissioners acknowledged the designation by Commissioner Claire B. Corcoran, of Richard Hoffman, 1160 State Route 28, Milford, Ohio 45150, to serve as her alternate on the Clermont County Planning Commission pursuant to Section 713.22 (A) of the Ohio Revised Code.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 013-19/RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY, OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...19-0124-001...ADOPTED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 013-19** resolving to declare the necessity to purchase twenty-eight (28) new motor vehicles as additions and replacement vehicles for the use of the Clermont County Juvenile Court, the County Sheriff, the County Engineer, the Clermont County Facilities Management Department, the Clermont County Water Resources Department and the Adams/Clermont Solid Waste District, at an estimated cost of \$1,499,000.00 from funds appropriated for Calendar Year 2019, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO RE-ESTABLISH THE SPECIAL REVENUE FUND FOR SPECIAL ELECTIONS FUND PURSUANT TO SECTION 3501.17 (I) (2) (a) OF THE OHIO REVISED CODE...17-0215-001...APPROVED

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

Recommendation of Linda L. Fraley, Clermont County Auditor and the Office of Management and Budget, to approve the re-establishment of Special Revenue Fund 2070, the **Special Elections Fund**, in order to accumulate revenue paid to the County by a political subdivision for the cost of preparing for and conducting special elections, heretofore established on 02/22/2017 and subsequently rescinded on 08/09/2017 by the Board of County Commissioners accordingly, pursuant to and in compliance with Section 3501.17 (I) (2) (a) and 3501.17 (I) (2) (b) 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.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...PROFESSIONAL SERVICES CONTRACT WITH THE LAW FIRM OF ISAAC WILES BURKHOLDER & TEETOR, LLC. TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ITS OFFICIAL CAPACITY AND TO ADVISE IT ON LEGAL MATTERS DURING CALENDAR YEAR 2019 IN AND AS IT RELATES TO CHAPTER 149 OF THE OHIO REVISED CODE ENTITLED DOCUMENTS, REPORTS AND RECORDS...19-0130-007...RATIFIED

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

That the Board of County Commissioners resolve to authorize Thomas J. Eigel, County Administrator, to execute a *Professional Services Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Law Firm of Isaac Wiles Burkholder & Teetor, LLC, Two Miranova Place, Suite 700, Columbus, Ohio 43215* to represent the Board of County Commissioners in its official capacity and to advise it on legal matters during Calendar Year 2019 in and as it relates to Chapter 149 of the Ohio Revised Code entitled Documents, Reports and Records, pursuant to and in compliance with Section 309.09 (C) of the Ohio Revised Code and the terms and conditions set forth therein, with the total compensation for the attorneys' fees and costs associated with said services to be paid to be in concert with the afore stated statute and the initial work requested herewith not to exceed \$5,000.00.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF FOUR AGENDA ITEMS TO THE REGULAR SESSION OF 02/06/2019...19-0130-009...APPROVED

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

Recommendation to add four additional items to the agenda of the Regular Session of 02/06/2019 to include (1) the request to extend the expiration date for the disposition of bids for the Wayne Township "Community Center Phase III" Project, (2) a resolution declaring that an emergency exists at the Clermont County Municipal Court Facility, (3) a request for supplemental appropriations, and (4) a resolution to close the office of the Board of County Commissioners and the offices of those departments under the jurisdiction of the Board of County Commissioners on Friday, February 8, 2019. Commissioner Painter noted that the Board has a copy of the proposed additional agenda items in front of them and asked for a motion to approve the addition of the four agenda items to today's Regular Session.

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

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

IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS RECEIVED FOR PROJECT NUMBER 2017-03 RELATIVE TO THE WAYNE TOWNSHIP "COMMUNITY CENTER PHASE III" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL

YEAR 2017...18-1023-001...APPROVED

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

Recommendation of Andrew T. Kuchta, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 12/13/2018 for Project Number 2017-03 relative to the Wayne Township "Community Center Phase III" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2017 for an additional thirty (30) days **from Tuesday, February 12, 2019, until Wednesday, March 13, 2019**, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code, to provide additional time to review the contract

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DECLARING AN EMERGENCY EXISTS AT THE CLERMONT COUNTY MUNICIPAL COURT FACILITY AND AUTHORIZING THE NECESSARY REPAIRS AND/OR REPLACEMENTS FOR FULL RESTORATION THEREOF PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 307 OF THE OHIO REVISED CODE...19-0205-003...RATIFIED

DISCUSSION: Wade Grabowski, Director, Facilities Management Department, stated that there was a Dry Fire Sprinkler Suppression System failure at the Clermont County Municipal Court Facility on Friday, 02/01/2019, and provided an overview of the event and restoration efforts to date. Mr. Grabowski expressed his appreciation to the Central Joint Fire District for their support and efforts, with seven firefighters staying with County staff until the building was secured. He stated that a letter of appreciation has been sent to Roy Short and Kevin Riley of the Central Joint Fire District thanking them for their efforts and support. Mr. Grabowski stated that, once clearance is received, the building repairs will be completed in approximately seven to ten days. However, the electrical work needed may take longer to complete. Commissioner Humphrey asked if alarms can be utilized to signal the pressure dropping in the system in an effort to prevent this from happening in the future. Mr. Grabowski responded that pressure drop alarms are in place and they did engage once the flow started. Mr. Grabowski stated that he is working with Silco Fire Protection Company, the County's contractor, to identify issues and perform pressure testing to ensure that the system is functioning correctly. Commissioner Humphrey asked how many other County buildings have Dry Fire Sprinkler Suppression Systems in place and Mr. Grabowski said seven. It was noted that once additional alarms and/or other preventive measures are identified for the Dry Fire Sprinkler Suppression System at the Municipal Court Facility, the same alarms/preventive measures will be applied to all of the Dry Fire Sprinkler Suppression Systems in the other County buildings.

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

That the Board of County Commissioners resolve (1) to determine that a real and present emergency exists, pursuant to and in compliance with Section 307.86 (A) (2) of the Ohio Revised Code, inasmuch as on Friday, February 1, 2019, the dry sprinkler system at the Clermont County Municipal Court Facility failed resulting in a physical disaster to the walls, ceiling, insulation, carpet, furniture and other structures and appurtenances thereby impeding the current operations of the Clermont County Municipal Court and (2) to authorize Thomas J. Eigel, County Administrator, to execute, for and on behalf of the Board of County Commissioners, all contracts required for the repair(s) and/or replacement(s) necessary for the full restoration thereof, and, subsequent thereto, all such contracts shall be presented to the Board of County

Commissioners for acknowledgement and ratification of execution accordingly.

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Risk Management	\$ 100,000.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 031302 - 530000 -	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO CLOSE THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS AND THE OFFICES OF THOSE DEPARTMENTS UNDER THE JURISDICTION OF THE BOARD OF COUNTY COMMISSIONERS ON FRIDAY, FEBRUARY 8, 2019, TO PROVIDE THE OPPORTUNITY TO PARTICIPATE IN THE CEREMONIES AND SERVICES TO COMMEMORATE AND CELEBRATE THE LIFE OF DETECTIVE WILLIAM BREWER...19-0205-005...RATIFIED

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

That the Board of County Commissioners resolve to close the office of the Board of County Commissioners and the offices of those departments under the jurisdiction of the Board of County Commissioners on Friday, February 8, 2019, between the hours of 8:00 A.M. and 4:30 P.M., in recognition of the ultimate sacrifice in the line of duty of Detective William Brewer on Saturday, February 2, 2019, in order to provide those Clermont County Employees the opportunity to participate in the ceremonies and services to commemorate and celebrate his life and further to authorize those department heads whose operations and services require their departments to remain open to the public, the discretion to allow those employees who sustain those operations and/or services on that day, the opportunity to participate in the ceremonies and services accordingly.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:36 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (3) AND (G) (4) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (3) PREPARE FOR, CONDUCT, OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:00 P.M. WITH NO ACTION TAKEN.

IN RE: ADJOURNMENT...RATIFIED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:00 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