

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 13, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CLAIRE B. CORCORAN WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 13, 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: BOARD OF COUNTY COMMISSIONERS...ABSENCE OF COMMISSIONER CLAIRE B. CORCORAN...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter,

To excuse Commissioner Claire B. Corcoran from the Regular Session of 02/13/2019.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter,

To approve and sign the minutes of the Regular Session of **02/06/2019**.

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

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

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

CONSENT AGENDA

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

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ANGELS GUARDING YOUTH SERVICES, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...19-0130-008...RATIFIED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Angels Guarding Youth Services, Inc., 636 Northland Boulevard, Cincinnati, Ohio 45240 for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, 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 release of the required purchase order in concert with Requisition Number 00001357-00 dated 01/04/2019 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...19-0205-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rates of (1) \$3.175 per mile for bus trips (\$3.07 per mile plus capital cost of \$0.105 per mile), with said rate applying to each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, and (2) \$2.55 per mile for van trips for NET transportation services provided by a van previously purchased by for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, with monthly billings to be based on the amount of the actual expenses incurred for the Administration of the NET Program by employees of CTC, effective for the period of 02/01/2019 through 01/31/2020, 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 00002022-00 dated 01/30/2019 relative thereto.

3. 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 Court of Common Pleas/Domestic Relations Division Kathryn McBride DC# 19-0201-007	Ohio State Bar Association	\$125/00	01/01/2019 through 12/31/2019
	Clermont County Bar Association	\$100.00	
	Ohio Association of Magistrates	\$125.00	

4. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...19-0206-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Corinna Blodgett, an employee of the Clermont County Department of Job and Family Services, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

5. 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	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 20,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

6. 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

Kathryn L. McBride – Three (3) days – Columbus, Ohio – Supreme Court of Ohio Judicial College New Magistrate Training – Total expenses for lodging (\$244.00), meals (\$152.50), mileage (\$129.92) and other (\$75.00) estimated not to exceed \$601.42.

DEPARTMENT OF JOB AND FAMILY SERVICES

Diane McCarty and Richele Stroop – One (1) day – Columbus, Ohio – Ohio Child Support Directors' Association House Bill 366 Guidelines Training – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

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

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 014-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 014-19** resolving to approve payment to vendors **in the total amount of \$1,426,243.83** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 13, 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 **02/11/2019**, 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; Mr. Painter, Yes; Mrs. Corcoran, Absent.

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH GRW
ENGINEERS, INC. FOR PROJECT NUMBER 6401-60166 RELATIVE TO
THE PUB WELL FIELD CONTROL TOWER (WELLS 17-20) PROJECT
LOCATED WITHIN PIERCE TOWNSHIP...19-0107-006...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 GRW Engineers, Inc., 801 Corporate Drive, Lexington, Kentucky 40503 for Project Number 6401-60166 relative to the design of the PUB Well Field Control Tower (Wells 17-20) Project located within Pierce Township, in accordance with the Consultant's Proposal dated 01/24/2019 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$41,385.00, with said services to be completed within 70 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 00002059-00 dated 02/01/2019 relative thereto.*

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

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

**10. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT
DEPARTMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT
FOR PROFESSIONAL SERVICES WITH GEOTECHNOLOGY, INC.
FOR THE PROVISION OF SPECIAL INSPECTIONS, CONSTRUCTION
OBSERVATION AND MATERIALS TESTING SERVICES RELATIVE
TO THE CONSTRUCTION OF THE CLERMONT COUNTY RECORDS
CENTER BUILDING FOR SAME...18-0831-009...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 1 to the Contract with Geotechnology, Inc.*, 1780 Carillon Boulevard, Cincinnati, Ohio, 45240 previously ratified by Thomas J. Eigel, County Administrator, on 09/05/2018, for special inspections, construction observation and materials testing services in and as it relates to the construction of the Clermont County Records Center Building located at 2425 Clermont Center Drive, Batavia, Ohio 45103, *which represents an increase in the amount of \$8,032.50 for special inspections and additional testing services as it relates to the environmental factors, pursuant to their Proposal dated 10/29/2018, attached thereto and made a part thereof, for a total adjusted contract price to date of \$18,032.50,* with all other terms and conditions of the referenced Contract for Professional Services to remain in full force and effect, *and contingent upon the receipt of the required Certificate for Professional Liability Insurance and the issuance and release of the purchase order in concert with Requisition Number 00001518-00 dated 01/09/2019 relative thereto.*

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

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

**11. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT....
REQUEST TO ADVERTISE FOR BIDS FOR THE JUVENILE COURT
EXPANSION/RENOVATION PROJECT FOR SAME...18-1114-
008...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 approve the request to advertise for bids for the Juvenile Court Expansion/Renovation Project, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **Thursday, 02/21/2019**, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/07/2019, at 9:00 A.M. Local Time to be held at the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/28/2019**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**12. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC
IMPROVEMENT PROJECTS WITH TREE IMAGES LLC TO REMOVE
DETERIORATED TREES FROM THE COUNTY RIGHT OF WAY
DURING CALENDAR YEAR 2019...19-0117-001...RATIFIED**

Moved by Mr. Humphrey, 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 ratify the execution of a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Tree Images LLC, 489 Old State Route 74, Cincinnati, Ohio 45244 for the removal of deteriorated trees from the County right of way, in accordance with the Scope of Services as identified in Exhibit A, attached hereto and made a part thereof, in an amount not to exceed \$49,000.00, with said services to be completed within Calendar Year 2019 subsequent to the company's receipt of signed contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001646-00 dated 01/15/2019 relative thereto.

DISCUSSION: Commissioner Painter inquired about the status of the County's tree removal efforts as it has received some highlighted awareness recently. Doug Royer, Engineer, County Engineer's Office, stated that this contract is used to clear trees off of the roads and also to remove dead ash trees. He stated that due to the high volume, it is impossible to remove all of the dead ash trees along the roadways. Therefore, they select the trees that are most deteriorated and close to falling for priority removal.

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

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

13. IN RE: COUNTY ENGINEER...CONTRACT FOR SERVICES WITH BOB SUMEREL TIRE COMPANY INC. FOR TIRE REPLACEMENT AND EMERGENCY TIRE REPAIR ON COUNTY EQUIPMENT DURING CALENDAR YEAR 2019 FOR SAME...19-0122-007...RATIFIED

Moved by Mr. Humphrey, 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 ratify the execution of a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Bob Sumerel Tire Company Inc., 1257 Cox Avenue, Erlanger, Kentucky 41018 for tire replacement and emergency tire repair on County equipment for the Clermont County Engineer during Calendar Year 2019, 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 \$38,000.00, with said services to be completed within Calendar Year 2019 subsequent to the company's receipt of signed contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001644-00 dated 01/15/2019 relative thereto.

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

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

14. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH WM. LIGHT PAVING COMPANY FOR PAVING OF COUNTY BRIDGE DECKS AND CULVERT PIPES DURING CALENDAR YEAR 2019...19-0123-003...RATIFIED

Moved by Mr. Humphrey, 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 ratify the execution of a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Wm. Light Paving Company, 2049 State Route 125, Amelia, Ohio 45102, and whose mailing address is P.O. Box 250, Amelia, Ohio 45102, for the paving of County Bridge Decks and Culvert Pipes after they have been repaired or replaced, 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 \$45,000.00, with said services to be completed during Calendar Year 2019 upon Contractor's receipt of signed contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001649-00 dated 01/15/2019 relative thereto.

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

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

15. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2B/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...17-0920-003...APPROVED

Moved by Mr. Humphrey, 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 approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 10/04/2017 as Surety therefore, for which the reduced amount reflects fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Twin Gates Subdivision Section 2B Batavia Township	\$115,720.00	\$57,860.00

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

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

16. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 4/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...17-0927-004...APPROVED

Moved by Mr. Humphrey, 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 approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 10/11/2017 as Surety therefore, for which the reduced amount reflects seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Twin Gates Subdivision Section 4 Batavia Township	\$7,320.00* *Secured by Cashier's Check Number 347527 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	\$1,830.00

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

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

17. IN RE: COUNTY ENGINEER...BRIDLEWOOD SUBDIVISION/SECTION IV/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3120 FOR THE REPLAT OF LOT NUMBER 104 WITHIN SAME...19-0128-003...EXECUTED

Moved by Mr. Humphrey, 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 629-3120** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Bridlewood Subdivision Section IV Replat of Lot Number 104 Union Township	629-3120	To Create a Permanent Highway Easement and a Temporary Construction Easement

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

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

18. IN RE: COUNTY ENGINEER...WILLOWBROOK SUBDIVISION/SECTION IV/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3121 FOR THE REPLAT OF LOT NUMBER 161 WITHIN SAME...19-0128-006...EXECUTED

Moved by Mr. Humphrey, 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 629-3121** 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 161 Union Township	629-3121	To Create a Permanent Highway Easement and a Temporary Construction Easement

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

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

19. IN RE: COUNTY ENGINEER...HOPPER HILL FARMS SUBDIVISION/SECTION 1/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3122 FOR THE REPLAT OF LOT NUMBER 36 WITHIN SAME...19-0201-008...EXECUTED

Moved by Mr. Humphrey, 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 629-3122** for the Replat of a Lot in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Hopper Hill Farms Subdivision Section 1 Replat of Lot Number 36 Pierce Township	629-3122	To Create a Private Water Service Easement

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...AMERICAN HERITAGE LIFE INSURANCE COMPANY (DBA ALLSTATE BENEFITS) "EMPLOYER'S ACCEPTANCE OF VOLUNTARY INSURANCE PROGRAM" FORM AND CUSTOMER AGREEMENT RELATIVE THERETO FOR THE PROVISION OF UNIVERSAL LIFE INSURANCE FOR SAME...19-0128-001...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the "Employer's Acceptance of Voluntary Insurance Program" Form and the Customer Agreement relative thereto by and between the County of Clermont, Ohio, and American Heritage Life Insurance Company (dba Allstate Benefits), 1776 American Heritage Life Drive, Jacksonville, Florida 32224, for the provision of Universal Life Insurance for all eligible employees and their dependents, at no cost to the County for the afore stated coverage, with said "Customer Agreement" effective 01/01/2019, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR A PORTION OF THE PREMISES LOCATED AT 2337 CLERMONT CENTER DRIVE FOR USE BY THE PROBATION DEPARTMENT OF THE CLERMONT COUNTY JUVENILE COURT...19-0125-003...EXECUTED

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

Recommendation of Thomas J. Eigel, County Administrator, to execute a Lease Agreement by and between the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 and the Board of County Commissioners, Clermont County, Ohio, for the lease of approximately 2,691 square feet of office space located at 2337 Clermont Center Drive, Batavia, Ohio, 45103 as depicted on Exhibit A, attached thereto and made a part thereof, to be utilized by employees of the Probation Department of the Clermont County Juvenile Court, for a period of twenty-four (24) months commencing 01/01/2019 through 01/01/2021, for the annual sum of \$21,054.00, payable in monthly installments of \$1,754.50, 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 00001332-00 dated 01/03/2019 relative thereto.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY GENEALOGICAL SOCIETY RELATIVE TO THE STORAGE OF

CERTAIN RECORDS, ARTIFACTS, PHOTOGRAPHS AND MANUSCRIPTS OWNED BY THE CLERMONT COUNTY GENEALOGICAL SOCIETY WHICH ARE OF HISTORICAL VALUE TO THE RESIDENTS OF CLERMONT COUNTY, OHIO...19-0122-004... RATIFIED

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

Recommendation of Michelle Snyder, Records Manager, Records Management Division, with the concurrence of Mary K. Rains, Director, Office of Management and Budget, to authorize Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding between the Clermont County Board of Commissioners and the Clermont County Genealogical Society, P.O. Box 394, Batavia, Ohio 45103, to establish a framework under which the Records Management Division shall store certain records, artifacts, photographs and manuscripts owned by the Clermont County Genealogical Society that are of historical value to the residents of Clermont County, Ohio, and which are more fully identified and set forth in the Addendum, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions stated therein.

DISCUSSION: Commissioner Humphrey commented that the Memorandum of Understanding is a worthwhile endeavor. Michelle Snyder, Records Manager, Records Management Division, stated that they have had a long-standing relationship with the Clermont County Genealogical Society and that it is good to formalize this arrangement. Commissioner Painter stated that there has been a lot of discussion and anticipation by the Clermont County Genealogical Society for the utilization of the new Clermont County Records Center for storage.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...18-0921-004...RATIFIED

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Building Inspection Department, to add the position of one (1) Permit Specialist 1 or 2, Classification #19121, Pay Range 7 or Classification #19122, Pay Range 10, respectively, as outlined in Exhibit A, attached thereto and made a part thereof, effective 02/13/2019, and to remove the position of one (1) Permit Specialist 1, Classification #19122, Pay Range 10, effective 04/08/2019, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2019...05-0103-003...RATIFIED

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

Recommendation to reappoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Calendar Year 2019, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners, pursuant to and in compliance with Section 909.07 of the Ohio Revised Code.

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

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

25. 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 Mr. Painter, 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	Sheriff Road Patrol	\$ 16,280.00
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 438000 - 513200 -	

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

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

DISCUSSION: Commissioner Humphrey questioned how Consent versus Non-Consent Agenda items are determined for placement on the Regular Session Agenda. Thomas Eigel, County Administrator, explained that the items on the Consent Agenda are routine items. The Non-Consent Agenda includes non-routine items, change orders, supplemental appropriations and non-routine personnel actions. Commissioner Humphrey asked if Record Plats could be included in the Consent Agenda and Judie Kocica, Clerk of the Board, responded no.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 02/13/2019...19-0130-009...APPROVED

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

Recommendation to add two additional items to the agenda of the Regular Session of 02/13/2019 to include (1) the Pre-Award Condition Forms relative to the Edward Byrne Memorial Justice Assistance Grant (JAG) Application and (2) a personnel action. 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 two agenda items to today's Regular Session.

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

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

IN RE: COUNTY SHERIFF...PRE-AWARD CONDITION FORMS BY SUB-GRANTEE AS REQUIRED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...19-0205-002...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Pre-Award Condition Forms, as the designated sub-grantee, in and as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Application for funding heretofore electronically filed with the Ohio Department of Public Safety/Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632, on or about 05/15/2018, relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit, for the period of 01/01/2019 through 12/31/2019, and as required thereby for the receipt of funding therefore, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 1:26 P.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. Humphrey, Aye; Mr. Painter, Yes; Mrs. Corcoran, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:17 P.M. WITH NO ACTION TAKEN.

DISCUSSION: Thomas Eigel, County Administrator, indicated that the motion approved for

Item Number 23 on today's Non-Consent Agenda was in error and needs to be corrected. Judie Kocica, Clerk of the Board, stated that notification was received this afternoon (while Regular Session was in process) that Item Number 23 relative to the revised Table of Organization for the Clermont County Building Inspection Department had a clerical error. Upon reviewing and discussing the item, it was determined that there were actually two errors contained in the motion as presented and approved. Commissioner Painter stated that he would like to rescind the action for Item Number 23 and, in lieu thereof, approve a revised/corrected motion.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESCISSION OF REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT APPROVED ON FEBRUARY 13, 2019... 18-0921-004...RATIFIED

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

Recommendation to rescind the approval of the following Revised Table of Organization for the Clermont County Building Inspection Department heretofore approved by the Board of County Commissioners on February 13, 2019:

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Building Inspection Department, to add the position of one (1) Permit Specialist 1 or 2, Classification #19121, Pay Range 7 or Classification #19122, Pay Range 10, respectively, as outlined in Exhibit A, attached thereto and made a part thereof, effective 02/13/2019, and to remove the position of one (1) Permit Specialist 1, Classification #19122, Pay Range 10, effective 04/08/2019, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...18-0921-004...RATIFIED

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Building Inspection Department, to add the position of one (1) Permit Specialist 1 or 2, Classification #19121, Pay Range 7 or Classification #19122, Pay Range 10, respectively, as outlined in Exhibit A, attached thereto and made a part thereof, effective 02/13/2019, and to remove the position of one (1) Permit Specialist 1, Classification #19121, Pay Range 7, effective 04/08/2019, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: ADJOURNMENT...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:22 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:

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

**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