

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 13, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 13, 2019 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve and sign the minutes of the Regular Session of **05/08/2019**.

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: Andy Dickerson, Executive Director, Cardinal Land Conservancy, addressed the Board of County Commissioners with regard to the proposed Cardinal Land Conservancy New Richmond Nature Preserve Project in Ohio Township. Mr. Dickerson stated that the Cardinal Land Conservancy is seeking a Resolution of Support from the Clermont County Board of Commissioners for a Natural Resources Assistance Council (NRAC) Grant Application for Clean Ohio Green Space Conservation Funds for the Project. Mr. Dickerson stated that the Project represents a continuance of the bipartisan effort to protect green space in Ohio. Clermont County is in a District with Clinton, Warren and Butler Counties in which Clean Ohio Green Space Conservative Funds are competitive for protective green space projects.

Mr. Dickerson presented a PowerPoint Presentation to the Board of County Commissioners entitled: "Cardinal Land Conservancy New Richmond Nature Preserve" (attached). An overview of the Cardinal Land Conservancy in Southwest Ohio including pending projects, nature preserves, conservation easements, five (5) active Land Conservancy Councils, and strategic partners was provided and reviewed as outlined in the documentation provided. The mission of Cardinal Land Conservancy is "To preserve natural habitats, waterways, and productive lands we love in Southwest Ohio by working with individuals, families and communities."

A map of the property for the proposed New Richmond Nature Preserve Project was provided and reviewed (attached). Mr. Dickerson stated that the property consists of approximately one hundred and fifty (150) acres off of S.R. 132 with scenic views. Mr. Dickerson stated that the Cardinal Land Conservancy is working with two (2) property owners in an effort to purchase the property and turn it into a nature preserve and hiking trail. It was noted that there is a section in the middle of the property that will not be purchased, as it is a homestead area. It was further noted that the property has over half a mile frontage on Twelvemile Creek, as well as, numerous steep slopes that warrant protection (which is a priority for the Clean Ohio Green Space Conservation Program). Other advantages of the property include grand views of the Ohio River Valley and great potential for passive recreation. Mr. Dickerson stated that the proposed Project is in line with local zoning requirements, with the Zoning Resolution of Ohio Township requiring that 90% of the steep slopes in Ohio Township be protected.

Mr. Dickerson stated that the total project cost is \$2,358,068.00 and that the funding requested through the NRAC Grant Application is \$1,768,551.00, with a minimum 25% donated back (in match) through a bargain sale by the land owners. Commissioner Painter questioned if the “match” is through a reduced price for the property or is it an actual cash donation. Mr. Dickerson explained that there is a 25% local match required by the NRAC Grant Application, it can be land value or tender value (as long as the appraisal is done by an Ohio Department of Transportation (ODOT) approved appraiser).

Thomas J. Eigel, County Administrator, questioned if there is anything on the property that has been designated by the Ohio Department of Natural Resources (ODNR) as being unique to the area. Mr. Dickerson stated that ODNR has identified a number of endangered and threatened species within a one (1) mile radius of the property. The majority of the species use to be in Twelvemile Creek, but until the Cardinal Land Conservancy is able to survey the property, it is unknown if the species in question are on-site. Mr. Eigel questioned how public access to the property will work and Mr. Dickerson responded that public access is not mandatory to the Clean Ohio Green Space Conservation Program. It is the intent to one day have access to the south side of the property off of Twelvemile Road. Commissioner Painter stated that he is familiar with the property, it is in Ohio Township and it is the Uible Farm. It has two accesses, one off of S.R. 132 and one at Twelvemile Road. Mr. Dickerson stated that the Cardinal Land Conservancy does not intend to utilize the S.R. 132 access to the property. Commissioner Humphrey explained that the S.R. 132 access goes to the section of land in the middle of the property not being purchased. Commissioner Humphrey inquired what the names of the property owners are and Mr. Dickerson responded Cindy Cassell and Woody Uible. (19-0226-001)

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads and/or designated department staff.

LET THE RECORD SHOW: Stephen Hood, Member of the Board of Directors of the Clermont County Animal CARE Humane Society, introduced Dustin Goodman, the new Chief Dog Warden for Clermont County, Ohio, to the Board of County Commissioners.

LET THE RECORD SHOW: Hannah Lubbers, Director, Adams-Clermont Solid Waste District, stated that a revised Solid Waste Plan has been prepared by the Adams-Clermont Solid Waste District and has been submitted to the Clermont County Board of County Commissioners for approval. She further stated that, since the Solid Waste Plan is only updated every five (5) years, she wanted to provide an update on the planning process for the development of the Solid Waste Plan. Ms. Lubbers provided a PowerPoint Presentation to the Board of County Commissioners entitled: “Overview of Local Solid Waste Planning & Implementation – Adams-Clermont Joint Solid Waste Management District” (attached). Ms. Lubbers discussed specifics of the following issues as outlined in the documentation provided:

- **Solid Waste Management Districts** - All Counties in Ohio are required to be in a Solid Waste Management District pursuant to House Bill 592. The responsibilities of a Solid Waste Management District include meeting the goals of the State, managing all of the waste in the District and diverting waste from landfills.
- **Representation** - The Solid Waste Management District is represented by a Board of Directors (Adams and Clermont County Commissioners) which implements the Solid Waste Plan and a Policy Committee (consisting of public, private industry, Townships and Health District representatives). The Policy Committee prepares the Solid Waste Plan and performs an inventory, an illegal dump survey and an industrial survey.
- **Solid Waste Plan Preparation** - The Planning period for the revised Solid Waste Plan is 2018 - 2037. Plan preparation includes looking at past and current services in an effort to

develop needed programs to provide at least 90% of the population in each County with the opportunity to recycle.

- **Existing Recycling Infrastructure** - Existing recycling infrastructure was identified and discussed as outlined in the documentation provided including drop-offs and curbside programs.
- **Existing Programs** - Existing Programs were identified and discussed as outlined in the documentation provided including Adams Waste Recycling, Drop-Off Recycling, Litter Collection & Dump Clean-Up, Household Hazardous Waste Vouchers, Scrap Tire Program with Townships, Education Programs, Grant Preparation & Implementation, Emergency Debris Management, Event Container Loan Program and Website.
- **Access Goal** - As part of the planning process for the Solid Waste Plan, the Solid Waste Management District (SWMD) has to evaluate the status of the Access Goal required by the State. The SWMD must provide at least 90% of the population in each County with the opportunity to recycle (with four (4) different materials being collected at each drop-off or through each curbside program). Currently, Adams County's percentage for providing recyclable services is 162% and Clermont County's is 90%. Adams County's high percentage is due to a double counting mechanism in place for West Union, Ohio. Clermont County's percentage has dropped from previous years, but is still meeting the goal of 90%. The decrease is due to the loss of drop-offs in Union Township due to illegal dumping. It was noted that the Access Goal was met in 2017, with a total of 39,000 tons of residential/commercial recycling in Adams and Clermont County.
- **Education/Negligence** - Pictures were provided showing improper recycling (attached). It was noted that better education is needed for the public to explain what is and what is not recyclable. In some instances, negligence is a factor with people misusing dumpsters as their private dumpsters. It was noted that security cameras may be utilized to address this issue in the future.
- **New Programs** - New Programs included in the Solid Waste Plan were identified including In School Recycling, Multifamily Housing Recycling Infrastructure, Large Item Collection Site and Partnering with Law Enforcement.
- **Generation Fee** - The new Solid Waste Plan includes an increase in the Generation Fee from \$3.00/ton to \$3.50/ton in 2020. There is a potential increase to \$4.00/ton in 2021.
- **Solid Waste Plan Process** - An outline of the Solid Waste Plan Process was provided (attached), with the deadline for submission of the Solid Waste Plan on 06/14/2019. Currently, the SWMD is in the ratification stage of the process which includes obtaining approval from Townships representing over 60% of the District (which is already received), approval from the two (2) largest municipalities in the District (West Union and Milford - already received), as well as, from the Board of County Commissioners of each County (Adams and Clermont Counties). Ms. Lubbers stated that she is scheduled to meet with the District Policy Committee on 05/29/2019. If the Solid Waste Plan is approved, it will be submitted to the Ohio Environmental Protection Agency (OEPA) Director for review and final approval.

Ms. Lubbers stated that the SWMD contracts with Clermont County Municipal Court to use alternative sentencing for inmates to assist with SWMD services. Commissioner Painter asked Ms. Lubbers to elaborate on this process. Ms. Lubbers explained that when inmates are sentenced to do community services, the inmates are able to perform roadside litter collection and other SWMD services as needed. This process has proved successful, giving the inmates a chance to contribute to the community while completing their sentence, and ultimately saving County dollars by reducing the cost of the operation of the SWMD.

Commissioner Painter asked Ms. Lubbers to explain the Household Hazardous Waste (HHW) Voucher Program. Ms. Lubbers explained that individuals are able to call into the SWMD and ask how to get rid of certain items. If they can dispose of locally, they are directed to do so. If the item is a household hazardous waste, they are sent a voucher which can serve as payment for disposal of the item at Environmental Enterprises located in Cincinnati, Ohio.

Commissioner Painter stated that there is a lot of work that goes into sorting and categorizing all of the different types of recycled waste and ensuring that they are flowing in the correct

stream. Ms. Lubbers stated the process is fascinating and that they are planning to schedule a tour of the Rumpke Facility this summer. She further stated that she will let the Board of County Commissioners know the tour date once it is scheduled. (19-0220-003)

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.

LET THE RECORD SHOW: IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE, COMMISSIONER PAINTER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONERS' RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER PAINTER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO FIVE MINUTES.

LET THE RECORD SHOW: Sabrina Schnarrenberg, 3227 Johnson Road, Felicity, Ohio 45120, introduced herself to the Board of County Commissioners and provided a brief overview of her background. Ms. Schnarrenberg stated that she and her husband are both Iraq War Veterans and that she is a mother of six (with four adopted children). She further stated that she is a Social Worker and a volunteer grant writer for Franklin Township/Village of Felicity. In the past year, she prepared a total of \$866,000 worth of grants that were approved and plans to prepare grants within the next year totaling \$302,000. Ms. Schnarrenberg stated that she just submitted the paperwork to be on the election ballot as a candidate for Franklin Township Trustee in 2020. (19-0220-003)

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:

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, explained to the Board of County Commissioners that the travel request submitted for Andy Kuchta, Adele Evans and Allison Murcia of the Department of Community and Economic Development (as listed in Item Number 3 of the Consent Agenda), needs to be revised. Mileage will no longer be needed as said staff will be taking a County vehicle to attend the event. The revised amount of the travel request is \$357.00.

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 MID-WESTERN CHILDREN'S HOME FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...19-0429-004...RATIFIED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and, Mid-Western Children's Home, 4585 Long Spurling Road, Pleasant Plain, Ohio 45162 for the provision of Group Home Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 05/01/2019 through 04/30/2020, 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 00003104 - 00 dated 04/15/2019 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REVISED OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 8, WITH SAFE HOUSE MINISTRIES, INC., DBA SAFE HOUSE RESIDENTIAL SERVICES, FOR THE PROVISION OF RESIDENTIAL TREATMENT AND GROUP HOME SERVICES FOR SAME...18-0406-005...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 the revised Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 8, by and between the County of Clermont, Ohio, and Safe House Ministries, Inc. dba Safe House Residential Services, 3164 Eastview Drive, Youngstown, Ohio 44505, and whose mailing address is P.O. Box 129, Hubbard, Ohio 44425, previously ratified by the Board of County Commissioners on 04/18/2018, with the original Agreement including Amendment Numbers 1 through 3, for the provision of Residential Treatment Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, with said revised Agreement to add Amendment Number 4 through Amendment Number 8 thereto relative to the addition of Group Home Services, at the rates as defined therein, effective 03/27/2019 through 06/07/2019, pursuant to and in compliance with the terms and conditions specified therein.

3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Ann Gates – Two (2) days – Columbus, Ohio – Ohio Association of Magistrates/Ohio Judicial College Planning Session and Board Meeting – Total expenses estimated not to exceed \$0.00.

Penny Ann Gates – Two (2) days – Perrysville, Ohio – Ohio Judicial College Planning Session - Total expenses estimated not to exceed \$0.00.

CLERMONT COUNTY PUBLIC DEFENDER

W. Stephen Haynes – One (1) day – Columbus, Ohio – The Supreme Court of Ohio Pretrial Justice Summit – Total expenses for mileage (131.08) and other (15.00) estimated not to exceed \$146.08.

Karen Oakley – Two (2) days – Columbus, Ohio – The 15th Annual Ohio Juvenile Defender Leadership Summit – Total expenses for lodging (\$189.75), meals (\$40.00), mileage (\$132.24), registration (150.00) and other (\$10.00) estimated not to exceed \$521.99.

COUNTY SHERIFF

Dominic DeRose – Two (2) days – Mansfield, Ohio – Ohio Task Force Commanders Association (OTFCA) Spring Meeting – Total expenses for lodging (\$120.00) estimated not to exceed \$120.00.

COUNTY RECORDER

Deborah Clepper and Marsha Collier – Four (4) days – Oregon, Ohio – 2019 Ohio Recorders' Association Continuing Education Conference – Total expenses for lodging (\$1,048.08), meals (\$385.00), and mileage (\$266.80) estimated not to exceed \$1,699.88.

COUNTY TREASURER

Jeannie M. Zurmehly – One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Women's Business Awards – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Greg Costello, David Lindville and Caleb Gruber – One (1) day – Dayton, Ohio – Southwest Ohio Water Environmental Association (SWOWEA) Section Meeting – Total expenses for registration (\$95.00) estimated not to exceed \$95.00.

Jared Gregory – One (1) day – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. (OTCO) Water Laboratory Analyst Workshop – Total expenses for registration (\$170.00) estimated not to exceed \$170.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Shelly Watson and Betty Kaye Wagner – Two (2) days – Columbus, Ohio – Ohio Job and Family Services Directors' Association Annual Conference – Total expenses for mileage (\$116.00), registration (\$600.00) and other (\$50.00) estimated not to exceed \$766.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta, Adele Evans and Allison Murcia – One (1) day – Columbus, Ohio – Ohio Economic Development Association (OEDA) 360: The State of Economic Development in Ohio – Total expenses for ~~mileage (\$354.50)~~ and registration (\$357.00) estimated not to exceed ~~\$711.50~~ \$357.00.

4. 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.

NON-CONSENT AGENDA

5. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR PROPOSALS FOR A FIRE STATION ALERTING SYSTEM...19-0425-004... APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 approve the request to advertise for proposals for a **Fire Station Alerting System for Clermont County, Ohio**, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/30/2019, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 06/27/2019**, 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 is also posted on the 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.

LET THE RECORD SHOW: John Rayman, Director, Clermont Transportation Connection, addressed the Board of County Commissioners with regard to Agenda Item Numbers 6, 7 and 8 on the Non-Consent Agenda for Regular Session this date. Mr. Rayman explained that the first action needed today is to ratify the two U.S. Department of Transportation, Federal Transit Administration (FTA), Grant Agreement Numbers OH-95-X164-00 and OH-95-X130-00, as they were never officially approved by the Board of County Commissioners.

Once they are ratified, the action needed for Grant Agreement Number OH-95-X164-00 (Agenda Item Number 6), is to create an Activity Line Item (ALI) 11.12.01 (Buy Replacement 40 Foot Bus) to the Grant Agreement Budget and transfer \$97,000.00 from ALI 11.13.01 (Buy Expansion 40 Foot Bus) to ALI 11.12.01. The new ALI is needed in order to match the ALI listed in Grant Agreement Number OH-95-X130-00 (Agenda Item Number 7) and collectively utilize the Grant Funds from both Grant Agreements to purchase new buses.

Agenda Item Number 7 for Grant Agreement Number OH-95-X130-00 is needed in order to transfer \$22,327.00 from ALI 11.12.04 (Buy Replacement Bus Less Than 30 Feet) to ALI 11.12.01 (Buy Replacement 40 Foot Bus). The \$22,327.00 represents the remaining funds from a Project that is completed/closed, as all of the vehicles for ALI 11.12.04 have already been purchased. In order to utilize the funds, they need to be transferred to a different ALI. Once the \$22,327.00 have been transferred to ALI 11.12.01, the funds can be consolidated with the funds from Grant Agreement Number OH-95-X164-00 for the purchase of new buses.

Change Order Number 1 to the Contract for Services with Gillig LLC (Agenda Item Number 8) is needed in order to make the two (2) new heavy duty transit buses more comfortable and aesthetically similar to the current Clermont Transportation Connection (CTC) busses being used.

Thomas J. Eigel, County Administrator questioned if the approximate amount of \$600,000.00 remaining on Grant Agreement Number OH-95-X164-00 will still be available for future vehicle purchases and Mr. Rayman responded yes. Mr. Eigel stated that, as long as the County continues

to draw down Grant Funds, the Grant Agreement will remain in place and the Grant Funds can still be utilized. Mr. Rayman confirmed that was accurate. Commissioner Humphrey questioned how many 40 foot buses will the County have after the purchase of the two (2) new buses is made and Mr. Rayman responded four (4). It was noted that all four (4) buses will be utilized on the Amelia Route. (19-0220-003)

6. IN RE: CLERMONT TRANSPORTATION CONNECTION...RATIFICATION OF U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA), GRANT AGREEMENT NUMBER OH-95-X164-00 FOR THE PURCHASE OF TRANSIT VEHICLES FOR THE CLERMONT TRANSPORTATION CONNECTION AND APPROVAL OF A BUDGET REVISION RELATIVE THERETO...10-0503-002... RATIFIED

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, that the Board of County Commissioners, Clermont County, Ohio, resolve to ratify the U.S. Department of Transportation, Federal Transit Administration (FTA), Grant Agreement Number OH-95-X164-00 by and between the County of Clermont, Ohio, and the U.S. Department of Transportation, Federal Transportation Administration, 1200 New Jersey Avenue, SE, Washington, DC 20590, heretofore electronically executed and submitted by Lisa Gatwood, former Director of the Clermont Transportation Connection, on 07/18/2014, for Congestion Mitigation/Air Quality (CMAQ) Funding for the purchase of transit vehicles for the Clermont Transportation Connection, and further, to authorize John Rayman, Director, Clermont Transportation Connection, to electronically execute and submit a Budget Revision to the U.S. Department of Transportation, Federal Transit Administration (FTA), Grant Agreement Number OH-95-X164-00, which represents the addition of Activity Line Item (ALI) 11.12.01 (Buy Replacement 40 Foot Bus) to the Grant Agreement Budget and transfers \$97,000.00 from ALI 11.13.01 (Buy Expansion 40 Foot Bus) to ALI 11.12.01 therefore, with said Budget Transfer to be utilized to partially fund the purchase of two (2) heavy duty transit buses for the Clermont Transportation Connection, in concert with the award of bid and execution of contract for the Purchase and Delivery of Two (2) Heavy Duty Transit Buses therefore, previously ratified by the Board of County Commissioners on 12/05/2018, with all other terms and conditions of the original Grant 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.

7. IN RE: CLERMONT TRANSPORTATION CONNECTION...RATIFICATION OF U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA), GRANT AGREEMENT NUMBER OH-95-X130-00 FOR THE PURCHASE OF TRANSIT VEHICLES FOR THE CLERMONT TRANSPORTATION CONNECTION AND APPROVAL OF A BUDGET REVISION RELATIVE THERETO...10-0503-002... 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, that the Board of County Commissioners, Clermont County, Ohio, resolve to ratify the U.S. Department of

Transportation, Federal Transit Administration (FTA), Grant Agreement Number OH-95-X130-00 by and between the County of Clermont, Ohio, and the U.S. Department of Transportation, Federal Transportation Administration, 1200 New Jersey Avenue, SE, Washington, DC 20590, heretofore electronically executed and submitted by Lisa Gatwood, former Director of the Clermont Transportation Connection, on 05/03/2013, for Congestion Mitigation/Air Quality (CMAQ) Funding for the purchase of transit vehicles for the Clermont Transportation Connection, and further, to authorize John Rayman, Director, Clermont Transportation Connection, to electronically execute and submit a Budget Revision to the U.S. Department of Transportation, Federal Transit Administration (FTA), Grant Agreement Number OH-95-X130-00, which represents the transfer of \$22,327.00 from ALI 11.12.04 (Buy Replacement Bus Less Than 30 Feet) to ALI 11.12.01 (Buy Replacement 40 Foot Bus) therefore, with said Budget Transfer to be utilized to partially fund the purchase of two (2) heavy duty transit buses for the Clermont Transportation Connection, in concert with the award of bid and execution of contract for the Purchase and Delivery of Two (2) Heavy Duty Transit Buses therefore, previously ratified by the Board of County Commissioners on 12/05/2018, with all other terms and conditions of the original Grant Agreement to remain in full force and effect.

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

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

8. IN RE: CLERMONT TRANSPORTATION CONNECTION...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR SERVICES WITH GILLIG LLC. FOR THE PURCHASE AND DELIVERY OF TWO (2) HEAVY DUTY TRANSIT BUSES FOR SAME... 18-0419-001...EXECUTED

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

Recommendation of John Rayman, Director, with the concurrence of Thomas J. Eigel, County Administrator, to execute Change Order Number 1 to the Contract for Services with Gillig LLC, 451 Discovery Drive, Livermore, California 94551, previously ratified by the Board of County Commissioners on 12/05/2018, for the Purchase and Delivery of Two Heavy Duty Transit Buses for the Clermont Transportation Connection, which represents an increase in the amount of \$24,822.00 for additions, deletions and/or modifications thereto as defined therein, for a total adjusted contract price to date of \$891,516.00, effective for the period of 12/05/2018 through 12/04/2020, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release and receipt of the required Purchase Order therefore in concert with Requisition Number 00003160-00 dated 04/19/2019.

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

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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...19-0513-001...RATIFIED

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt a revised Table of Organization for the Board of County Commissioners to (1) remove the Fleet Maintenance Division from the current Table of Organization for the Clermont County Facilities Management Department and (2) to establish the Clermont County Fleet Maintenance Department under the direct supervision of the Fleet Manager and for which said department shall be under the oversight of the Assistant

County Administrator as set forth in Exhibits A and B, attached thereto and made a part thereof, effective 05/20/2019 and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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 10:57 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, 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 11:51 A.M. WITH NO ACTION TAKEN.

IN RE: ADJOURNMENT...RATIFIED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:51 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED