

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 20, 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 20, 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: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of March 2019 as “Developmental Disabilities Awareness Month” in Clermont County, Ohio. (19-0115-004)

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 **02/13/2019**.

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

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

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 ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH RITE OF PASSAGE, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0207-001...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 Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Rite of Passage, Inc., 246 Bonham Road, Cincinnati, Ohio 45215, for the provision of residential treatment 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 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 00002092-00 dated 02/05/2019 relative thereto.

- 2. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH JOHN P. TUMLIN & SONS LTD RELATIVE TO THE CLERMONT COUNTY TREASURER'S OFFICE REMODEL PROJECT LOCATED IN THE VILLAGE OF BATAVIA AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0927-008...RATIFIED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John P. Tumlin & Sons LTD, 10848 Sand Run Road, Harrison, Ohio 45030, for the Clermont County Treasurer's Office Remodel Project located in the Village of Batavia as Complete as of 03/28/2018 and to approve the Application and Certificate for Payment Number 3, Final, which represents the release of retainage in the principal amount of \$3,279.20, plus all accrued interest earned thereon relative thereto, and contingent upon the receipt of a Consent of Surety to Final Payment Form required therefore.

- 3. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 015-19/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2019 AND REQUEST TO PUBLISH NOTICE OF INTENT TO SELL SAME...19-0124-002...ADOPTED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 015-19** resolving to authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2019, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code, and further, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2019, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on 02/28/2019 and 03/14/2019 and to post a similar notice continually throughout the Calendar Year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://www.clermontcountyohio.gov>, pursuant to Section 307.12 of the Ohio Revised Code. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

- 4. 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
WATER REVENUE	Water Treatment REGULAR SALARY 6001 - 11 - 01 - 143000 - 511200 -	Water Treatment RETIREMENT PAYOUT 6001 - 11 - 01 - 143000 - 513200 -	\$ 5,808.00

5. 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 Years 2018 and 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 (\$140.00) estimated not to exceed \$267.60. *(revised/previously approved on 02/06/2019)*

COUNTY SHERIFF

Nick DeRose and Nick Crouch – Five (5) days – Sydney, Ohio – Special Weapons Advanced Tactics (SWAT) Command Decision-Making and Leadership Training – Total expenses for lodging (\$471.12), meals (\$550.00) and registration (\$1,420.00) estimated not to exceed \$2,441.12.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ryan Hancock – Up to six (6) months for completion – Batavia, Ohio – Water Treatment Plant Operation, Volume II, Course – Total expenses for registration (\$99.00) and other (\$20.00) estimated not to exceed \$119.00.

Paul Braasch – One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency Scrap Tire Forum – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

6. 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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 016-19/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 016-19** resolving to approve payment to vendors **in the total amount of \$1,809,495.55** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 19, 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 **02/19/2019**, 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.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60142 RELATIVE TO THE O'BANNON WASTEWATER TREATMENT PLANT FILTER & CLARIFIER IMPROVEMENTS PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...18-0921-006...RATIFIED

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

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 award the bid for Project Number 6402-60142 relative to the O'Bannon Wastewater Treatment Plant Filter & Clarifier Improvements Project located within Goshen Township, pursuant to the plans and specifications, to Dugan & Meyers, LLC, 11110 Kenwood Road, Cincinnati, Ohio 45242, for the lowest and best bid received on 12/06/2018, at the item prices as outlined therein, for a total amount not to exceed \$4,616,000.00, 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 release of the required Purchase Order in concert with Requisition Number 00001821-00 dated 01/22/2019 relative thereto.**

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

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

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF SOLE BID HERETOFORE RECEIVED FOR PROJECT

NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP, PIERCE TOWNSHIP, AND THE VILLAGE OF AMELIA; ADOPTION OF RESOLUTION NUMBER 017-19 RESOLVING TO AMEND RESOLUTION NUMBER 192-18 IN ORDER TO PROCEED WITH PROJECT NUMBER 6402-60141 PURSUANT TO THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATE OF COST AND FINANCING THEREFORE; AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...18-0425-001 AND 18-0425-002...RATIFIED

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 (1) reject the sole bid heretofore received on 01/24/2019 for Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located within Batavia Township, Pierce Township, and the Village of Amelia, inasmuch as the sole bid exceeded the engineer's estimate of construction by more than ten percent, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; (2) to adopt **Resolution Number 017-19** resolving to amend Resolution Number 192-18, previously adopted by the Board of County Commissioners on 12/05/2018, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6402-60141, and to determine to make the afore stated improvements as set forth in the revised Exhibit A, attached thereto and made a part thereof, and to proceed therewith in accordance with the revised detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed; and (3) to approve the request to re-advertise for bids for Project Number 6402-60141, pursuant to and in compliance with the revised 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, 02/28/2019, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/14/2019, at 2:00 P.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 03/21/2019**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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; Mrs. Corcoran, Yes; Mr. Painter, Yes.

10. IN RE: BUILDING INSPECTION DEPARTMENT...AMENDMENT NUMBER THREE TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. RELATIVE TO THE ACQUISITION AND IMPLEMENTATION FOR THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO...16-0926-002...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 David L. Painter, President of the Board of County Commissioners, to execute Amendment Number Three to the License, Hosting and Services Agreement, by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096, for the implementation of the EnerGov Permit and Land Management (PLM) Solution Software

Program for the Board of Commissioners for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 10/19/2016, and subsequently amended on 08/09/2017 and 12/12/2018, which represents a decrease in the Recurring Annual Costs for Maintenance and Support Fees for the period of 09/01/2018 through 08/31/2019 from \$84,090.29 to \$45,150.00, a decrease of \$38,940.29, in and as it relates to the Tyler Technologies, Inc. Invoice Number 045-231704 dated 08/01/2018, as said services for this time period were not provided as a result of the delayed implementation of the permitting software due to integration issues with MUNIS and Integrated Assessment System (IAS) World, and further, to authorize the Clermont County Auditor to remit payment to Tyler Technologies, Inc. for the balance of Invoice Number 045-231704 in the amount of \$45,150.00 therefore, with all other terms and conditions of the referenced Agreement and Amendments thereto to remain in full force and effect.

DISCUSSION: Commissioner Painter asked for additional information regarding the delay in the implementation of the permitting software. Carl Lamping, Chief Building Official, Building Inspection Department, stated that the original recommendation for purchasing the EnerGov Permit and Land Management (PLM) Solution Software Program was based heavily on the fact that the software would integrate with the existing software programs in use by the County (MUNIS and IAS World). The Building Permit process works with both MUNIS and IAS World, so the new software needs to be able to integrate with these programs. After purchasing the new software and attempting implementation, there were integration issues. The new software was not integrating with the County systems as assured by Tyler Technologies, Inc. prior to purchasing the software. Mr. Lamping stated that, due to the integration issues, the County delayed using the software for one year. Through this Amendment Number Three to the License, Hosting and Services Agreement, the County will not be charged for services which were not utilized during the one year delay. Commissioner Painter questioned how the new software is working now and Mr. Lamping replied that the software went live the first of the year. The initial feedback is that everything is working properly. The final integration with IAS World is currently being worked on, with this portion of the program not needed until the end of the year for the County Auditor's assessment process.

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

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

11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...DIGITAL SERVICES AGREEMENT WITH CITYZEN SOLUTIONS, INC. FOR THE PROVISION OF PUBLICINPUT.COM PLATFORM SOFTWARE FOR THE CLERMONT COUNTY OFFICE OF PUBLIC INFORMATION...19-0201-009...EXECUTED

Recommendation of Adele Evans, Assistant Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Digital Services Agreement by and between the County of Clermont, Ohio, and Cityzen Solutions, Incorporated, 310 South Harrington Street, Raleigh, North Carolina 27603, for use of the Community Engagement Software for Government, known as the PublicInput.com Platform Software, by the Clermont County Office of Public Information, as more fully described in the Statement of Work, attached thereto and made a part thereof, at the rates as defined therein, for a total amount not to exceed \$8,000.00, effective for the period of 02/01/2019 through 01/31/2020, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Orders required therefore, in concert with Requisition Numbers 1786 and 1806 dated 01/17/2019 and 01/18/2019, respectively, relative thereto.

DISCUSSION: Kathleen Williams, Communications Coordinator, Office of Public Information, stated that Cityzen Solutions Inc. and its PublicInput.com Platform Software will

allow the Board of Clermont County Commissioners and its departments various ways to capture public sentiment and engage with the public, through surveys and other means. It will allow the County to use social media, the County's website, newsletter and even offline means to capture public views and voices on particular issues. She further stated that it is a very robust software that will give the County the opportunity to engage with constituents more, to obtain opinions, and also provide education regarding various functions of government. An example of how the software could have been used in the past was provided. Ms. Williams stated that she has communicated to the departments under the Board of County Commissioners, as well as, other County agencies that this software is available and feedback shows there is interest in utilizing the software. Commissioner Painter stated that Ms. Williams' comments and example for usage of the software are right on track. He further stated that this software will provide an easier forum for the public to use and participate in County issues.

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

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

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

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...19-0213-006...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representative to serve on the Area 12 Workforce Investment Board for the term as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Workforce/Labor Representative	Organization	Term
Zachary Stanfield*	Lykins Energy Solutions, VP of Human Resources	02/20/2019 – 06/30/2021

*New Appointment

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

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

13. IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...19-0107-012...EXECUTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 Federal Equitable Sharing Agreement and Certification by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th

Street, NW, Suite 700, Washington, D.C. 20220), the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office for the period ending 12/31/2018 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, 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; Mrs. Corcoran, Yes; Mr. Painter, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR CLERMONT COUNTY COMMISSIONER CLAIRE B. CORCORAN 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

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 authorize the issuance of a Procurement Card for Clermont County Commissioner Claire B. Corcoran 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 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR COUNTY COMMISSIONER AIDE LINDSEY ARANYOS 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

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for County Commissioner Aide Lindsey Aranyos 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 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR

THE ISSUANCE OF A PROCUREMENT CARD COUNTY COMMISSIONER AIDE EMILY MCAFEE 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

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for County Commissioner Aide Emily McAfee 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 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF AN APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...19-0206-011...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 appoint Michael Moore, 5983 Carrowbridge Court B, Milford, Ohio 45150 to serve on the Board of Trustees of the Clermont County Convention and Visitors Bureau, Inc. to succeed the unexpired term of Mark Simon, who resigned therefrom on 06/22/2018, effective for the term of 02/20/2019 through 08/31/2019.

DISCUSSION: Commissioner Humphrey stated that Michael Moore is the Manager/Operator of the Chick-fil-A located in Milford, Ohio, and he recently spoke to him and asked if he would be willing to serve on the Board of Trustees of the Clermont County Convention and Visitors Bureau, Inc. (CVB). Commissioner Painter stated that Mr. Moore is a restaurateur (which is a membership requirement for one member of the CVB) and that he will be a great addition to the CVB.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR LINDA L. FRALEY FOR COUNTY AUDITOR OF THE COUNTY OF CLERMONT, OHIO...19-0207-002...RATIFIED

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

Recommendation that the Board of County Commissioners resolve to approve and sign Public Official Bond Number 5096382 in the amount of \$5,000.00 for Linda L. Fraley who was duly elected County Auditor for the County of Clermont, Ohio, for a term of four years commencing 03/11/2019 and ending 03/12/2023 and, subsequent thereto, further resolve to authorize payment

of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 319.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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...AUDITOR OF STATE LETTER OF ENGAGEMENT RELATIVE TO THE ANNUAL FINANCIAL AUDIT OF CLERMONT COUNTY'S BASIC FINANCIAL STATEMENTS, AS WELL AS, ASSISTANCE IN THE PREPARATION OF THE SCHEDULE OF FEDERAL AWARDS EXPENDITURES FOR CALENDAR YEAR 2018 PURSUANT TO CHAPTER 117 OF THE OHIO REVISED CODE...19-0212-006...RATIFIED

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 resolve to authorize Thomas J. Eigel, County Administrator, for and on behalf of the Board of County Commissioners, to sign the *Letter of Engagement* with the Auditor of State, Corporate Centre of Blue Ash, 11117 Kenwood Road, Blue Ash, Ohio 45242, in and as it relates to the Annual Financial Audit by the Auditor of State of Clermont County's Basic Financial Statements, as well as, assistance in the preparation of the Schedule of Federal Awards Expenditures for Calendar Year 2018 and which sets forth and more fully describes the responsibilities of both the Auditor of State and Clermont County in the timely completion of said audit, in the total estimated amount of \$91,430.00 and \$2,380.00, respectively, pursuant to the terms and conditions stated therein and in compliance with Chapter 117 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.

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

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

Recommendation of the Office of Management and Budget, with the concurrence of 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>
SHERIFF POLICING REVOLVING	Sheriff Contract Services OTHER EXPENSES	\$ 90,000.00

GENERAL FUND	2512 - 04 - 19 - 454000 - 530000 - Sheriff Road Patrol	\$ 48,780.00
	RETIREMENT PAYOUT	
GENERAL FUND	1000 - 04 - 19 - 438000 - 513200 - Risk Management	\$ 100,000.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 031302 - 530000 -	

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

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

IN RE: STAFF DISCUSSION: PAM HAVERKOS, DIRECTOR, CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY, REGARDING COUNTY RECOGNITION...19-0220-003

Pam Haverkos, Director, Clermont County Emergency Management Agency, addressed the Board of County Commissioners with regard to sending thank you cards to agencies and individuals that assisted the Clermont County Emergency Management Agency (EMA) during the month of February 2019. Ms. Haverkos stated that there were two incidents during the month which required EMA to activate the Clermont County Emergency Operating Center and request external resources to assist in handling the incidents and she wants to send thank you cards to recognize these agencies/individuals on behalf of EMA. She further questioned if the Commissioners want the thank you cards to be sent on behalf of the Board of County Commissioners (in addition to the EMA).

Ms. Haverkos stated that the first incident was a missing person search in Stonelick Township on 02/02/2019. Agencies which assisted EMA in this effort were identified including Clermont County Developmental Disabilities, Clermont County Mental Health and Recovery Board, Child Focus, Clermont Transportation Connection, Geographic Information Systems (GIS) within the Clermont County Department of Community and Economic Development, Cincinnati Fire Department, Cincinnati/Northern Kentucky International Airport (CVG) Fire Department, Civil Air Patrol (CLR-OH-279 Composite SQ.) and the Ohio Department of Transportation.

The second event, also on 02/02/2019, was the St. Andrew's incident, which resulted in the death of Deputy William Brewer of the Clermont County Sheriff's Office, and the subsequent funeral. A list of the agencies/individuals (outside of the County) that assisted EMA in these efforts was provided and reviewed by Ms. Haverkos (attached).

Ms. Haverkos stated that she also has a comprehensive list of County agencies and County personnel that provided services and support that also need to be recognized and thanked.

Ms. Haverkos stated that the agencies and individuals identified went above and beyond the call of duty to assist in these incidents and expressed the importance of recognizing and thanking them for their contributions and support.

Commissioner Painter said that he does not know the specific name of the organization that came to assist the night of the incident consisting of police wives, but they were amazing and need to be recognized. Ms. Haverkos stated that she will make a note of that and that the Sheriff's Office is also sending out thank you notes. The list provided today contains agencies/individuals which specifically assisted EMA.

Ms. Haverkos stated that she worked with the Department of Public Safety Services, as well as Union, Miami, Stonelick and Goshen Townships to ensure that the Public Safety Plan was in place, and it worked flawlessly. Commissioner Painter stated that it was unbelievable and touching to see the community agencies, as well as, the community as a whole that came together and supported that event.

The Board of County Commissioners thanked Ms. Haverkos for organizing and implementing the thank you cards and stated that they would like the thank you cards to be from both EMA and the Board of County Commissioners.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:45 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (3) AND (G) (4) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, PROMOTION 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:

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:23 A.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 11:24 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:

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