

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 8, 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.

LET THE RECORD SHOW THE BOARD OF COUNTY COMMISSIONERS HELD A CEREMONY THIS DATE HONORING "POLICE WEEK" IN CLERMONT COUNTY, OHIO. THE CEREMONY WAS OPENED WITH THE PRESENTATION OF COLORS BY THE CLERMONT COUNTY SHERIFF'S HONOR GUARD AND THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS LEAD BY COMMISSIONER PAINTER. THE BOARD OF COUNTY COMMISSIONERS ISSUED A PROCLAMATION DESIGNATING THE WEEK OF MAY 13-19, 2019 AS "POLICE WEEK" IN CLERMONT COUNTY, OHIO. A CLOSING PRAYER WAS OFFERED BY REVEREND HARVEY KOCH AND THE CEREMONY WAS CONCLUDED WITH THE RETIRING OF THE COLORS BY THE CLERMONT COUNTY SHERIFF'S HONOR GUARD. (19-0115-004)

LET THE RECORD SHOW THAT THE MAY 8, 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 **05/01/2019**.

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

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

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

CONSENT AGENDA

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

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...19-0425-003...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, to participate in the Wendy's Wonderful Kids Program, in order to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$70,000.00, with no local match required therefore, effective for the period of 07/01/2019 through 06/30/2020, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, pursuant to and in compliance with the terms and conditions set forth therein.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR SAME...19-0423-001...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 a Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following location:

Location	Township	Water Main Extension Bond
Briarwood Lane	Union	\$3,000.00

3. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF TATE TOWNSHIP TRUSTEES FOR PROJECT NUMBER 2018-02 RELATIVE TO THE TATE TOWNSHIP FIRE DEPARTMENT PARKING LOT IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...19-0417-004...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Tate Township Trustees, 149 North East Street, Bethel, Ohio 45106 for funding in the amount of \$99,752.00, with a local match of \$18,000.00 required therefore, for a total project cost of \$117,752.00, for Project Number 2018-02 relative to the Tate Township Fire Department Parking Lot Improvements Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, pursuant to and in compliance with the terms and conditions set forth therein.

4. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF AMELIA FOR PROJECT NUMBER 2018-03 RELATIVE TO THE VILLAGE OF AMELIA CHAPEL ROAD SIDEWALK

EXTENSION PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...19-0417-003...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Amelia, 119 West Main Street, Amelia, Ohio 45102 for funding in the amount of \$78,594.00, with a local match of \$20,000.00 required therefore, for a total project cost of \$98,594.00, for Project Number 2018-03 relative to the Village of Amelia Chapel Road Sidewalk Extension Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, pursuant to and in compliance with the terms and conditions set forth therein.

5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES FOR PROJECT NUMBER 2018-04 RELATIVE TO THE FRANKLIN TOWNSHIP FIRE AND EMS BUILDING IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...19-0417-001...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Franklin Township Trustees, 979 Hopewell Road, P.O. Box 312, Felicity, Ohio 45120 for funding in the amount of \$227,820.00 for Project Number 2018-04 relative to the Franklin Township Fire and EMS Building Improvements Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, pursuant to and in compliance with the terms and conditions set forth therein.

6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF NEW RICHMOND FOR PROJECT NUMBER 2018-05 RELATIVE TO THE VILLAGE OF NEW RICHMOND SUSANNA WAY PROMENADE PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...19-0417-002...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for funding in the amount of \$157,500.00, with a local match of \$17,500.00 required therefore, for a total project cost of \$175,000.00, for Project Number 2018-05 relative to the Village of New Richmond Susanna Way Promenade Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, pursuant to and in compliance with the terms and conditions set forth therein.

7. IN RE: CLERMONT SHERIFF...CONTRACT FOR SERVICES WITH JOHNSON CONTROLS, INC., AKA SIMPLEX GRINNELL LP, FOR THE TESTING OF FIRE AND LIFE SAFETY SYSTEMS AT THE CLERMONT COUNTY JAIL FOR SAME...19-0308-004...EXECUTED

Recommendation Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Johnson Controls, Inc., aka Simplex Grinnell LP, 9685 Cincinnati Dayton Road, West Chester, Ohio 45069-3829, for the testing of Fire and Life Safety Systems at the Clermont County Jail, including fire alarms, sprinkler system, fire extinguishers and kitchen fire suppression devices, 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 \$29,004.85, effective for the period of 04/01/2019 through 03/31/2024, 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 00002462-00 dated 03/04/2019 relative thereto.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT 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 Gary Acres, an employee of the Clermont County Juvenile Court, 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.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2019...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 194-18**) for Fiscal Year 2019, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 507,474.99
REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 133,203.09
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 38,275.63
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 2,834.71
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 32,991.50

REIMBURSEMENTS OUT SPEC REV
2401 - 06 - 01 - 081000 - 703200 -

REIMBURSEMENTS IN FROM SP REV
2402 - 06 - 01 - 085000 - 483200 -

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PARK DISTRICT	CLERM PARK DIST CAPITAL PROJ	\$ 1,350,000.00
TRANSFERS OUT TO CAP PROJ	OPERATING TRF IN FROM GEN FUND	
7200 - 21 - 27 - 891000 - 700300 -	7249 - 00 - 00 - 007249 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 98,762.50
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	CHILDRENS SERVICES	\$ 50,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2402 - 06 - 01 - 085000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 35,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 173,923.87
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
2401 - 06 - 01 - 081000 - 700200 -	2402 - 06 - 01 - 085000 - 480200 -	

10. 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

Judge Richard Ferenc – One (1) day – Cincinnati, Ohio – Ohio Common Pleas Judges Association 2019 Summer Conference – Total expenses for registration (\$295.00) and other (\$10.00) estimated not to exceed \$305.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Kathleen Rodenberg – Three (3) days – Columbus, Ohio – Supreme Court of Ohio Domestic Relations and Juvenile Spring Seminar – Total expenses for lodging (\$286.70) and other (\$100.00) estimated not to exceed \$386.70.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver – Four (4) days – Sandusky, Ohio – Ohio Association of Probate, Juvenile and Domestic Relations Judges 2019 Annual Summer Conference – Total expenses for lodging (\$715.00), meals (\$224.00) and registration (\$350.00) estimated not to exceed \$1,289.00.

COUNTY SHERIFF

Josh Oberschlake – Ten (10) days – London, Ohio – Ohio Peace Officer Training Course entitled: “Subject Control Instructor” - Total expenses for lodging (\$120.00) and registration (\$850.00) estimated not to exceed \$970.00.

Kevin Dyer – Seven (7) days – McHenry, Maryland – National Police Bloodhound Association Training – Total expenses for lodging (\$683.10), meals (\$385.00), registration (\$440.00) and other (\$200.00) estimated not to exceed \$1,708.10. *(revised/previously approved on 03/07/2019)*

DEPARTMENT OF JOB AND FAMILY SERVICES

Sara Faison – Five (5) days – Indianapolis, Indiana – Interstate Compact on Placement of

Children (ICPC) Conference and Training – Total expenses for lodging (\$585.00), meals (\$252.00), registration-conference (\$675.00), registration-training (\$325.00) and other (\$225) estimated not to exceed \$2,062.00.

Angelia Hudson – Two (2) days – Torrance, Pennsylvania – Quarterly Visit for Youth – Total expenses for lodging (\$138.89) and meals (\$102.00) estimated not to exceed \$240.89.

Dana Heller, Jennifer Meade, Arleene Salyer-Oliver, Robin Reeves, Annette Black and Sarah Laws – One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors' Association Annual Training Conference – Total expenses for mileage (\$132.24), registration (\$1,050.00) and other (\$70.00) estimated not to exceed \$1,252.24.

Rachael Bain – Two (2) days – Columbus, Ohio - Ohio Job and Family Services Directors' Association Annual Training Conference – Total expenses for registration (\$300.00) and other (\$30.00) estimated not to exceed \$330.00.

Carmarie Guzman, Melissa Boettner, Sharon Emery, Shonya Agin, Diane Davis, and Patty Knorr - One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors' Association Annual Training Conference – Total expenses for mileage (\$383.96), registration (\$875.00) and other (\$50.00) estimated not to exceed \$1,308.96.

Angela Gulley – One (1) day – Hamilton, Ohio – Travel Developmental Assets Training – Total expenses for mileage (\$53.36) estimated not to exceed \$53.26.

Angela Gulley – One (1) day – Lebanon, Ohio – Wraparound Training entitled: “Developing Effective Needs Statements” – Total expenses for mileage (\$46.40) estimated not to exceed \$46.40.

Angela Gulley – One (1) day – Lebanon, Ohio – Day 1 of “3 Day Wraparound Training” – Total expenses for mileage (\$46.40) estimated not to exceed \$46.40.

Angela Gulley – One (1) day – Lebanon, Ohio – Day 2 of “3 Day Wraparound Training” – Total expenses for mileage (\$46.40) estimated not to exceed \$46.40.

Angela Gulley – One (1) day – Lebanon, Ohio – Day 3 of “3 Day Wraparound Training” – Total expenses for mileage (\$46.40) estimated not to exceed \$46.40.

Angela Gulley – One (1) day – Lebanon, Ohio – Wraparound Training entitled: “Facilitating to Create Space for Discussion of Alternatives” - Total expenses for mileage (\$46.40) estimated not to exceed \$46.40.

11. 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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 048-19/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 048-19** resolving to approve payment to vendors **in the total amount of \$1,351,664.14** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **May 8, 2019**, and BCC Directed Pre-Paid

Invoices Report(s) presented by the County Auditor on 05/06/2019, 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.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 049-19/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60151 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE MILFORD HILLS DRIVE AND BROOKLYN AVENUE AREA WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP AND THE CITY OF MILFORD AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...19-0422-001 AND 19-0422-002...ADOPTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 049-19** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Milford Hills Drive and Brooklyn Avenue Area Water Main Replacement Project located in Miami Township and the City of Milford, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60151, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60151, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/16/2019, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/30/2019, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/06/2019**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

14. IN RE: BUILDING INSPECTION DEPARTMENT...MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE GOSHEN TOWNSHIP BOARD OF TRUSTEES FOR USE OF THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM AND IG WORKFORCE PRODUCTS RELATIVE TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO...19-0404-002...EXECUTED

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Memorandum of Understanding Agreement by and among the Clermont County Board of County Commissioners and the Goshen Township Board of Trustees, 6757 Goshen Road, Goshen, Ohio 45122 to allow access and usage of the EnerGov Permit and Land Management (PLM) Solution Software Program and IG Workforce Products as a designated Affiliate Organization in concert with the License, Hosting and Services Agreement with Tyler Technologies, Inc. for the Energov Permit and Land Management (PLM) Solution Software Program for the Board of Commissioners for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 10/19/2016 and subsequently amended on 08/09/2017, 12/12/2018 and 02/20/2019, with reimbursement of the participatory costs for utilization for (a)Named User License Costs (b)Annual Support Costs and (c)Professional Services or Other Fees as more fully defined in Article 4 entitled Financial Arrangements relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and effective upon execution thereof.

DISCUSSION: Commissioner Painter stated that the Memorandums of Understanding (MOUs) with Goshen, Pierce, Jackson and Monroe Township Trustees for access and usage of the EnerGov Permit and Land Management (PLM) Solution Software Program and IG Workforce Products (which is in accordance with the County's License, Hosting and Services Agreement with Tyler Technologies, Inc.) will allow for the exchange of information between the Building Inspection Department and the afore named Townships, allow easy access by other County Agencies and streamline the Building Permit Process. Commissioner Painter questioned if a License is being provided to each of the Townships through the MOUs. Carl Lamping, Director, Building Inspection Department, explained that it depends on the needs of each Township. The MOUs are written so that each Township can request multiple Licenses based on their usage requirements. There is language within the MOU that provides for reimbursement to the County from the Townships for the costs incurred for the Licenses. Commissioner Painter questioned what the cost is for a License. Mr. Lamping replied that the cost for a License is approximately \$1,900.00 and the annual service and maintenance cost is approximately \$300.00 to \$400.00. Commissioner Painter questioned if there is a limit to the number of Licenses that can be obtained and Mr. Lamping responded no.

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

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

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

15. IN RE: BUILDING INSPECTION DEPARTMENT...MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE PIERCE TOWNSHIP BOARD OF TRUSTEES FOR USE OF THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM AND IG WORKFORCE PRODUCTS RELATIVE TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO...19-0404-003...EXECUTED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Memorandum of Understanding Agreement by and among the Clermont County Board of County Commissioners and the Pierce Township Board of Trustees, 950 Locust Corner Road, Cincinnati, Ohio 45245 to allow

access and usage of the EnerGov Permit and Land Management (PLM) Solution Software Program and IG Workforce Products as a designated *Affiliate Organization* in concert with the License, Hosting and Services Agreement with Tyler Technologies, Inc. for the Energov Permit and Land Management (PLM) Solution Software Program for the Board of Commissioners for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 10/19/2016 and subsequently amended on 08/09/2017, 12/12/2018 and 02/20/2019, *with reimbursement of the participatory costs for utilization for (a)Named User License Costs (b)Annual Support Costs and (c)Professional Services or Other Fees as more fully defined in Article 4 entitled Financial Arrangements relative thereto,* pursuant to and in compliance with the terms and conditions set forth therein and effective upon execution thereof.

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

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

16. IN RE: BUILDING INSPECTION DEPARTMENT...MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE JACKSON TOWNSHIP BOARD OF TRUSTEES FOR USE OF THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM AND IG WORKFORCE PRODUCTS RELATIVE TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO...19-0404-004...EXECUTED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a *Memorandum of Understanding Agreement by and among the Clermont County Board of County Commissioners and the Jackson Township Board of Trustees,* 3263 U.S. Route 50, Williamsburg, Ohio 45176 to allow access and usage of the EnerGov Permit and Land Management (PLM) Solution Software Program and IG Workforce Products as a designated *Affiliate Organization* in concert with the License, Hosting and Services Agreement with Tyler Technologies, Inc. for the Energov Permit and Land Management (PLM) Solution Software Program for the Board of Commissioners for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 10/19/2016 and subsequently amended on 08/09/2017, 12/12/2018 and 02/20/2019, *with reimbursement of the participatory costs for utilization for (a)Named User License Costs (b)Annual Support Costs and (c)Professional Services or Other Fees as more fully defined in Article 4 entitled Financial Arrangements relative thereto,* pursuant to and in compliance with the terms and conditions set forth therein and effective upon execution thereof.

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

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

17. IN RE: BUILDING INSPECTION DEPARTMENT...MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE MONROE TOWNSHIP BOARD OF TRUSTEES FOR USE OF THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM AND IG WORKFORCE PRODUCTS RELATIVE TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO...19-0409-002...EXECUTED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a *Memorandum of Understanding Agreement by and among the Clermont County Board of County Commissioners and the Monroe Township Board of Trustees*, 2828 State Route 222, Bethel, Ohio 45106 to allow access and usage of the EnerGov Permit and Land Management (PLM) Solution Software Program and IG Workforce Products as a designated *Affiliate Organization* in concert with the License, Hosting and Services Agreement with Tyler Technologies, Inc. for the Energov Permit and Land Management (PLM) Solution Software Program for the Board of Commissioners for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 10/19/2016 and subsequently amended on 08/09/2017, 12/12/2018 and 02/20/2019, *with reimbursement of the participatory costs for utilization for (a)Named User License Costs (b)Annual Support Costs and (c)Professional Services or Other Fees as more fully defined in Article 4 entitled Financial Arrangements relative thereto*, pursuant to and in compliance with the terms and conditions set forth therein and effective upon execution thereof.

DISCUSSION: Commissioner Humphrey questioned if Goshen, Pierce, Jackson and Monroe Townships are the first four (4) Townships to execute Memorandums of Understanding to utilize the EnerGov Permit and Land Management Solution Software Program and IG Workforce Products. Carl Lamping, Director, Building Inspection Department, explained that these four (4) Townships are the first to be added to the Program through MOUs. There were a number of Township Fire Departments enrolled in Hansen, the former Permitting and Inspection Program utilized by the County Building Inspection Department, which were included in the original License, Hosting and Services Agreement with Tyler Technologies, Inc. for the referenced Program.

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

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

**18. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR THE
JUVENILE COURT EXPANSION/RENOVATION PROJECT...18-1114-
008...RATIFIED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 reject all bids heretofore received on 04/11/2019 for the Juvenile Court Expansion/Renovation Project inasmuch as all bids received exceeded the Engineer's Estimate by more than ten percent (10%) pursuant to and in compliance with Section 153.12 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter questioned if the bids received for the Juvenile Court Expansion/Renovation Project were from local companies. Wade Grabowski, Director, Clermont County Facilities Management Department, responded that all seven (7) bids received were fairly local, with one received from Indianapolis, Indiana and one received from Columbus, Ohio. Commissioner Painter questioned what process is being followed to attract out-of-state bidders. Mr. Grabowski stated that inquiries were received from Chicago, Illinois, Akron, Ohio and Philadelphia, Pennsylvania; however, he considers this Project a local project. Thomas J. Eigel, County Administrator, stated that the size of the project has an impact on the bids received. Commissioner Painter questioned what media is being used to advertise the Project.

Mr. Grabowski stated that the Project is well publicized through multiple media sources including Dodge Reports and the Project Architect's Website.

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

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

19. IN RE: COUNTY ENGINEER...RESOLUTION AUTHORIZING PAYMENT TO LJB, INC. FOR PROFESSIONAL SERVICES RELATIVE TO UPDATED BRIDGE LOAD RATINGS, INCLUDING SPECIAL HAULING VEHICLES, FOR ELEVEN (11) CLERMONT COUNTY BRIDGES FOR SAME...19-0419-002...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, to approve payment of Invoice No. 0115831A.00-1 dated December 4, 2018, submitted by LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342 for Professional Services rendered in accordance with their Fee Proposal dated June 13, 2018, for Updated Bridge Load Ratings, including Special Hauling Vehicles for Eleven (11) Bridges as identified in Exhibit A, attached thereto and made a part thereof, at a cost of \$19,800.00 and to authorize Linda L. Fraley, County Auditor, to issue a warrant in the amount of \$19,800.00 for payment to LJB, Inc. for the afore stated services.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:29 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, 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 11:44 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, explained to the Board of County Commissioners that he was advised by the Prosecuting Attorney's Office that there is no longer a need to have the Executive Session which is scheduled this date pursuant to Section 121.22 (G) (3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

LET THE RECORD SHOW: Commissioner Painter commented that the ceremony held this date honoring "Police Week" in Clermont County was good. He stated that the Presentation of the Colors by the Clermont County Sheriff's Honor Guard is beautiful to see and he thanked the Officers that were present this date and those that participated in the ceremony.

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 11:45 A.M. until the next regularly scheduled session to be held at a later date.

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

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