

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 1, 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 LEAD BY COMMISSIONER CORCORAN.

LET THE RECORD SHOW THAT THE MAY 1, 2019 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve and sign the minutes of the Regular Session of **04/24/2019**.

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

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

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of April 29th through May 3rd, 2019, as “Bringing Help. Bringing Hope. Thank You.” Week of Appreciation in Clermont County. (19-0115-004)

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of May 5-11, 2019, as “National Correction Officer Week” in Clermont County. (19-0115-004)

LET THE RECORD SHOW: Patrick J. Manger, County Engineer, presented a PowerPoint presentation to the Board of County Commissioners entitled “Vehicle Registration Permissive Fees & Gas Tax” dated 05/01/2019 (attached). Mr. Manger discussed the following issues as outlined in the documentation provided:

- **Revenue Sources** - The Clermont County Engineer’s Office primary revenue sources are (1) License Fees which represents 70% of the revenues received and (2) Ohio Fuel Tax which represents 30% of the revenues received. The funds received are statutorily regulated to Ohio Counties for roads and bridges.
- **Ohio Gas Tax** – In 2005, Ohio’s Gas Tax was increased to 28.0 cents/gallon, with no provision for inflation/cost of living adjustments for future years. The Ohio Gas Tax was not increased again until fourteen (14) years later in 2019 (to be effective July 2019). The increase was for an additional 10.5 cents, increasing the Ohio Gas Tax to 38.5 cents/gallon, with no provision for inflation/cost of living adjustments for future years.
- **Vehicle Registration Fees** – In 2002, collection of a \$5.00 permissive fee to each county motor vehicle registration began for all registrations in Clermont County. In May 2018, Clermont County approved an additional \$5.00 motor vehicle registration fee for all registrations in Clermont County. The effective date for collecting the additional fee began in January 2019.

- **Vehicle Registration Revenues** – The base rate of revenue collected per vehicle for vehicle registrations has remained the same for the past seventeen (17) years. The only revenue increase during the time period of 2002 through 2018 is due to a minute incremental increase in the number of registrations, increasing revenues by \$44,229.00 (chart attached).
- **Vehicle Registration Permissive Fee** – Beginning in 2019, the revenues for the latest additional vehicle registration permissive fee is expected to generate an additional \$1M of revenue annually. However, based on the first quarter of revenues received, this new fee may only bring in \$900K in additional revenues. The County Engineer's Office, in concert with Resolution Number 065-18 adopted by the Board of County Commissioners on 05/23/2018, has pledged that all of the additional revenue will be used to fund the Road Improvement Program which requires maintenance, repair and rehabilitation of over 400 miles of roads in Clermont County. A major component of the Road Improvement Program is the Resurfacing Program. The additional revenues are expected to reduce the paving cycle from 38 years to 22 years. An additional \$2M in annual revenue would be required to achieve the industry standard of a 10 – 12 year paving cycle.
- **Ohio Gas Tax Revenues** – Ohio Gas Tax Revenues have decreased by \$9,680.00 from 2006 to 2018 (chart attached). The 2019 Ohio Gas Tax increase is expected to generate \$1.5M annually for each County in Ohio beginning in 2020. The Clermont County Bridge Program consists of 416 bridges which require annual inspection and maintenance. In addition to road maintenance, repair and rehabilitation, many roadways are impacted by landslides. Currently, thirteen (13) roadways are effected by landslides in Clermont County. An additional \$3M in annual revenue is required to replace the deficient bridges and to repair roadways effected by landslides.

Mr. Manger summarized the financial status of the Road Improvement Program and the Bridge Program for Clermont County stating that an additional annual amount of \$5M is needed to reduce the paving cycles to acceptable levels, replace deficient bridges and repair landslides throughout Clermont County. The additional \$1.5M that is expected to be received from the increase in Ohio's Gas Tax will be used to partially fund the needed and necessary projects within the Road Improvement Program and the Bridge Improvement Program in Clermont County.

Mr. Manger stated that government funding of transportation is essential. The lack of adequate funding to meet the demands of the Road Improvement Program and the Bridge Program in Clermont County is the issue. Commissioner Painter questioned how the Ohio Gas Tax is distributed. Mr. Manger explained that the funds are collected statewide and that all 88 Counties receive an equal share from the revenue source, with Ohio receiving approximately \$200M for Calendar Year 2017 which was distributed evenly to the 88 Counties in Ohio. Commissioner Painter stated that he believes there is a perception by the public that the Ohio Gas Tax is distributed based on population or per capita and Mr. Manger agreed. Commissioner Humphrey stated that the smallest County receives the same Ohio Gas Tax Allocation as the largest County. Commissioner Painter questioned the status of the bridges that were to be repaired from the funds generated from the \$5.00 permissive fee which was approved in 2002. At that time, \$850K worth of County funds were used to leverage \$15M worth of repairs on 82 bridges. Mr. Manger stated that both road and bridge projects were to be funded with that revenue. The intent by the former County Engineer in 2002 was to utilize the additional funding for roads and bridges, not to restrict the use for bridges only. Commissioner Painter stated that it was mandated to the Auditor of State that the funding was for bridges and that it was to be tracked separately. Mr. Manger stated that was due to the Section of the Ohio Revised Code. Commissioner Humphrey stated that it was specified in the County's 2002 Resolution that the revenues generated from the additional permissive tax was to be used for the repair and replacement of Clermont County bridges.

Mr. Manger stated that he feels that the County has done an incredible job with maintaining roads and bridges considering that the rate for Vehicle Registration Permission Fees (70% of the revenue source) has not increased in the last seventeen (17) years. He is thankful for the recent increase, but the reality is, the additional revenue will not be enough to address the funding

shortfall for the County Road Improvement Program and County Bridge Program. Mr. Manger stated that the funding mechanism for the Programs is not adequate and that the County Engineer's Office is challenged to maintain a growing system without increased revenues.

Mr. Manger stated that the Engineer's Office makes every effort to use funds efficiently and control costs, with staff being reduced by eleven (11) people during his term in office. He further stated that payroll costs have only increased by 1.5% from 2005 to 2017. Commissioner Painter asked what the total budget is for the Engineer's Office and Mr. Manger replied approximately \$10M. Mr. Manger stated that the Engineer's Office has been advocating for additional funding to address the County's shortfall. He stated that there has been talk of repealing revenue streams from the State which would be devastating to Clermont County.

Commissioner Painter questioned what should the County do moving forward. He stated that the County cannot lobby tax to the tax payers of Clermont County for road repairs and then not fix the roads. He further stated that the County is not going to receive additional funds from the State to address the road and bridge issues in Clermont County. Mr. Painter questioned if the County should stop funding the Clermont County Transportation Improvement District (CCTID) and use the funds being applied to CCTID Projects to maintain County roads. Commissioner Painter stated that the funding being put into the CCTID by the Board of County Commissioners, the Engineer's Office and the Townships would cover the County's shortfall for maintaining roads and bridges.

Craig Stephenson, Chief Deputy Engineer, Clermont County Engineer's Office, stated that today, with the additional revenues coming in, the County will be able to make progress and address a lot of road and bridge issues. However, without adjustments for inflation, in ten (10) years, the County will again experience major funding issues. It was noted that this issue may not get revisited by the Legislature for 10–15 years. Mr. Manger stated that if something is not done within the next 3-5 years, the progress the County makes with the additional funding will be dissipated due to cost increases and inflationary factors.

Other alternatives to address the funding shortfall were identified including initiating a Road Levy and utilizing a portion of the County's Sales Tax for roads and bridges. Mr. Manger stated that the two major components of the Engineer's Office is safety and economic development. Commissioner Humphrey stated that the CCTID is very important and that the County should not stop funding the CCTID. The CCTID has enhanced economic development efforts in Clermont County and that the County cannot expect economic development without improving the roadways. Commissioner Painter agreed with Commissioner Humphrey's comments and stated that transportation drives economic development efforts in every County. However, with increased bridges and roads to maintain, there comes a time to make a decision on how to move forward. Additional funding is needed, does it come from the tax payers or should the County take it from another program area. Mr. Stephenson stated that the CCTID will be completing \$160M worth of infrastructure in Clermont County, with approximately 65% of that amount received from Federal and State Grants which the County received by utilizing the CCTID as a funding mechanism.

The Board of County Commissioners thanked Mr. Manger for his Presentation (19-0226-001).

LET THE RECORD SHOW: Lauren Taylor, Partnership Specialist, U.S. Census Bureau – Philadelphia Region, provided a Presentation to the Board of County Commissioners entitled "Census 2020" (attached). Ms. Taylor discussed specifics of the following issues relative to the 2020 Census as outlined in the documentation provided:

- **Background on the US Census** – The first Census was completed in 1791 and the United States Constitution requires a Census every ten (10) years.
- **Uses of Census Data** – Uses of the Census Data include apportioning representation among states, drawing Congressional and State Legislative Districts, School Districts and

Voting Precincts, enforcing Voting Rights and Civil Rights Legislation, distributing Federal dollars to States and informing planning decisions for Government and organizational decisions for businesses.

- **2010 Census** – A map of the 2010 Census Congressional Apportionment was provided and reviewed (attached).
- **Census Impact on Everyday Lives** – Additional uses of the Census impacting everyday lives were identified including transportation and roads, healthcare services, school programs, and government programs such as the Supplemental Nutrition Assistance Program (SNAP), Women, Infants and Children (WIC) Program and Housing Programs.
- **Census Federal Funds** – Federal funds potentially lost for each person that is not counted equals \$1,814.00 per person per year.
- **Undercounted Groups** – Historically, undercounted groups include children under five (5), the 18-24 age group, veterans, non-English speakers, immigrants, persons with a disability and seniors.
- **Low Response Areas** – A map outlining the low response areas in Clermont County (including Census Tract Characteristics) was provided and reviewed (attached).
- **2020 Census Overview** – A list of 2020 Census goals, objectives and new automated processes was provided and discussed (attached). Census Day is April 1, 2020 and the U.S. Census Bureau is encouraging people to utilize the new secure online response option.
- **2020 Census New Design** – Details of the New Design of the 2020 Census Process were provided and discussed (attached).
- **Operational Timeline** – A 2020 Census Operational Timeline was reviewed outlining key Census activities from 2018 through 2021 (attached).
- **2020 Census Offices** – A map of Ohio Area 2020 Census Offices was provided (attached). There are six (6) Census Bureau Regional Offices. Ohio is part of the Philadelphia Regional Census Center.
- **Census Bureau Collaboration** – A list of actions to assist and collaborate with the United States Census Bureau for the completion of the 2020 Census was provided including engagement, promotion and operation activities (attached).
- **Complete Count Committees** – The establishment of Complete County Committees (CCC) are encouraged by the United States Census Bureau. A CCC is a volunteer committee established by local Governments or community leaders. The goal of a CCC is to increase the Censes response rate by spreading awareness and motivating communities to respond. Steps for establishing a CCC were identified and discussed (attached).
- **Available Resources** – A list of available resources relative to the 2020 Census was provided, as well as, contact information for data dissemination and training for becoming a 2020 Census Partner (attached).

The Board of County Commissioners thanked Ms. Taylor for her Presentation (19-0226-001).

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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 045-19/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...19-0416-003...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 045-19** resolving to certify delinquent utility charges in the amounts of \$9,479.95 for Sewer Charges, \$5,229.19 for Water Charges, and \$6,626.68 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 046-19/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...19-0416-002...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 046-19** resolving to certify delinquent utility charges in the amounts of \$479.92 for Sewer Charges, \$407.92 for Water Charges, \$353.08 for Miscellaneous Utility Charges and \$90.02 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR
THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE
OF THE CLERMONT COUNTY PARK DISTRICT 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 Robin Green, an employee of the Clermont County Park District, 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.

**4. 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:

COUNTY SHERIFF

Jeffrey Sellars – Three (3) days – Chicago, Illinois – Region V Training Meeting entitled: “Preparing and Planning to Address the Opioid Crisis and Substance Use Disorders: Creating a Path Forward to Support Head Start Children, Families and Staff at the Program and State Levels” – Total estimated expenses not to exceed \$0.00.

Ryan Poling, Jeff Hunt, Nicholas Crouch, Christopher Wilson, Tyler Foster, Matt Bucksath, Matt Davila and Terry Kresser - Three (3) days – Brown County, Ohio – Ohio Tactical Officer Advanced Team Tactics Training – Total expenses for registration (\$1,448.64) estimated not to exceed \$1,448.64.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY

Hannah Lubbers and Kevin Ley – One (1) day - Columbus, Ohio – Ohio Environmental Protection Agency (EPA) 2019 Sustainability Conference – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

Tyrek Delaney – One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Spring Operator Education Day – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

Matt Culbertson – One (1) day – Athens, Ohio – Walters Environmental Consulting, Inc. Training Class entitled: “Basic Electricity” – Total expenses for mileage (\$165.07) and registration (\$185.00) estimated not to exceed \$350.07.

Matt Culbertson – One (1) day – Dayton, Ohio - Walters Environmental Consulting, Inc. Training Class entitled: “Motors and Controllers” – Total expenses for registration (\$185.00) estimated not to exceed \$185.00.

5. 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

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 047-19/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 047-19** resolving to approve payment to vendors **in the total amount of \$1,870,171.61** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **May 1, 2019**, BCC Directed Pre-Paid

Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on 04/29/2019, 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.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SECOND AMENDMENT TO THE INDUSTRIAL BUILDING LEASE AGREEMENT WITH FIRST INDUSTRIAL INVESTMENT II, LLC, RELATIVE TO THE LEASE OF SPACE FOR THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR SAME...13-0827-002...EXECUTED

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 execute the Second Amendment to the Industrial Building Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of the Clermont County Department of Job and Family Services, the Administrative Entity and Fiscal Agent for the Southwest Ohio Regional Training Center (SWORTC), and First Industrial Investment II, LLC, whose corporate office is located at 311 South Wacker Drive, Chicago, Illinois 60606, previously ratified by the Board of County Commissioners on 09/11/2013 through an Industrial Building Lease Assignment Agreement by and between Clermont County, Ohio and Butler County, Ohio, for the lease of office space located at 420 Wards Corner Road, Suite J, Loveland, Ohio 45140, to be utilized by SWORTC employees, and subsequently extended for an additional three year term effective through 04/30/2019 by the First Amendment thereto ratified by the Board of County Commissioners on 03/09/2016, with said Second Amendment to the Industrial Building Lease Agreement to extend the agreement for an additional three year term, effective for the period of 05/01/2019 through 04/30/2022, with all other terms and conditions set forth in the original Industrial Building Lease Agreement and Assignment and First Amendment thereto to remain in full force and effect, except as expressly modified by, or inconsistent with, the terms of the Second Amendment thereto.

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

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

8. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...SPECTRUM CUSTOMER SERVICE ORDER #11002399 WITH CHARTER COMMUNICATIONS OPERATING, LCC FOR COAX INTERNET AND PHONE SERVICES FOR THE FELICITY WASTE WATER TREATMENT PLANT...19-0419-004...EXECUTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Spectrum Customer Service Order #11002399 by and between Clermont County, Ohio, and Charter Communications Operating, LLC, 12405 Powerscourt Drive, St. Louis, Missouri 63131,

in concert with the Spectrum Enterprise Service Agreement for the provision of TV Services, Voice Services, Fiber Internet Access Service (FIA) Services, Ethernet Services, Internet Services and Managed WiFi Services for Clermont County Agencies/Departments/Offices, previously ratified by the Board of County Commissioners on 02/25/2019, with said Customer Service Order to provide Coax Internet and Phone Services for the Felicity Waste Water Treatment Plant located at 771 Prather Road, Felicity, Ohio 45120, at the rate of \$124.98 per month for internet services and \$34.99 per month for phone services, plus applicable regulatory fees, and a \$49.50 one-time Internet Change of Service Fee, pursuant to and in compliance with the terms and conditions as set forth in the afore stated Spectrum Enterprise Service Agreement.

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

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

9. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...MODIFICATION OF THE 2019 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION" ...19-0110-003...APPROVED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to modify the 2019 Rate Schedule for the Internal Service Fund entitled "The Telecommunications Division", heretofore established by the Board of County Commissioners on 01/23/2019, effective 01/01/2019, to reflect the necessary charges for services and equipment to recover incremental costs from the users of the system, for additions, deletions and modifications thereto as outlined therein, effective 01/01/2019, as follows:

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
Fiber (single mode, multi-mode, etc)	Cost + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$6.00 each Monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Alertus Emergency Notification	\$0.35 per user per month
Cincinnati Bell Telephone Directory Advertising	\$5.40 per line per month

HARDWARE			
Voice jacks	\$7.95 each	Cat 5e Patch Cords	
Data jacks (RJ45)	\$7.95 each	1 foot	\$0.55 each
Cat5E wire	\$.25 per foot	2 foot	\$0.65 each
Coaxial Cable	\$.18 per foot	3 foot	\$1.25 each
2 hole face plates	\$1.85 each	5 foot	\$1.75 each
4 hole face plates	\$1.90 each	7 foot	\$2.25 each
6 hole face plates	\$1.95 each	10 foot	\$3.00 each
Blank Face Plates	\$1.35 each	14 foot	\$4.00 each
Amplified Handset	\$51.75 each	20 foot	\$5.50 each
110 blocks (AW2-100) Voice	\$18.75 each	Digital Phones	
110 blocks (200665) Data	\$139.00 each	6402D Set	\$55.00 each
RJ45 couplers	\$ 4.85 each	6408D+ Set	\$75.00 each
Mud Rings	\$1.70 each	6416D+M Set	\$140.00 each
267C Adapters	\$7.11 each	8410D Set	\$70.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	2420 Set	\$105.00 each
Dual Surface Box (Biscuit)	\$3.35 each	XM-24 Module	\$125.00 each
Surface Mount Box - 12 port	\$18.75 each	2410 Set	\$82.00 each
Panduit (per 8 foot section)	\$21.20 each	Conference Telsets \$650.00-\$1,500.00	
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each	IP Phones	
J Hooks 2"	\$ 3.75 each	4610 SW Display Set	\$65.00 each
D Rings 3"	\$1.85 each	4621 SW Display Set	\$100.00 each
66 block (50 pair) & bracket	\$7.00 each	Power Brick	\$ 18.75 each
Cable protector / molding	\$4.99 per foot	No Analog Phones	
RJ-45 ends	\$0.35 each	Phone Patch Cords	
RJ-11 ends	\$0.20 each	Voice patch cord 20 foot	\$2.75 each
RJ-11 Coupler	\$4.05 each	Handset Cords	
RJ-45 Coupler	\$7.15 each	12 foot Handset Black	\$3.00 each
Beam Clamp	\$1.10 each	12 foot Handset Gray	\$3.00 each
2" Conduit ENT - 10 foot	\$12.06 each	25 foot Handset Black	\$4.75 each
Velcro Cable Wraps	\$0.75 each	25 foot Handset Gray	\$4.75 each

TTD CELL PHONE RATE SCHEDULE

Verizon Wireless Rate Plans	
Voice Plans	Cost
Pay per use - \$.07 cents per minute	\$ 4.99 / month
AC II Shareplan 0 min	\$17.49 / month
100 Shareplan	\$26.49 / month
400 SharePlan	\$32.99 / month
600 SharePlan	\$46.99 / month
* plans include 200 text/pix messages	
Smartphone Plans	Cost
Unlimited Everything Plan (New 03-19)	\$44.49 / month
* includes unlimited Voice, Data, and texting	
Hot Spot feature	\$5.00 / month
Voice Priority Plans	Cost
4G LTE Smartphones, Air Cards, MiFi's, and Tablets - unlimited usage	\$44.99 / Month
4G LTE Flip Phones - unlimited voice	\$22.99 / month

All Other Equipment or Accessories	Cost + 25%
Air Cards / MiFi's / Tablets- unlimited usage	\$44.99 / month
4G LTE Network	

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

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

10. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF A STAFF DEVELOPMENT AND CONTINUING EDUCATION PROGRAM FOR FULL TIME EMPLOYEES AND AUTHORIZATION OF EXPENDITURES RELATIVE THERETO...19-0415-001... RATIFIED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the establishment of a Staff Development and Continuing Education Program for the Full-Time Employees of the Clermont County Department of Public Safety Services to include classes offered by the Association of Professional Communications Operators (APCO) through an on-line training website and further to authorize expenditures for these classes at the rate of \$379.00 per class/per enrollee for a not to exceed annual estimate of \$6,000.00, pursuant to Section 325.191 of the Ohio Revised Code and in compliance with the Annual Appropriations for Calendar Year 2019 and any and all amendments subsequent thereto.

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 COURT OF COMMON PLEAS ADULT PROBATION DEPARTMENT...ADDENDUM TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH BRIGHTVIEW, LLC FOR MEDICATED ASSISTED TREATMENT (MAT) SERVICES FOR SAME...18-0104-009...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Addendum to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Brightview, LLC, 446 Morgan Street, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 01/31/2018, for the provision of Medicated Assisted Treatment (MAT) Services, which represents the addition of in-jail assessment services at a rate of \$111.11 per assessment, with no change in the original contract amount of \$136,800.00 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, and in concert with the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, previously ratified by the Board of County Commissioners on 12/20/2017, for the provision of a Justice Reinvestment and Incentive Grant for the Clermont County Court of Common Pleas/Adult Probation Department.

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

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

12. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2018 GRANT PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...19-0205-002...EXECUTED

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

Recommendation of Robert S. Leahy, Clermont 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 a Subgrant Award Agreement from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2018 Grant Program for Subgrant Number 2018-JG-A01-6250 entitled Clermont County Drug Unit in the amount of \$56,250.00, with a required cash match in the amount of \$18,750.00 to be allocated from the 2019 Annual Appropriation for the County Sheriff, for a total program budget of \$75,000.00, for the period of 01/01/2019 through 12/31/2019, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Edward Byrne Memorial Justice Assistance Grant Application filed electronically on or about 05/15/2018 and the Standard Assurances and Special Conditions therefore ratified by the Board of County Commissioners on 02/13/2019.

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

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

13. IN RE: COUNTY ENGINEER...BUCKWHEAT KNOLLS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3137 FOR THE REPLAT OF LOT NUMBERS 7 AND 8A WITHIN SAME...19-0416-001...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 629-3137** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Buckwheat Knolls Subdivision Replat of Lot Numbers 7 and 8A Miami Township	629-3137	To Create New Lot Number 7A

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...18-0424-003...RATIFIED

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/06/2018, for the lease of 9,798 square feet of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period commencing on 07/01/2019 through 06/30/2020, at the rate of \$12.72 per square foot, for a total annual amount of \$124,630.56, and which reflects the change in the Consumer Price Index for the Midwest East North Central Region that replaces the discontinued Consumer Price Index-U, Cincinnati-Hamilton Region of the United States for Urban Wage Earners and Clerical Workers heretofore stated in Article III, c. entitled Renewal of the afore stated lease agreement and represents the first of three subsequent one year renewal terms therefore, with all other terms and conditions of the referenced Lease Agreement to remain in full force and effect.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 048-19/RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR PUBLIC IMPROVEMENT MINOR PROJECTS, PROFESSIONAL SERVICES CONTRACTS, MAINTENANCE AGREEMENTS AND CONTRACTS FOR SERVICES ...19-0408-011...ADOPTED

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

Recommendation to adopt **Resolution Number 048-19** resolving to authorize the County Administrator or in his or her absence or as directed by the County Administrator, the Assistant County Administrator, to execute, for and on behalf of the Board of County Commissioners, Contracts for Public Improvement Minor Projects, Professional Services Contracts, Maintenance Agreements and Contracts for Services with qualified vendors, contractors and professionals as selected and recommended by the responsible County office, to perform limited work services for costs less than \$50,000 under the supervision of said office, for maintenance, repairs and improvements to County facilities, equipment and property, and that the County Administrator or Assistant County Administrator shall insure that all contractual documents are complete and that the Scope of Services outlined is consistent with the appropriations for the project and the plans and specifications developed for the project, and that members of the Board of County Commissioners be provided with a report, on a regular basis, of all contracts executed by the County Administrator or Assistant County Administrator and further to approve changes to the afore stated contracts and agreements as identified herein and attached hereto, to include the clause that "The Owner may terminate the Contract for the Owner's convenience at any time", with such changes to be communicated by County Administration to all County department heads and elected officials for implementation thereof effective 05/01/2019.

DISCUSSION: Commissioner Humphrey stated that the proposed process of the County Administrator and the Assistant County Administrator to execute contracts under a certain amount makes sense. Commissioner Painter questioned if this is the first time this procedure has been done. Judith Kocica, Clerk of the Board, explained that this was done in the past for contracts at a lower amount (based on the then current competitive bidding threshold). Tom Eigel, County Administrator, explained that the original authorization for this process was in 2005 for authorization up to \$25,000 for Minor Public Improvement Contracts, but authorization was later changed to add additional contracts and increase the authorization amount to \$50,000, which is where it currently stands in conjunction with the bid threshold.

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

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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO CLERMONT COUNTY'S EMPLOYEE BENEFIT PROGRAM...17-0502-002...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to execute a *Renewal of the Agreement for Professional Consulting Services* by and between Clermont County, Ohio, and Horan Associates, Inc., 4990 East Galbraith Road, Suite 102, Cincinnati, Ohio 45236, previously ratified by the Board of County Commissioners on 05/10/2017 and subsequently renewed on 05/02/2018 for an additional one-year period effective through 05/31/2019, for the provision of professional consulting services relative to Clermont County's Employee Benefits Program, *with said renewal to extend the Agreement for an additional one-year term, effective 06/01/2019 through 05/31/2020*, which represents the election of the second of two twelve-month term extensions therefore pursuant to and in compliance with Article II (A) of the afore stated Agreement, with all other terms and conditions of the referenced Agreement and Renewal thereof to remain in full force and effect.

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...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 Sukie Scheetz, Assistant 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 -</u>	<u>AMOUNT</u>
--------------------	---------------------------------------	----------------------

<u>ACCOUNT</u>		
COMMUNITY TRANSPORTATION	Clermont Transportation Connection	\$ 24,288.00
	OTHER EXPENSES	
	2031 - 08 - 01 - 131000 - 530000 -	

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-07-19 RELATIVE TO THE 2019 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...19-0408-009...REMOVED FROM THE TABLE

LET THE RECORD SHOW: Tom Eigel, County Administrator, asked the Board of County Commissioners to consider removing Item Number 7 contained in the Non-Consent Agenda of the Regular Session of 04/24/2019, which was tabled by the Board of County Commissioners, from the table. Commissioner Painter questioned if the Board of County Commissioners would like to remove Number 7 contained in the Non-Consent Agenda of the Regular Session of 04/24/2019, relative to the 2019 Road Resurfacing Program, from the table.

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for Project Number RS-07-19 relative to the 2019 Road Resurfacing Program located in Various Townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/02/2019, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/16/2019**, 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 is also 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.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-07-19 RELATIVE TO THE 2019 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...19-0408-009...APPROVED

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 approve the request to advertise for bids for Project Number RS-07-19 relative to the 2019 Road Resurfacing Program located in Various Townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/09/2019, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/23/2019**, 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 is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Commissioner Painter thanked Patrick J. Manger, County Engineer, for his Presentation and his explanation of the dilemma the Engineer's Office is facing with regard to funding the Road Resurfacing and Bridge Programs in Clermont County. Commissioner Painter explained that proposed Project Number RS-07-19 relative to the 2019 Road Resurfacing Program located in Various Townships has been modified from the previously tabled version. The number of miles for resurfacing has increased from 8.5 miles to 19 miles. The number of miles for repairs remains the same (17 miles). Commissioner Painter further stated that the Engineer's Estimate for the 2019 Road Resurfacing Program has increased from \$1,327,186.00 to \$2,083,067.00.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:40 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT 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 12:57 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY FOR A RECESS AT 12:57 P.M., WITH REGULAR SESSION TO BE RECONVENED AT OR ABOUT 2:00 P.M. THIS DATE, 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: REGULAR SESSION RESUMED AT 2:00 P.M.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 2:01 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:

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:36 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: Commissioner Humphrey encouraged everyone to attend the Day of Prayer services tomorrow. The services are being held at the steps of the Clermont County Common Pleas Courthouse at 12:00 P.M.

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 2:38 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED