

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 3, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT, AND, DAVID H. UIBLE, 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 OCTOBER 3, 2018 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.**

**LET THE RECORD SHOW:** The Board was introduced to the new employees of Clermont County by their respective department heads.

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

Moved by Mr. Painter, seconded by Mr. Uible,

To approve and sign the minutes of the Regular Session of **09/26/18**.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

## **CONSENT AGENDA**

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

Moved by Mr. Uible, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT TO PROVIDE FUNDING FOR PEER SUPPORT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND CLERMONT COUNTY MENTAL HEALTH & RECOVERY BOARD RELATIVE TO THE PROVISION OF FUNDING FOR PEER SUPPORT SERVICES FOR SAME...18-0924-001...RATIFIED**

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County FCF, to execute an Agreement to Provide Funding for Peer Support by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family and Children First (FCF) and Clermont County Mental Health & Recovery

Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, for the provision of funding for Peer Support Services for families involved with Family and Children First (FCF) through the Wraparound Process in Clermont County, Ohio, at the rate of \$16.30 per hour, for a total amount not to exceed \$20,000.00, effective for the period of 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF A WATER MAIN EXTENSION AND  
ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS  
SYSTEM...RATIFIED**

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 authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Terrace Ridge Subdivision Section 5 DC#15-1102-004	Union	\$3,200.00* *Secured by Official Check Number 5007951343 issued on 10/23/2015 by BB&T, Branch 2780124 – Northern Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Suite 104, Crestview Hills, Kentucky 41017

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A  
WATER MAIN EXTENSION FOR SAME...18-0920-001...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:

Property Location	Township	Water Main Extension Bond
6006 Goshen Road Goshen, Ohio 45122	Stonelick	\$1,000.00

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF  
WATER AND SEWER MAIN EXTENSIONS FOR SAME...18-0913-  
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 Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Pine Bluffs Subdivision Section 3	Miami	\$2,500.00* *Secured by Cashier's Check Number 2993998 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$4,500.00* *Secured by Cashier's Check Number 2993996 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR/UNITED STATES GEOLOGICAL SURVEY FOR FUNDING ASSISTANCE FOR STREAM GAUGE OPERATION AND MAINTENANCE ON THE EAST FORK OF THE LITTLE MIAMI RIVER LOCATED AT WILLIAMSBURG, OHIO...18-0910-001...EXECUTED**

Recommendation of Hannah Lubbers, Project Manager, with the concurrence of Paul Braasch, Director, Clermont County Water Resources Department/Office of Environmental Quality, to execute a Joint Funding Agreement by and between the Board of County Commissioners, Clermont County, Ohio and the United States Department of the Interior/United States Geological Survey, 12201 Sunrise Valley, MS 270 Suite 6A224, Reston, Virginia 20192., in an amount not to exceed \$14,500.00 as outlined therein, for the operation and maintenance of a stream gauge on the East Fork of the Little Miami River located at Williamsburg, Ohio, effective for the period 10/01/2018 to 09/30/2019, pursuant to and compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005080 dated 09/04/2018 relative thereto.*

**6. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER FR-33-15 RELATIVE TO THE FELICITY CEDRON ROADWAY STABILIZATION PROJECT LOCATED IN FRANKLIN TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #2, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0215-003...RATIFIED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for Project Number FR-33-15 relative to the Felicity Cedron Roadway Stabilization Project located in Franklin Township as Complete as of 07/11/2017 and to approve Payment #2, Final, which represents the release of retainage in the principal amount of \$2,949.80 relative thereto.

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...RATIFIED**

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 185-17**) for Fiscal Year 2018, 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:

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>CERT OF TITLE ADMINISTRATION</b>	<b>GENERAL FUND</b>	<b>\$ 400,000.00</b>
TRANSFERS OUT TO GEN FUND	OPERATING TRF IN FR SPEC REV	
2102 - 01 - 05 - 221000 - 700100 -	1000 - 01 - 01 - 032328 - 480200 -	

**8. 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 2018 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Victoria Carpinello:** Five (5) days – London, Ohio – Ohio Peace Officer Training Academy Course-Subject Control Instructor (First Half of Training) – Total expenses for lodging (\$372.00), meals (\$230.00), mileage (\$138.98), registration (\$850.00) and other (\$100.00) estimated not to exceed \$1,690.98.

**Victoria Carpinello:** Five (5) days – London, Ohio – Ohio Peace Officer Training Academy Course-Subject Control Instructor (Second Half of Training) – Total expenses for lodging (\$372.00), meals (\$230.00), mileage (\$138.98) and other (\$100.00) estimated not to exceed \$840.98.

**Alexandra Baldwin and Taylor Stamps:** Six (6) days – London, Ohio – Ohio Peace Officer Training Academy Course-Subject Control Instructor (First Half of Training) – Total expenses for lodging (\$930.00), meals (\$504.00), mileage (\$299.76), registration (\$1,700.00) and other (\$200.00) estimated not to exceed \$3,633.76.

**Alexandra Baldwin and Taylor Stamps:** Six (6) days – London, Ohio – Ohio Peace Officer Training Academy Course-Subject Control Instructor (Second Half of Training) – Total expenses for lodging (\$930.00), meals (\$504.00), mileage (\$299.76) and other (\$200.00) estimated not to exceed \$1,933.76.

**PROSECUTING ATTORNEY**

**Katie Terpstra:** One (1) day – Fairfield, Ohio – Ohio State Bar Association-Fall Professional Conduct Seminar – Total expenses for registration (\$244.00) estimated not to exceed \$244.00.

**COUNTY AUDITOR**

**Philip Vinson:** Two (2) days – North Canton, Ohio – Ohio Ad Valorem School Workshop – Uniform Standards of Professional Appraisal Practice – Total expenses for lodging (\$130.00), meals (\$118.00) and registration (\$250.00) estimated not to exceed \$498.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

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

**9. 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

**NON-CONSENT AGENDA**

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 160-18/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 160-18** resolving to approve payment to vendors **in the total amount of \$1,163,469.22** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 1, 2018**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **10/01/2018**, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 161-18/RESOLUTION APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, METAL SYSTEMS F&E, LLC AND DONALD AND JOANNE KELLERMAN FOR THE EXEMPTION OF REAL PROPERTY TAXES PURSUANT TO OHIO REVISED CODE SECTIONS 5709.61 – 5709.69...18-0924-002...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 161-18** resolving to approve the execution of an Ohio Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Metal Systems F&E, LLC, an Ohio Limited Liability Company with its main offices located at 1275 US Highway 50, Milford, Ohio 45150, and Donald and Joanne Kellerman, property owners with main offices located at 1275 US Highway 50, Milford, Ohio 45150, for the granting of a sixty percent (60%) tax exemption for ten (10) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2022 and not extending beyond December 31, 2032, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Metal Systems F&E, LLC and Donald and Joanne Kellerman, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Metal Systems F&E, LLC and Donald and Joanne Kellerman to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** Betsy Haddad addressed the Board for and on behalf of Donald and Joanne Kellerman, developers and property owners of the Ohio Enterprise Zone Project with Metal Systems F&E, LLC. Ms. Haddad indicated that the Kellermans appreciate the County's

support and that the project would not be moving forward without the cooperation of both the County and Miami Township. She further indicated that Donald Kellerman has been in business for forty (40) years and this is the first Enterprise Zone Agreement that he has entered into and that they are excited and happy to move forward with the project.

Commissioner Uible questioned if Metal Systems F&E, LLC is part of the Kellerman's business. Ms. Haddad explained that Metal Systems F&E, LLC is a partner of Kellerman and that they do heavy duty metal fabricating.

**12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH FINISH LINE FLOORS MINNESOTA, LLC. FOR THE FLOOR STRIPPING AND RESEALING AT THE CLERMONT COUNTY FAMILY SUPPORT CENTER...18-0906-006...RATIFIED**

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to ratify a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Finish Line Floors Minnesota, LLC, 8557 Wyoming Avenue, Suite 3, Brooklyn Park, Minnesota 55445 for the Floor Stripping and Resealing at the Clermont County Family Support Center in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$48,160.56, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004449-00 dated 07/18/2018 relative thereto.*

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** Commissioner Painter questioned how big of an area the floor stripping and resealing project at the Clermont County Family Support Center would include. Mr. Grabowski indicated that the project includes approximately 17,000 square feet.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF BATAVIA TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF UNION STREET SITUATED WITHIN MAWOOD SUBDIVISION LOCATED IN BATAVIA TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING THEREFORE PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...18-0914-002...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendations:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 09/13/2018 the Board of County Commissioners received a copy of Resolution 9-04-2018 heretofore adopted by the Board of Batavia Township Trustees on 09/10/2018 requesting the Board of County Commissioners to vacate Union Street situated within Mawood Subdivision located in Batavia Township as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated

09/27/2018 in and as it relates to the afore stated request; and to establish the date, time and location of the public hearing therefore in accordance therewith. Public Hearing to be held on **Wednesday, October 24, 2018, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2018...APPROVED**

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 185-17 for Fiscal Year 2018 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 2018**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>COMMUNITY TRANSPORTATION</b>	<b>Clermont Transportation Connection</b>	<b>\$ 174,859.00</b>
	<b>OTHER EXPENSES</b>	
	2031 - 08 - 01 - 131000 - 530000 -	
<b>SHERIFF CONCEALED HANDGUN</b>	<b>Concealed Weapons Licensing</b>	<b>\$ 11,880.00</b>
	<b>REGULAR SALARY</b>	
	2501 - 04 - 19 - 442000 - 511200 -	
<b>SHERIFF CONCEALED HANDGUN</b>	<b>Concealed Weapons Licensing</b>	<b>\$ 2,047.41</b>
	<b>FRINGE BENEFITS</b>	
	2501 - 04 - 19 - 442000 - 520000 -	
<b>FOREST GLEN RID</b>	<b>Forest Glen RID</b>	<b>\$ 34,477.00</b>
	<b>OTHER EXPENSES</b>	
	2700 - 00 - 00 - 002700 - 530000 -	
<b>LEXINGTON RUN RID</b>	<b>Lexington Run RID</b>	<b>\$ 117,151.36</b>
	<b>OTHER EXPENSES</b>	
	2701 - 00 - 00 - 002701 - 530000 -	
<b>GLENWOOD TRAILS RID</b>	<b>Glenwood Trails RID</b>	<b>\$ 55,488.00</b>
	<b>OTHER EXPENSES</b>	
	2703 - 00 - 00 - 002703 - 530000 -	
<b>VISTA MEADOWS RID</b>	<b>Vista Meadows RID</b>	<b>\$ 83,395.00</b>
	<b>OTHER EXPENSES</b>	
	2704 - 00 - 00 - 002704 - 530000 -	
<b>SUNNYMEADE RID</b>	<b>Sunnymeade RID</b>	<b>\$ 19,348.74</b>
	<b>OTHER EXPENSES</b>	
	2706 - 00 - 00 - 002706 - 530000 -	
<b>ROSS RD RID</b>	<b>Ross Road RID</b>	<b>\$ 5,408.00</b>
	<b>OTHER EXPENSES</b>	
	2708 - 00 - 00 - 002708 - 530000 -	
<b>2003 GO BOND REFUNDING</b>	<b>2003 Go Bond Refunding Debt</b>	<b>\$ 60.00</b>
	<b>OTHER EXPENSES</b>	
	3007 - 00 - 00 - 003007 - 530000 -	

**DISCUSSION:** Sukie Scheetz, Assistant County Administrator, addressed the Board with regard to the requested supplemental appropriations for the Residential Improvement Districts

(RIDs). Ms. Scheetz explained that each year it is necessary to adjustment the appropriations after the actual receipts are received. When the revenues are higher than anticipated, it is necessary to increase the appropriations for full distribution of the funds.

Ms. Scheetz further stated that the Cash Transfer in the Consent Agenda previously approved today relative to the Certificate of Title Administration Fund in the amount of \$400,000.00 is the annual surplus transfer received from the Common Pleas Clerk of Courts. She further stated that the money will go back to the General Fund. Commissioner Painter indicated that Barbara Wiedenbein, Common Pleas Clerk of Courts, and her staff do an excellent job. He further expressed his appreciation for Ms. Wiedenbien's diligent management and oversight of her operations, which allow revenues to be returned to the General Fund each year.

Commissioner Painter questioned if any of the Residential Improvement District Funds go to the Clermont County Transportation Improvement District (TID). Ms. Scheetz explained that the RIDs bring in revenues based on developments which have occurred since their establishment in 2005. All of the RIDs have an agreement in place to reimburse the school districts for the money they would have received if the RIDs had not been established. The school districts are the first group that funds are distributed to from the revenues received. Following the distribution to all school districts, an agreement is in place with the Board of Batavia Township Trustees to reimburse funds to the township for the money they would have received if the RIDs had not been established. The balance of the RID revenues goes to the TID to cover the commitment made by the County to the TID. Ms. Scheetz further explained that no RID money goes to the General Fund due to RID revenue restrictions. The RID revenues have to be utilized for the purposes stated in the resolutions when the RIDs were established. The balance of the RID revenues which goes to the TID is used primarily for transportation improvements which benefits the communities of the RIDs.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 162-18/RESOLUTION OPPOSING THE PROPOSED AMENDMENT TO THE OHIO CONSTITUTION KNOWN AS ISSUE ONE...18-0928-002...ADOPTED**

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 162-18** resolving *to oppose the proposed amendment to the Ohio Constitution known as Issue One, which will be presented to the voters of the State of Ohio on November 6, 2018, and, if passed, will have disastrous results for the residents of Clermont County and the State of Ohio;* will expose Ohioans to an increase in substance abuse activity and criminal behavior as there will be little to no consequences for engaging in such; will further financially burden Clermont County and other counties in Ohio already faced with significant funding reductions; and will shift the financial burden from the State to Clermont County, thereby damaging Clermont County's fiscal health and increasing the tax burden on Clermont County citizens *and hereby strongly encourage the voters of Clermont County to vote NO on Issue One.*

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST FOR EXTENSION ON BID AWARD FOR CTC-2018-1 – 40 FOOT LONG X 102**



**INCHES WIDE HEAVY DUTY LOW FLOOR BUSES...18-0419-001...APPROVED**

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Rayman, Director of Clermont County Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to extend the expiration date for the bid award for CTC-2018-1 from October 9<sup>th</sup>, 2018 to December 7<sup>th</sup>, 2018 in order to allow for additional time to provide an acceptable contract between the Clermont County Board of Commissioners and Gillig LLC.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:33 A.M. PURSUANT TO EXECUTIVE SESSION SECTION 121.22 (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:55 A.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY 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.

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

Moved by Mr. Painter, seconded by Mr. Uible,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:13 P.M. until the next regularly scheduled session to be held at a later date.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**10/10/18**  
**DATE APPROVED**