

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 10, 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 10, 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>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve and sign the minutes of the Regular Session of 10/03/2018.

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...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCES ADMINISTRATOR DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCES SERVICES PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...18-1002-002...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Memorandum of Understanding for Human Resources Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for the provision of reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resources Administrator position which is on the Table of Organization for the BCC, with said

Human Resources Administrator to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as, any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective for the period of 12/17/2018 through 12/15/2019, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the approval of the Annual Appropriations for 2019 and the issuance and receipt of the purchase order therefore.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...18-1001-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home from those individuals who make application, not initial contact, with the Clermont County Department of Job and Family Services during the term of this agreement, as well as, and up to \$10,000.00 for marketing efforts as specified therein, effective for the period of 12/01/2018 through 11/30/2019, 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 00005418-00 dated 09/26/2018 relative thereto.**

3. 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 THE MARSH FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...18-1002-004...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 The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance of a purchase order therefore.**

4. 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 4, WITH THE BAIR FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...18-1002-001...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 4, by and between the County of Clermont, Ohio, and The Bair Foundation, 665 East Dublin-Granville Road, Suite 290, Columbus, Ohio 43229 and whose billing address is 241 High Street, New Wilmington, Pennsylvania 16142, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance of a purchase order therefore.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 163-18/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...18-0925-002...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 163-18** resolving to certify delinquent utility charges in the amounts of \$8,884.11 for Sewer Charges, \$2,792.40 for Water Charges, and \$4,880.35 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 164-18/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...18-0925-003...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 164-18** resolving to certify delinquent utility charges in the amounts of \$1,243.41 for Sewer Charges, \$1,292.94 for Water Charges, \$420.00 for Miscellaneous Utility Charges and \$139.09 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**7. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND
TEMPORARY DETOURS TO THROUGH TRAFFIC ON SWINGS
CORNER-PT. ISABEL ROAD LOCATED IN FRANKLIN AND TATE
TOWNSHIPS, MANILA ROAD AND OLD STATE ROUTE 28 LOCATED
IN GOSHEN TOWNSHIP, AND SWOPE ROAD LOCATED IN
FRANKLIN TOWNSHIP...18-0906-004, 18-0911-001, 18-0913-002 AND 18-
1001-002...ACKNOWLEDGED**

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 09/06/2018, 09/10/2018, 09/12/2018 and 09/27/2018, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Swings Corner-Pt. Isabel Road, South of SR 232 on Swings Corner-Pt. Isabel Road, located in Franklin and Tate Townships, for fifteen (15) culvert replacements *beginning Monday, September 10, 2018, through Friday, October 5, 2018, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Swings Corner-Pt. Isabel Culvert Replacements Detour Map included therewith.*

Manila Road, between 6494 and 6500 Manila Road, located in Goshen Township, for two (2) culvert replacements *beginning Monday, September 17, 2018, through Wednesday, September 19, 2018, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Manila Road Culvert Replacements Detour Map as modified and included therewith.*

Old State Route 28, between Linton Road and State Route 28 on Old State Route 28, located in Goshen Township, for two (2) culvert replacements *beginning Wednesday, September 19, 2018, through Friday, September 21, 2018, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Old State Route 28 Culvert No. CC181-1 & CC181-3 Replacement Detour Map included therewith.*

Swope Road, 50' Northeast of State Route 133 on Swope Road, located in Franklin Township, for one (1) culvert replacement *on Friday, September 28, 2018, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Swope Road Culvert No. CC120-1 Replacement Detour Map included therewith.*

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...APPROVED

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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Municipal Court FRINGE BENEFITS 1000 - 02 - 12 - 341000 - 520000 -	Municipal Court OTHER EXPENSES 1000 - 02 - 12 - 341000 - 530000 -	\$ 3,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	

9. 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/DOMESTIC RELATIONS DIVISION

Suzanne Malloni and Christopher Davis: One (1) day – Columbus, Ohio – Ohio Association for Court Administration, Inc.-Fall Conference – Total expenses for mileage (\$125.35) and registration (\$335.00) estimated not to exceed \$460.35. (*revised/previously approved on 09/26/2018*)

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver – Three (3) days – Columbus, Ohio – The Ohio Association of Juvenile Court Judges 2018 Annual Meeting – Total expenses for lodging (\$290.00), meals (\$177.00) and registration (\$50.00) estimated not to exceed \$517.00.

CLERMONT COUNTY AUDITOR

Linda Fraley, Chris Mehlman, Jennifer Hartley and Cindy Hawk – Four (4) days – Dublin, Ohio – County Auditors' Association of Ohio Continuing Education Seminar and the 2018 County Auditors' Association of Ohio Winter Conference – Total expenses for lodging (\$1,980.00), meals (\$944.00), registration (\$750.00) and other (\$80.00) estimated not to exceed \$3,754.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Jeff Goetz: One (1) day – Cincinnati, Ohio – Walters Environmental Consulting Class entitled: "Treatment Problem Solving" – Total expenses for mileage (\$27.25) and registration (\$215.00) estimated not to exceed \$242.25.

Jeff Goetz and Ainsley Knapke: One (1) day – Loveland, Ohio – Spirit Seminars and Consulting Workshop entitled: "Would You Do Business With You?" – Total expenses for mileage (\$54.50) and registration (\$378.00) estimated not to exceed \$432.50.

Ainsley Knapke: One (1) day – Cincinnati, Ohio – Halfmoon Education, Inc. Seminar entitled: "Managing Construction Projects" – Total expenses for registration (\$279.00) estimated not to exceed \$279.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Gretchen Behimer – One (1) day – Loveland, Ohio - Spirit Seminars and Consulting Workshop entitled: "Would You Do Business With You?" – Total expenses for mileage (\$18.53) and registration (\$189.00) estimated not to exceed \$207.53.

Ben Hannah – Two (2) days – Newark, Ohio – Annual Statewide Planning Meeting for the Ohio Child Welfare Training Program – Total expenses for mileage (\$136.96), lodging (\$120.00) and meals (\$76.50) estimated not to exceed \$333.46.

10. 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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 165-18/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 165-18** resolving to approve payment to vendors **in the total amount of \$1,619,327.44** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 10, 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 **10/08/2018**, 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.

12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT ...CHANGE ORDER NUMBER 002 TO THE CONTRACT WITH PERKINS CARMACK CONSTRUCTION, LLC. FOR THE CONSTRUCTION OF A RECORDS CENTER FACILITY FOR THE COUNTY OF CLERMONT, OHIO...18-0110-008...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 002 to the Contract with Perkins Carmack Construction, LLC, 6005 Meijer Drive, Milford, Ohio 45150 for the Construction of a Records Center Facility for Clermont County, Ohio, located at 2425 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 05/09/2018, and subsequently amended on 8/29/2018, **which represents (1) an increase in the amount of \$2,152.95 for additional concrete required due to over excavation, (2) an increase in the amount of \$9,815.96 for additional labor and materials for soil drying and turning, (3) an increase of \$0.00 for editing scope to include use of fiber mesh from laser screed, and (4) an increase of \$0.00 for the delay in delivery of the Pre-Engineered Metal Building (PEMB) from the manufacturer, for a total increase of \$11,968.91 and a total adjusted contract price to date of \$1,935,875.40, as well as, a non-compensable time extension of forty-five (45) days for the completion thereof, for a revised contract completion date of 04/12/2018,** 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 00005299-00 dated 09/18/2018 relative thereto.**

DISCUSSION:

Commissioner Uible stated that soil drying and turning seems to be a routine part of the project,

so why is it necessary to include this process in the change order. Mr. Grabowski explained that due to the excessive amount of rain at the project site (in excess of approximately eleven inches), the contractor attempted to dry the soil manually. This was done prior to deciding to utilize lime stabilization. It was because of the excess water that a decision was made to change the parameters of the project from a natural drying process to lime stabilization which is almost an instantaneous drying of the soil. Mr. Grabowski further stated that this change will expedite the project and he anticipates the project to be under roof in approximately one month.

Subsequent to the presentation of the recommendation for Change Order Number 002 to the Contract with Perkins Carmack Construction, LLC, Commissioner Painter requested that the motion be modified to indicate that the time extension is a **non-compensable** time extension of forty-five (45) days for the completion thereof. Commissioner Uible concurred with the recommended change.

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

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

**13. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/
FLEET MAINTENANCE DIVISION...RESOLUTION NUMBER 166-
18/RESOLUTION DECLARING PERSONAL PROPERTY AS NO
LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT;
EXECUTION OF CONTRACT FOR AUCTION SERVICES FOR THE
DISPOSITION THEREOF; AND PUBLICATION OF "NOTICE OF
PUBLIC AUCTION" RELATIVE THERETO...18-0928-003...ADOPTED**

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/Fleet Maintenance Division, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 166-18** resolving (1) to declare certain personal property, specifically, motor vehicles, trailers, and equipment/tractors, acquired for the use of County officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and forfeited vehicles released for sale from the Clermont County Sheriff's Office and to sell the afore stated property at public auction to the highest bidder pursuant to Section 307.12 (1) of the Ohio Revised Code; (2) to execute the **Contract for Auction Services** by and between the Board of County Commissioners of Clermont County, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 North Market Street, P.O. Box 245, Felicity, Ohio 45120, to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be eight (8) percent of the gross sales, pursuant to and in compliance with the terms and conditions set forth therein; and (3) to authorize the Clerk of the Board to place a **"Notice of Public Auction"** in a newspaper of general circulation on 10/18/2018, designating **Saturday, 11/03/2018, at 10:00 A.M. Local Time at the premises known as the Clermont County Municipal Court — Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103,** as the date, time, and place of the sale therefore. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov. In order to view the legal notice, please click on the link "Legal Notices" located on the Clermont County Home Page.

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

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

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT....
CONTRACT FOR SERVICES WITH MATRIX IMAGING SOLUTIONS,**

INC. RELATIVE TO THE GENERATION AND MAILING OF UTILITY BILLS AND NOTICES FOR SAME...18-0925-006...EXECUTED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Matrix Imaging Solutions, Inc., 6341 Inducon Drive East, Sanborn, New York, 14132 for the Generation and Mailing of Utility Bills and Notices for the Clermont County Water Resources Department, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an estimated amount not to exceed \$32,000.00, with said services to commence on 11/07/2018 and to be in full force and effect for a period of one year thereafter, pursuant to and in compliance with the terms and conditions specified therein.

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

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

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-62007 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION 2018 PROJECT LOCATED WITHIN PIERCE TOWNSHIP, UNION TOWNSHIP, WILLIAMSBURG TOWNSHIP, AND THE VILLAGE OF AMELIA...18-0625-010...RATIFIED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-62007 relative to the Collection System Rehabilitation 2018 Project located within Pierce Township, Union Township, Williamsburg Township, and the Village of Amelia, pursuant to the plans and specifications, to Performance Pipelining, Inc., 1551 W. Norris Drive, Ottawa, Illinois 61350, for the lowest and best bid received on 08/16/2018, at the item prices as outlined therein, for a total amount not to exceed \$3,068,800.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005303-00 dated 09/18/2018 relative thereto.

DISCUSSION:

Commissioner Painter questioned what method will be used for the relining of the collection system. Mr. Bloom indicated that the lines are to be steam cured.

Commissioner Uible questioned how long the improvements to the collection system will last. Mr. Bloom indicated that this project will renew the useful life of the collection system to approximately fifty to sixty years. The process will include a new product which is more resistant to hydrogen sulfide, with no joints from manhole to manhole. Mr. Bloom further indicated that, once completed, the rehabilitated collection system will be seamless and better than when it was new.

Mr. Bloom indicated that the 2018 Collection System Rehabilitation Project is partially funded with Ohio Public Works Commission (OPWC) Funds in the amount of \$800,000.00.

Commissioner Painter asked if the project includes cleaning manholes and Mr. Bloom indicated that the project does include cleaning manholes.

Commissioner Uible stated that the approximate cost for this project is \$170 per foot and questioned how much a new installation would cost. Mr. Bloom indicated that a new sewer replacement cost is approximately \$250 per foot.

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

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

16. IN RE: COUNTY SHERIFF...AMENDMENT TO THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...17-1120-002...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Amendment to the Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153, heretofore ratified by the Board of County Commissioners on 12/20/2017 and effective for the period of 01/01/2018 through 12/31/2020, which modifies Article 1 entitled Description of Services in and as it relates to the canine patrol, the duties of the Deputy Sheriff as the canine handler and the responsibility for all costs and expenses related thereto and as more fully described therein, and, with the exception of the afore stated modification, the Contract for Law Enforcement Services remains unaltered and in full force and effect.

DISCUSSION:

Commissioner Uible questioned how many dogs are there currently in the County's canine patrol. Mr. Malloni indicated that there are currently four functioning canines and one puppy in training which will be replacing one of the bloodhounds once it is fully trained. The bloodhound being replaced has reached his useful life for providing canine services for law enforcement.

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

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

17. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 3/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3081 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0921-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3081** for the following subdivision located within Miami Township, and further to execute the Performance and

Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Pine Bluffs Subdivision Section 3 Miami Township	\$22,000.00/\$10,000.00* *Secured by Cashier's Check Number 2624950 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$23,800.00* *Secured by Cashier's Check Number 2993997 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Pine Bluffs Way (0.111)

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

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

18. IN RE: COUNTY AUDITOR...AWARD OF PROPOSAL AND EXECUTION OF AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF SERVICES FOR STREET LEVEL IMAGERY RELATIVE TO THE SEXENNIAL REAPPRAISAL OF REAL ESTATE FOR TAXATION PURPOSES FOR THE COUNTY OF CLERMONT, OHIO...18-0705-001...RATIFIED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to award the Proposal for Street Level Imagery relative to the Sexennial Reappraisal of Real Estate for Taxation Purposes for the County of Clermont, Ohio, pursuant to the specifications, to Tyler Technologies, Inc., One Tyler Way, Moraine, Ohio 45439, in concert with their responsive proposal therefore received on 08/16/2018, for the acquisition of the afore stated services to update the County's Digital Structure Photo Database, as well as, Addresses, as more fully described in the Statement of Work and identified as Exhibit C, attached thereto and made a part thereof, in and as it relates to the Clermont County Auditor's 2020 Revaluation Plan for the County of Clermont, Ohio, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Tyler Technologies, Inc. relative thereto, for a total amount not to exceed \$170,648.00, effective 10/10/2018 through 01/31/2020, pursuant to and in compliance with the terms and conditions set forth therein and the award of the proposal therefore and in compliance with Sections 307.862 and 307.88 of the Ohio Revised Code.

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. IN AND AS IT RELATES TO THE ELECTRIC AND/OR TELECOMMUNICATION LINE OR LINES AND APPURTENANCES TO SERVE PARCEL NUMBER 060224.009. LOCATED ON FILAGER AND EAST FILAGER ROADS IN BATAVIA TOWNSHIP...18-0926-001...EXECUTED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve and sign a **Grant of Easement** from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes of constructing, reconstructing, operating, patrolling, maintaining, repairing, replacing, relocating, adding to, modifying and removing electric and/or telecommunication line or lines including, but not limited to, all necessary and convenient supporting structures (such as poles), underground ducts, conduits, wires, cables, manholes, pullboxes, guy wires with anchors, grounding systems, counterpoises, surface equipment (including, but not limited to transformers and switchgears) and all other appurtenances, fixtures and equipment necessary for the transmission and distribution of electrical energy and for technological purposes (including but not limited to, telecommunications), both overhead and underground, in upon, over, along, under, through and across the property identified as Parcel Number 060224.009. located on Filager and East Filager Roads in Batavia Township, and as more generally shown on Exhibit A, attached thereto and made a part thereof.

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

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

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

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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
MEDICAID SALES TAX TRANSITION	Medicaid Tax Transition	\$ 284,377.17
	OTHER EXPENSES	
	1003 - 00 - 00 - 001003 - 530000 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ 19,590.00
	REGULAR SALARY	
	2211 - 04 - 12 - 363000 - 511200 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ 5,776.62
	OTHER EXPENSES	
	2211 - 04 - 12 - 363000 - 530000 -	

DISCUSSION:

Commissioner Painter questioned how much of our revenue stream is lost due to Medicaid each year. Sukie Scheetz, Assistant County Administrator, explained that we cannot completely define that amount due to the lack of details in our Sales Tax receipts. She stated that the amount is estimated at the State level to be approximately \$1.8 to 1.9 million per year. Ms. Scheetz

further indicated that the Medicaid Sales Tax payments had been in place since 2009. The transition payment amounts received to date are \$2.1 million.

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: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 10:29 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE DISCIPLINE OF ONE OR MORE PUBLIC EMPLOYEES 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 11:05 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION...APPROVED

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

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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. Uible, seconded by Mr. Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:06 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/17/18
DATE APPROVED