

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 7, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE MARCH 7, 2019 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

To approve and sign the minutes of the Regular Session of **02/27/2019**.

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:** 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 Mrs. Corcoran, 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 BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...19-0219-013...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 Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013, for the provision of group home services for boys referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 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 00002229-00 dated 02/15/2019 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...19-0131-002...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	Water Main Extension Bond	Sewer Main Extension Bond
Twin Gates Subdivision Section 6	Batavia	\$4,600.00*  *Secured by Cashier's Check Number 371374 issued on 01/16/2019 by LCNB National Bank, on behalf of Joseph W. Schwarz, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	\$9,500.00*  *Secured by Cashier's Check Number 371375 issued on 01/16/2019 by LCNB National Bank, on behalf of Joseph W. Schwarz, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...19-0213-002...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	Village	Water Main Extension Bond	Sewer Main Extension Bond
Amelia Park II Subdivision Section 11	Amelia	\$2,000.00*  *Secured by Cashier's Check Number 59320 issued on 02/05/2019 by North Side Bank and Trust Company, on behalf of Welsh Development Co. Inc., 5780 State Route 128, Cleves, Ohio 45002	\$5,700.00*  *Secured by Cashier's Check Number 59319 issued on 02/05/2019 by North Side Bank and Trust Company, on behalf of Welsh Development Co. Inc., 5780 State Route 128, Cleves, Ohio 45002

**4. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR THE REPLACEMENT OF HVAC SYSTEMS LOCATED AT CLERMONT COUNTY TOWER SITES DURING CALENDAR YEAR 2019...19-0219-012...RATIFIED**

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, 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 Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 **for the Replacement of HVAC Systems located at the Bauer, Pierce, Moscow and Chilo Tower Sites in Clermont County, Ohio**, 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 \$30,000.00, with said services to be completed within Calendar Year 2019 subsequent to the company's receipt of signed Contract for Services and Notice to Proceed from the Clermont County Department of Public Safety Services, 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 00002223-00 dated 02/15/2019 relative thereto.**

**5. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH  
PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR THE  
CLERMONT COUNTY FAMILY SUPPORT CENTER HVAC MINI  
SPLIT INSTALLATION PROJECT FOR SAME...19-0219-  
005...RATIFIED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, 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 Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the **Clermont County Family Support Center HVAC Mini Split Installation Project**, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,900.00, with said services to be completed within ninety (90) days subsequent to the company's receipt of signed Contract and Notice to Proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00000923-00 dated 01/02/2019 relative thereto.**

**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**

**Richard Boyers** – Two (2) days – Orient, Ohio – Ohio Risk Assessment System Training – Total expenses for lodging (\$119.99), meals (\$92.00), mileage (125.28) and other (\$20.00) estimated not to exceed \$357.27.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS  
DIVISION**

**Kathryn L. McBride and Winslow W. Johnson** - Three (3) days – Dayton, Ohio – Ohio Association of Magistrates 2019 Spring Conference – Total expenses for lodging (\$585.66), mileage (\$36.08) and registration (\$450.00) estimated not to exceed \$1,071.74.

**Kathryn L. McBride, Michael Finney, Penny Gates and Kay L. Heile** – One (1) day – Batavia, Ohio – Clermont County Child Support Enforcement (CSE) Child Support Training - Total expenses estimated not to exceed \$0.00.

**PROSECUTING ATTORNEY**

**Ernie Ramos** – One (1) day – Cincinnati, Ohio – National Business Institute Seminar entitled: “Dirty Litigation Tactics: How to Deal with the “Rambo” Litigator” – Total expenses estimated not to exceed \$0.00.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Owen Kelm, Robert Stearns and Lauri Tekulve** – Three (3) days – Annual Ohio Association of Criminal Defense Lawyers (OACDL) Premier DUI Defense Seminar– Total expenses for lodging (\$693.22), mileage (\$476.76), and meals (\$457.50) estimated not to exceed \$1,627.48.

**COUNTY SHERIFF**

**Christopher Baarlaer and Justin Goslin** – Four (4) days – Las Vegas, Nevada – National Shooting Sports Foundation 2019 SHOT Show, Range Development, Training and Equipment Expo - Total expenses for airfare (\$333.21), lodging (\$367.68), meals (\$488.00), registration - conference (\$350.00), registration – training (\$50.00) and other (\$200.00) estimated not to exceed \$1,788.89. *(revised/previously approved on 11/28/2018)*

**Jessica McCarthy** – One (1) day – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Interacting with and De-Escalating the Special Needs Population” – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

**Kevin Dyer** – Seven (7) days – McHenry, Maryland – National Police Bloodhound Association Training – Total expenses for lodging (\$683.10), meals (\$385.00), registration (\$425.00) and other (\$200.00) estimated not to exceed \$1,693.10.

**Justin Goslin, Mike Ross and Christopher Baarlaer** – Two (2) days – Milford, Ohio – TASER X26P Instructor Recertification - Total expenses for registration (\$1,485.00) estimated not to exceed \$1,485.00.

**Undercover Agent** – Five (5) days – Sandusky, Ohio – Total expenses for lodging (\$522.00), meals (\$280.00), registration (\$350.00) and other (\$50.00) estimated not to exceed \$1,202.00.

**Jesse Kidder** – Three (3) days – London, Ohio - Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Counter Ambush Tactics for Law Enforcement” – Total expenses for lodging (\$30.00), registration (\$345.00) and other (\$50.00) estimated not to exceed \$425.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**William F. Mellman** – One (1) day – Hamilton, Ohio – 2019 Ohio Environmental Protection Agency (OEPA) Municipal Separate Storm Sewer System (MS4) Permit Update Early Stakeholder Outreach Meeting – Total expenses for mileage (\$39.44) estimated not to exceed \$39.44.

**Greg Costello, Dave Linville and Terry Stockelman** – One (1) day – Cincinnati, Ohio – Southwest Ohio Water Environmental Association (SWOWEA) Section Meeting – Total expenses for registration (\$105.00) estimated not to exceed \$105.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Shonna Johnson and Annette Black** – One (1) day – Brookville, Ohio – Ohio Child Support Directors’ Association Cincinnati District Meeting - Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

**Darlene Young and Julie Jordan** – Two (2) days – Memphis, Tennessee – Travel and Transporting of a Child – Total expenses for lodging (\$260.00), meals (\$200.00) and other (\$40.00) estimated not to exceed \$500.00.

**Brenda Gilreath, Shonna Johnson, Melody Sims, Richele Stroop and Lauri Zagar** – Three (3) days – Columbus, Ohio – Ohio Child Support Directors’ Association Spring Symposium – Total expenses for lodging (\$960.00), meals (\$495.00), mileage (\$345.68), registration (\$350.00) and other (\$120.00) estimated not to exceed \$2,270.68.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Kimberly Bray, Aaron Daulton, Rudi Vogel and Jonathan Weinstein** – One (1) day – Batavia, Ohio – Heartsaver First Aid CPR AED Course – Total expenses for registration (\$68.00) estimated not to exceed \$68.00.

**Kimberly Bray and Jonathan Weinstein** – Twenty-eight (28) days – Batavia, Ohio – Association of Professional Communications Operators Online Course entitled: “Public Safety

Telecommunicator 1, 7<sup>th</sup> Edition - Total expenses for registration (\$758.00) estimated not to exceed \$758.00.

**BOARD OF COUNTY COMMISSIONERS**

**Emily McAfee** – One (1) day – Milford, Ohio – Milford Miami Chamber of Commerce Quarterly New Member Reception – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**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; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**LET THE RECORD SHOW:** Pam Haverkos, Director, Clermont County Emergency Management Agency (EMA), addressed the Board of County Commissioners with regard to her opposition to Substitute House Bill 62, specifically the Amendment language creating a Countywide Emergency Management Program. The Amendment language allows the Board of County Commissioners to contract with the County Sheriff or Countywide Fire Department for EMA services.

Ms. Haverkos stated that she submitted a letter, on behalf of the Clermont County Emergency Management Agency and herself, in opposition of the Amendment language. She further explained that EMA's role is to cultivate a system of partners to prevent, prepare, respond, recover and mitigate large scale disasters to effectively support all jurisdictions. If the EMA duties are placed with the County Sheriff or Countywide Fire Department, it would be difficult to coordinate a large scale event. Ms. Haverkos read portions of the letter that was sent in opposition of the Amendment dated 03/06/2019 (attached).

Ms. Haverkos stated that ultimately the Amendment was removed from House Bill 62 which is up for adoption in the House today. Commissioner Humphrey stated that he had previously forwarded Ms. Haverkos' draft letter to Mr. Doug Green and Mr. John Becker, Ohio House Representatives, and Mr. Green had reported back to him that the Amendment was removed from House Bill 62. Commissioner Humphrey further stated that he felt that Ms. Haverkos' letter was extremely well done and that it is very important to leave EMA as an independent agency. (19-0220-003)

**LET THE RECORD SHOW:** The Board of County Commissioners presented a Certificate of Recognition to Judith Kocica, Clerk of the Board, recognizing her forty (40) years of service in the Board of County Commissioners' Office. Commissioner Painter stated that Ms. Kocica's service spans from 1979 to 2019, starting with former Commissioner Harold Bissantz and extending through Commissioners Robert S. Croswell, Jr. and Martha Dorsey to the present day Board of County Commissioners. He further thanked Ms. Kocica for her services and stated that her commitment, knowledge and loyalty to Clermont County has been exemplary.

**NON-CONSENT AGENDA**

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60149 RELATIVE TO THE TAYLOR AVENUE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP...18-1114-002...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 6401-60149 relative to the Taylor Avenue Water Petition Project located within Stonelick Township, pursuant to the plans and specifications, to Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 01/17/2019, at the item prices as outlined therein, for a total amount not to exceed \$53,536.00, 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 00002278-00 dated 02/20/2019 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... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR PROJECT NUMBER 6401-60165 RELATIVE TO THE MIAMIVILLE AREA WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...18-1127-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 execute an Amendment to the Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 12/12/2018, for the provision of additional engineering services as outlined therein for Project Number 6401-60165 relative to the Miamiville Area Water Main Replacement Project located within Miami Township, with no change in the original contract amount of \$88,269.00 or contract effective dates therefore, with all other terms and conditions of the referenced Contract for Professional Services to remain in full force and effect.

**DISCUSSION:** It was noted that the Amendment allows for a drone to perform a portion of the survey work for the Miamiville Area Water Main Replacement Project. Commissioner Painter asked what the drone footage would provide. Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, stated that the drone will allow for aerial photography which will be used to supplement the survey data.

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

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

**10. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT 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...RATIFIED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to award the bid 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, pursuant to the plans and specifications, to Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237 for the lowest and best Base Bid received therefore on 12/13/2018, in the total amount of \$277,199.00, and to execute the Contract relative thereto, with said services to commence on or before a date to be specified in the written Notice to Proceed from the Department of Community and Economic Development and to be completed by 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore, and contingent upon the release of the Purchase Order in concert with Requisition Number 00002224-00 dated 02/15/2019 relative thereto.

**DISCUSSION:** Commissioner Painter questioned if Phase III of the Wayne Township Community Center Project was interior finish work and Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, responded yes.

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

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

**11. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH BUCKEYE POWER SALES COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF A FULL SERVICE GENERATOR FOR THE CLERMONT COUNTY FAMILY SUPPORT CENTER...19-0219-014...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners, Clermont County, Ohio, and Buckeye Power Sales Company, Inc., 6850 Commerce Court Drive, Blacklick, Ohio 43004, for the purchase and installation of a Full Service Generator for the Clermont County Family Support Center located at 2400 Clermont Center Drive, Batavia, Ohio 45103, 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 \$226,596.00, with said services to be completed within 180 days subsequent to the company's receipt of signed Contract and Notice to Proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the Purchase Order required therefore, in concert with Requisition Number 00002456-00 dated 03/01/2019 relative thereto.

**DISCUSSION:** Commissioner Painter questioned if the generator being installed at the Clermont County Family Support Center is a full service generator for the entire building with an automatic cross-over and Wade Grabowski, Director, Clermont County Facilities Management Department, responded yes. He further stated that there are back-up generators in place for the building and that the systems will be tested on a regular basis.

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

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

**12. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 023-19/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER 067-SUPT-19-0100) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2019 URBAN TRANSIT PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICE WITHIN THE CLERMONT COUNTY URBANIZED AREA...18-0919-003... ADOPTED**

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

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 023-19** resolving to authorize David L. Painter, President of the Board of County Commissioners, to execute the Grant Contract (Contract Number 067-SUPT-19-0100) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio, 43223 for the State Fiscal Year 2019 Urban Transit Program for the provision of public transportation service within the Clermont County Urbanized Area, in the amount of \$69,638.00, for Purchase Replacement < 30 Ft Bus as described in FTA Line Item Code 111204, for all eligible expenses incurred during the time period of 01/01/2019 through 05/01/2020, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2019 Urban Transit System Allocations therefore and in concert with the Grant Application and Standard State Assurances ratified by the Board of County Commissioners on 09/26/2018 relative thereto.

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

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

**13. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION AUTHORIZING PAYMENT OF THE 2019 UNIFIED CARRIER REGISTRATION FEE REQUIRED FOR THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...19-0212-005...RATIFIED**

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

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to authorize payment in the amount of \$1,283.00 to Unified Carrier Registration Plan, P.O. Box 2935, Idaho Falls, Idaho 83403-2935, which represents the 2019 Unified Carrier Registration Fee required for the operation of interstate transportation services for Calendar Year 2019.

**DISCUSSION:** Commissioner Humphrey stated that this action allows the County to go into Kentucky to get to Cincinnati, Ohio, and John Rayman, Director, Clermont Transportation Connection, responded yes.

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

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

**14. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 6/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3125 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...19-0227-002...RATIFIED**

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 629-3125** for the following subdivision located within Batavia Township and further, to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Twin Gates Subdivision Section 6 Batavia Township	\$46,000.00/\$10,000.00*  *Secured by Cashier's Check Number 371377 drawn on LCNB National Bank on behalf of Joseph W. Schwarz, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	\$51,320.00*  *Secured by Cashier's Check Number 371376 drawn on LCNB National Bank on behalf of Joseph W. Schwarz, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	Indigo Court (0.144) Windsong Court (0.076)

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

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

**15. IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3126 FOR THE REPLAT OF LOT NUMBER 474 IN BLOCK F/SECTION 6/PART 3 AND LOT NUMBER 545 IN SECTION 12 WITHIN SAME...19-0220-002...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 629-3126** for the Replat of Lot Number 474 and Lot Number 545 in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
The Woods at Miami Trails Subdivision Replat of Lot Number 474 in Block F/Section 6/Part 3 and Lot Number 545 in Section 12 Miami Township	629-3126	To Create New Lot Number 474A

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

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

**16. IN RE: COUNTY ENGINEER...THE THOMAS & MAMIE CLEPPER SUBDIVISION NO. 4/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3127 FOR THE REPLAT OF LOT NUMBER 20 WITHIN SAME...19-0228-002...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 629-3127** for the Replat of a lot in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
The Thomas & Mamie Clepper Subdivision No. 4 Replat of Lot Number 20 Union Township	629-3127	To Create a Standard Highway Easement and a Temporary Highway Easement

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

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

**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...19-0225-001...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 appoint Jerry Yeatts, 3642 Highland Green, Cincinnati, Ohio 45245 to serve on the Board of Trustees of the Clermont County Convention and Visitors Bureau, Inc. to succeed the unexpired term of Nick Baker, who resigned therefrom on 11/20/2018, effective for the term of 03/07/2019 through 09/01/2021.

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

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

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF AN APPOINTMENT TO SERVE ON THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...19-0301-001...RATIFIED**

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Thomas J. Eigel, County Administrator, to appoint Patty Lawrence, 6758 Little River Lane, Loveland, Ohio 45140 to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the term 03/07/2019 through 05/31/2019, to fill the unexpired term thereon of Angela R. Liggett, pursuant to Section 340.02

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.

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF PREVAILING WAGE COORDINATOR FOR THE COUNTY OF CLERMONT...19-0207-003...RATIFIED**

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, to appoint Mary K. Rains to serve as Prevailing Wage Coordinator for Clermont County relative to public improvements administered by various offices and departments, including, but not limited to, the Clermont County Engineer, Clermont County Water Resources Department, Clermont County Department of Community and Economic Development, Clermont County Facilities Management Department and the Board of County Commissioners, pursuant to and in compliance with Chapter 4115 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.

**20. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

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 approve the following request 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:

**BOARD OF COUNTY COMMISSIONERS**

**Claire B. Corcoran** – One (1) day – Lebanon, Ohio – Ohio Attorney General 2019 Sunshine Laws Certified Training – Total expenses for mileage (\$23.20) estimated not to exceed \$23.20.

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

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

**21. 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.

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...PROPOSED REVISION TO THE RESOLUTION AUTHORIZING THE PREPARATION AND PROCESSING OF RECORD ONLY PERSONNEL ACTIONS AND MUNIS ENTRIES FOR ALL ELIGIBLE EMPLOYEES TO REFLECT WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH THE 2018 ANNUAL EVALUATION PERIOD RELATIVE THERETO HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 02/27/2019...19-0219-008...RATIFIED**

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

Recommendation of Terri Brandenburg, Human Resources Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, *to resolve to affirm* the preparation and processing of record only personnel actions for all eligible employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/2018 through 12/31/2018 and, *upon the discovery of mathematical errors in a number of the calculations therefore*, to direct all departments under the jurisdiction of the Board of County Commissioners to prepare the MUNIS entries accordingly in and as it relates thereto, with the respective increases *as outlined in the revised matrices attached thereto and made a part thereof*, and to be effective as of 12/17/2018.

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 FIVE AGENDA ITEMS TO THE REGULAR SESSION OF 03/07/2019...19-0130-009...APPROVED**

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

Recommendation to add five additional items to the agenda of the Regular Session of 03/07/2019 to include five Petitions for Annexation. Commissioner Painter noted that the Board of County Commissioners has copies of the proposed additional agenda items in front of them and asked for a motion to approve the addition of the five agenda items to today's Regular Session.

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...PETITION FOR ANNEXATION OF 0.4591 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...19-0305-006... ACKNOWLEDGED**

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

Recommendation to acknowledge the filing of a *Petition for Annexation of 0.4591 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio*, filed in the Office of the Board of County Commissioners at 10:41 A.M. on

Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, and comprising all of Parcel Identification Number 524441.007., in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Thursday, March 7, 2019, via regular U.S. Mail, designating Wednesday, May 29, 2019, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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...PETITION FOR ANNEXATION OF 0.9411 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...19-0305-007...ACKNOWLEDGED**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 0.9411 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:47 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, and comprising all of Parcel Identification Number 523504E044., in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Thursday, March 7, 2019, via regular U.S. Mail, designating Wednesday, May 29, 2019, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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...PETITION FOR ANNEXATION OF 1.0847 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...19-0305-004... ACKNOWLEDGED**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 1.0847 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:22 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford,

Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, and comprising all of Parcel Identification Numbers 523509C099., 523509C100., 523509C101., and 523509C097., in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Thursday, March 7, 2019, via regular U.S. Mail, designating Wednesday, May 29, 2019, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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...PETITION FOR ANNEXATION OF 3.7146 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...19-0305-003... ACKNOWLEDGED**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 3.7146 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:29 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, and comprising all of Parcel Identification Numbers 523504E068. and 523504E069., in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Thursday, March 7, 2019, via regular U.S. Mail, designating Wednesday, May 29, 2019, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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...PETITION FOR ANNEXATION OF 3.9958 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...19-0305-005... ACKNOWLEDGED**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 3.9958 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:36 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford,

Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, and comprising all of Parcel Identification Numbers 523509H017A and 523509H017B, in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Thursday, March 7, 2019, via regular U.S. Mail, designating Wednesday, May 29, 2019, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

**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 CORCORAN, TO GO INTO EXECUTIVE SESSION AT 1:46 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE, DEMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, 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 2:19 .P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF AGENDA ITEMS TO THE REGULAR SESSION OF 03/07/2019...19-0130-009...APPROVED**

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

Recommendation to add additional items to the agenda of the Regular Session of 03/07/2019 to include (1) a Settlement and General Mutual Release Agreement, (2) a Settlement Agreement and Release of Claims and (3) personnel actions.

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...SETTLEMENT AND GENERAL MUTUAL RELEASE AGREEMENT WITH AMERICAN CONTRACTORS INDEMNITY COMPANY RELATIVE TO THE VILLAGE OF FELICITY "WALNUT STREET RECONSTRUCTION PROJECT" IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...19-0304-002...EXECUTED**

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Settlement and General Mutual Release Agreement by and between Clermont County, Ohio and American Contractors Indemnity Company, and to accept the sum of \$45,000.00 as full and final settlement of claims as set forth and described in the Settlement and General Mutual Release Agreement, pursuant to the terms and conditions set forth therein, in and as it relates to the Public Improvement Construction Contract Number 2014-04 relative to the Village of Felicity "Walnut Street Reconstruction Project" in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014.

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...SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS WITH CHOICE ONE ENGINEERING RELATIVE TO THE VILLAGE OF FELICITY "WALNUT STREET RECONSTRUCTION PROJECT" IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...19-0304-003...EXECUTED**

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Settlement Agreement and Release of Claims by and between Clermont County, Ohio and Choice One Engineering, 203 W. Loveland Avenue, Loveland, Ohio 45140, and to accept the sum of \$15,000.00 as full and final settlement of claims as set forth in the Settlement Agreement and Release of Claims, pursuant to the terms and conditions set forth therein, in and as it relates to the Public Improvement Construction Contract No. 2014-04 relative to the Village of Felicity "Walnut Street Reconstruction Project" in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014.

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

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

**IN RE: PERSONNEL ACTION...APPROVED\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL

ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: PERSONNEL ACTION...APPROVED\***

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

**IN RE: RESCISSION OF PERSONNEL ACTION...APPROVED\***

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

**IN RE: PERSONNEL ACTION...APPROVED\***

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

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:26 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; Mrs. Corcoran, Yes; Mr. Painter, Yes.

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

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**DAVID L. PAINTER, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**DATE APPROVED**