

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 24, 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 24, 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. Humphrey,

To approve and sign the minutes of the Regular Session of 10/17/18.

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

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

LET THE RECORD SHOW: Carolyn Evans, Executive Director, Clermont Animal CARE Humane Society, provided a PowerPoint Presentation (attached) to the Board with regard to the Clermont Animal Care Humane Society 2018 Year to Date Report. Ms. Evans provided an overview of the history of animal sheltering in the United States from 150 years ago to present date, with documentation provided which outlined the decreasing number of euthanized dogs as services progressed over the years from prior to the animal welfare movement in the United States to the introduction of no kill shelters, and finally to no kill communities. Ms. Evans indicated that the no kill shelters were a positive step towards shifting our collective consciousness about the value of every single animal. However, the initial no kill shelters were primarily private no kill shelters which had to limit their intake of animals. The concept was limited in its scope and many of the no kill organizations did not have the resources to roll out the no kill approach on a large scale. She further stated that the no kill concept was a good start for enhancing animal welfare, but was not enough to address the enormity of animals dying in shelters. Ms. Evans stated that recently there has been a shift in progressive animal sheltering from no kill shelters to no kill communities. The concept of no kill communities challenges the basic long health assumptions of traditional animal sheltering and it is believed that it is now possible (with no kill communities) to save all animals. The shift from the historical model of animal sheltering to the no kill concept took place in the County four years ago before Clermont Animal CARE Humane Society entered into their contract with Clermont County. Ms. Evans stated that the goal today is to transform Clermont County to a no kill community where we are saving all healthy and treatable animals. United States Sheltering Statistics for dogs and cats were reviewed by Ms. Evans. She further stated that the national data supports what is happening here in Clermont County. Where Clermont County is falling short is with services. Ms. Evans indicated that they are unable to provide services needed for cats due to funding and capacity restraints. She stated that the focus needs to shift in the County to find a way to provide services to cats and cat owners in the community. Dog Intake statistics were reviewed from 2013 through 2018, with the number of dogs decreasing with the shift from traditional animal sheltering to no kill shelters. Ms. Evans stated that it is their goal now to combine the two approaches of high intake of the traditional modeling and the commitment to life saving with the no kill approach. Clermont County Animal Shelter Animal Intake statistics for 2017 and 2018

were reviewed for dogs and cats. Statistics for Dog Live Outcomes for 2013 through 2018 were also reviewed. Ms. Evans explained that the Dog Live Outcome statistic is the number of dogs that leave the Animal Shelter alive. She further stated that the rate for 2018 for Dog Live Outcomes is higher than previous years as a result of implementing the no kill shelter approach. Tom Eigel, County Administrator reported that in 2013 there were 504 euthanized dogs at the County Animal Shelter. The number of euthanized dogs at the County Animal Shelter in 2018 (through September) is 18, with 16 of 18 being medically necessary. He further stated that since the no kill initiative was initiated in 2013, the County has come quite a way towards achieving this goal. Ms. Evans stated that they are not able to take in all animals at the Animal Shelter and that they strive to keep animals in their homes. There are some voluntary surrenders that the Animal Shelter does not accept. Mr. Painter questioned for what reason do they not accept voluntary surrenders. Ms. Evans explained that they do not accept animals in the Animal Shelter if they have no space for the animals, if the animals are dangerous, if it is for the convenience of the owner, or if an animal is at the end of its useful life. Ms. Evans reported that 1,500 animals have been taken into the Animal Shelter since January 1, 2018, with a 96% lifesaving rate. Ms. Evans reviewed the Scope of Services of the contract that is in place with Clermont County, as well as, additional services being provided which is helping them achieve success and save animal lives. In closing, Ms. Evans stated that it is their goal to expand their services for care so that the Animal Shelter can serve more animals in Clermont County that are in need of assistance. She further stated that it takes strong organizational leadership, experienced Animal Shelter staff, public and private funding, and strategic partnerships to work towards the goal of achieving the transformation of Clermont County into a no kill community. Commissioner Uible thanked Ms. Evans for providing services to Clermont County. (17-0913-003)

LET THE RECORD SHOW: Tom Eigel indicated that the County All Hazards Sirens are ringing and asked John Kiskaden, Director, Department of Public Safety Services, to give an update to the Board of Commissioners regarding the issue. Mr. Kiskaden reported that there are no emergencies in the County and that they are unaware of why the sirens are active. He further indicated that he will keep the Board of Commissioners informed when he finds out why the sirens are ringing.

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/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR PROFESSIONAL SERVICES WITH CENTRAL CLINIC BEHAVIORAL HEALTH FOR THE PROVISION OF TRAUMA INFORMED THERAPEUTIC VISITATION AND TREATMENT SERVICES FOR SAME...18-1010-003...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 Professional Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, and Central Clinic Behavioral Health, 311 Albert Sabin Way, Cincinnati, Ohio 45229-2801, for the provision of trauma informed therapeutic visitation and treatment

services for children and families involved with Clermont County Children's Protective Services (CPS), in the total amount of \$74,777.00, effective 11/01/2018 through 10/31/2019, 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 00005426 dated 09/26/2018 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB & FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH PRESSLEY RIDGE FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...18-1010-004...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 & 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 Pressley Ridge, doing business at 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, and whose corporate address is 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, for the provision of foster care services for children referred by the Department of Job and Family Services, Children's Protective Services Division, at the rates as defined 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.

3. IN RE: CLERMONT TRANSPORTATION CONNECTION...PURCHASE OF SERVICE AGREEMENT WITH JMK TRANSPORTATION LLC FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...16-1018-002... EXECUTED

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Purchase of Service Agreement by and between the Board of Clermont County Commissioners, dba Clermont Transportation Connection, and JMK Transportation LLC, 5457 Thomas Road, Georgetown, Ohio 45121 for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs, in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services, ratified by the Board of County Commissioners on 01/24/2018, to exercise the second option set forth in Article 1 of the Purchase of Service Agreement entitled Period of Contract heretofore ratified by the Board of County Commissioners on 12/07/2016, for an additional one year period, effective 12/07/2018 through 12/06/2019, at the rates of (1) \$14.00 for the Basic Pick-Up Fee plus actual miles, (2) \$16.00 for the Minimum Charge, (3) \$1.60 per mile for the Mileage Rate, (4) \$0.00 per trip for the Additional Charge Per Unattended Child and (5) \$0.00 per hour for Attendant Rate, pursuant to and in compliance with the terms and conditions set forth, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005652 dated 10/16/2018 relative thereto.

4. IN RE: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/ SECTION 3/GOSHEN TOWNSHIP...RESOLUTION NUMBER 170-18/RESOLUTION AUTHORIZING THE CONVERSION OF A

PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...17-0915-006...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 170-18** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Goshen Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Woodlands Reserve Subdivision Section 3 Goshen Township	\$35,000.00/\$13,000.00* * Secured by Cashier's Check Number 009618 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150	Winwood Drive (0.085) Woodview Drive (0.093)

5. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2A AND SECTION 3/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bonds for Sidewalks in the amounts as follows heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Twin Gates Subdivision Section 2A Batavia Township DC# 15-0114-001	\$15,365.00
Twin Gates Subdivision Section 3 Batavia Township DC# 15-0114-002	\$15,365.00

6. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON DRY RUN ROAD LOCATED IN MIAMI TOWNSHIP, OAK CORNER ROAD AND SODOM ROAD LOCATED IN TATE TOWNSHIP, AND HUNTINGTON AVENUE LOCATED IN BATAVIA TOWNSHIP...18-1016-003, 18-1016-004, 18-1016-005 AND 18-1017-001...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 10/15/2018 and 10/16/2018, 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:

Dry Run Road, just south of Apgar Road on Dry Run Road, located in Miami Township, for a landslide repair, *beginning Monday, October 22, 2018 through Friday, November 16, 2018*, as depicted on the *Dry Run Road Landslide Repair Detour Map included therewith*

Oak Corner Road, between 2575 and 2581 Oak Corner Road, located in Tate Township, for a culvert replacement, *beginning Monday, October 29, 2018 through Friday, November 2, 2018*, as depicted on the *Oak Corner Road Culvert No. CC97-9 Replacement Detour Map included therewith*

Sodom Road, between 3509 and 3517 Sodom Road and between 3517 and 3531 Sodom Road, located in Tate Township, for two culvert replacements, *beginning Monday, October 22, 2018 through Wednesday, October 24, 2018, between the hours of 7:00 A.M. to 5:00 P.M.*, as depicted on the *Sodom Road Culvert No. CC111-1 & CC111-3 Replacement Detour Map included therewith*

Huntington Avenue, between 21 and 67 Huntington Avenue, located in Batavia Township, for a road repair, *beginning Tuesday, October 23, 2018 through Friday, October 26, 2018, between the hours of 8:00 A.M. to 3:30 P.M.* as depicted on the *Huntington Avenue Road Repair Detour Map included therewith*

7. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY AUDITOR AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...18-0202-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Michael Walker, an employee of the Clermont County Auditor and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

Judge Richard Ferenc – Two (2) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2018 Winter Conference – Total expenses for lodging (\$258.00), mileage (\$130.80), and registration (\$295.00) estimated not to exceed \$683.80.

PROSECUTING ATTORNEY

Allan Edwards and Mary Lynne Birck – One (1) day – Fairfield, Ohio – Red Shield Symposium – 26th Anniversary – Total estimated expenses not to exceed \$0.00.

Jason Fountain – One (1) day – Dublin, Ohio – 16th Annual Brickler & Eckler LLP TOP GUN Construction Claims Seminar - Total expenses for mileage (\$123.17) and registration (\$199.00) estimated not to exceed \$322.17.

Joe Mooney and Kristen Saxton – One (1) day – Wooster, Ohio - Ohio Department of Health Training on Intoxilyzer 8000 - Total expenses for mileage (\$221.27) estimated not to exceed \$221.27.

COUNTY SHERIFF

Shane Clephane – Three (3) days - Richfield, Ohio – Ohio Peace Officer Training Academy (OPOTA) Peace Officer Refresher Training - Total expenses for lodging (\$248.94), meals (\$168.00), registration (\$200.00) and other (75.00) estimated not to exceed \$691.94.

COUNTY AUDITOR

Mike Walker – Two (2) days – Reynoldsburg, Ohio – Ohio Department of Agriculture Ohio Weights and Measures Training – Total expenses for lodging (\$130.00), mileage (\$147.15) and meals (\$110.00) estimated not to exceed \$387.15.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Doug Martin – One (1) day – Mason, Ohio – Walters Environmental Consulting, Inc. Treatment Problem Solving Class - Total expenses for registration (\$215.00) estimated not to exceed \$215.00.

Steve Knipp and James Koch – One (1) day – Fairborn, Ohio – Ohio Section American Water Works Association Southwest District Fall Meeting - Total expenses for registration (\$90.00) estimated not to exceed \$90.00.

Caleb Gruber and Chelsea Strite – One (1) day – Kettering, Ohio – Southwest Ohio Water Environmental Association (SWOWEA) Operator Education Day - Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Diane Davis and Barbara Meyer: One (1) day – Loveland, Ohio – Spirit Seminars and Consulting Workshop entitled: “Would You Do Business With You?” – Total expenses for registration (\$378.00) estimated not to exceed \$378.00.

BOARD OF COUNTY COMMISSIONERS

Emily McAfee and Lindsey Aranyos – One (1) day - Cincinnati, Ohio – Clermont Chamber of Commerce 2018 Jingle & Mingle Event – Total expenses for mileage (\$6.32) and registration (\$70.00) estimated not to exceed \$76.32.

Emily McAfee and Lindsey Aranyos – One (1) day – Loveland, Ohio – Clermont Chamber of Commerce 2018 Pacesetter Awards Dinner - Total expenses for mileage (\$19.29) and registration (\$180.00) estimated not to exceed \$199.29.

Emily McAfee – One (1) day – Batavia, Ohio – Clermont County Board of Developmental Disabilities “Good Fortune” Recognition Dinner - Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

Lindsey Aranyos – One (1) day – Loveland, Ohio – Clermont Chamber of Commerce 2018 Legislative Luncheon - Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

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 TO CORRECT THE MINUTES OF THE REGULAR SESSION OF 08/29/2018 HERETOFORE APPROVED ON 09/05/2018 RELATIVE TO CHANGE ORDER NUMBER 001 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...RATIFIED

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

That the Board of County Commissioners, Clermont County, Ohio, resolve to correct the minutes of the Regular Session of 08/29/2018, previously approved and signed by the Board of County Commissioners on 09/05/2018, in and as it relates to Change Order Number 001 to the Contract with Perkins Carmack Construction, LLC., 6005 Meijer Drive, Milford, Ohio 45150, relative to the Construction of a Records Center Facility for the County of Clermont, Ohio, located at 2425 Clermont Center Drive, Batavia, Ohio, to correct the adjusted contract completion date from 02/26/2018 to 02/26/2019, as accurately reflected on said Change Order Number 001.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 171-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 171-18** resolving to approve payment to vendors **in the total amount of \$3,681,771.94** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 24, 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 **10/22/2018**, 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...18-1012-001...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representative to serve on the Area 12 Workforce Investment Board for the term as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Workforce/Labor Representative	Organization	Term
Justin H. Phillips*	Business Manager, Laborer's Local 265	10/24/2018 – 06/30/2021

*New Appointment

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

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

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 172-18/RESOLUTION AMENDING THE
RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER
RESOURCES DEPARTMENT TO REVISE ARTICLES I THROUGH V
THEREOF PURSUANT TO AND IN COMPLIANCE WITH SECTIONS
6103.02 AND 6117.01 OF THE OHIO REVISED CODE...12-0217-
003...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 172-18** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to revise Articles I through V in and as it relates to compliance with a November 16, 2016 Notice of Violation from Ohio EPA, contribution of department funds for separation of foundation drains, water shutoff valves, and booster pumps as outlined in Exhibit A, attached thereto and made a part thereof, with all existing provisions in conflict herewith be and the same are hereby repealed, effective immediately following Ohio Environmental Protection Agency (EPA) endorsement thereof, pursuant to and in compliance with Sections 6103.02 and 6117.01 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter questioned what happened that resulted in Clermont County receiving a Notice of Violation from the Ohio EPA. Mr. Bloom responded that they updated the Rules and Regulations of the Clermont County Water Resources Department in 2012 to be in compliance with the revised Federal Regulations and submitted to the State EPA Office for approval. There were some staff changes at the State EPA Office and a new Regulator reviewed the documents more thoroughly than in previous years. The new Regulator requested that changes be made to the updated Rules and Regulations. In order to make the requested changes, it was necessary to issue the Notice of Violation. Mr. Bloom further stated that the changes were small administrative changes. Commissioner Painter questioned if there were any hardware changes or increases in inspections resulting from the Notice of Violation. Mr. Bloom responded that there are no changes in hardware or fees, however there may be reduced inspections for some customers. Commissioner Painter questioned what happened with the constituent that should have received a Notice of Violation as a result of an industrial inspection. Mr. Bloom explained that was a separate issue from the Rules and Regulations issue, and the County had to publish a notice in a local paper to address that violation. Again, there were no fines and they were forced to make corrections to their pretreatment facility. Mr. Bloom further stated that this was a minor violation. Commissioner Painter questioned if the Ohio EPA has the ability to fine the County for violations. Mr. Bloom responded yes, however, they did not fine Clermont County in this case.

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

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

**14. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION
TOWNSHIP...RECORD PLAT NUMBER 629-3086 FOR THE REPLAT
OF A LOT WITHIN SAME...18-1011-003...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 629-3086** for the Replat of a Lot in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot Number 22 Union Township	629-3086	To Create a Standard Highway Easement and a Temporary Highway Easement

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

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

15. IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4C/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3087 FOR SAME...18-1011-007...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 629-3087** for the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number
Lexington Run Champion's Crossing Subdivision Phase 4C Batavia Township	629-3087

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

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

16. IN RE: COUNTY ENGINEER...M.F. ROBINSON FOURTH ADDITION TO MIAMIVILLE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3088 FOR THE REPLAT OF LOT NUMBER 67 WITHIN SAME...18-1011-005...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 629-3088** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
M.F. Robinson Fourth Addition to Miamiville Subdivision Replat of Lot Number 67 Miami Township	629-3088	To Create New Lot Number 67A

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

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

17. IN RE: COUNTY ENGINEER...EAGLES POINTE AT THE OASIS SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3089 FOR THE REPLAT OF LOT NUMBER 65 WITHIN SAME...18-1011-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 629-3089** for the Replat of Lot Number 65 in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Eagles Pointe at the Oasis Subdivision Section 2 Replat of Lot Number 65 Miami Township	629-3089	To Create New Lot Number 65A

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

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

18. IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 11/BLOCK A, PHASE 2 AND SECTION 11/BLOCK C/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3090 FOR THE REPLAT OF LOT NUMBERS 604, 620, AND 621 WITHIN SAME...18-1012-002...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 629-3090** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
The Woods at Miami Trails Subdivision Section 11, Block A, Phase 2 Replat of Lot Number 604	629-3090	To Create New Lot Number 604A
The Woods at Miami Trails Subdivision Section 11, Block C Replat of Lot Numbers 620 and 621 Miami Township		To Create New Lot Numbers 620A and 621A

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

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

19. IN RE: COUNTY ENGINEER...PAXTON VILLAGE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3091 FOR THE REPLAT OF LOT NUMBERS 12A, 13, 14, 15, 15 ½ AND 16A WITHIN SAME...18-1011-008...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 629-3091** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Paxton Village Subdivision Replat of Lot Numbers 12A, 13, 14, 15, 15 ½ and 16A Miami Township	629-3091	To Create New Lot Numbers 28 and 29 and to Dedicate 0.419 Acres to the Public Right-of- Way

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

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

20. IN RE: COUNTY ENGINEER...MAWOOD SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3092 FOR THE REPLAT OF LOT NUMBERS 1, 2, 6, 7, 8, 9, 10, 11, 15 AND 16 AND PART OF VACATED HICKORY ALLEY AND PART OF VACATED DAVIS STREET WITHIN SAME...18-1011-006...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 629-3092** for the Replat of Lots in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Mawood Subdivision Replat of Lot Numbers 1, 2, 6, 7, 8, 9, 10, 11, 15 and 16 and Parts of Vacated Hickory Alley and Davis Street Batavia Township	629-3092	To Create New Lot Number 20

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

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

21. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS ADULT PROBATION DEPARTMENT...ADDENDUM TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH NORTHLAND TREATMENT CENTER RELATIVE TO THE PROVISION OF MEDICATED ASSISTED TREATMENT (MAT) SERVICES FOR SAME ...18-0116-004...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Addendum to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Northland Treatment Services, 25 Whitney Drive, Suite 122, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 02/14/2018, relative to the provision of Medicated Assisted Treatment (MAT) Services, which represents an increase in the amount of \$50,000.00 for a total revised contract amount not to exceed of \$100,000.00, with all other terms and conditions of the Contract for

Professional Services to remain in full force and effect, and all of which is in concert with the Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, relative to the Justice Reinvestment and Incentive Funding for the Clermont County Court of Common Pleas/Adult Probation Department, previously ratified by the Board of County Commissioners on 12/20/2017, **and contingent upon the release of the Purchase Order in concert with Requisition Number 00005467-00 dated 10/01/2018.**

LET THE RECORD SHOW: Commissioner Painter thanked Mary Brock, Clermont County Court of Common Pleas, Adult Probation Department, for providing him with the information he requested regarding the Addendum to the Contract for Professional Services prior to session today. He stated that the information provided gave him a better understanding of the services to be provided as a result of the Addendum.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENT TO THE FACILITY GOVERNING BOARD OF THE COMMUNITY-BASED CORRECTIONAL FACILITY AND PROGRAM...06-1107-002...RATIFIED

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

Recommendation to re-appoint W. Stephen Haynes, Clermont County Public Defender, 302 East Main Street, Batavia, Ohio 45103 to serve on the Facility Governing Board of the Community-Based Correctional Facility and Program, for a term of three (3) years beginning 11/08/2018 and ending 11/07/2021, pursuant to and in compliance Section 2301.51 (E) 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.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2019 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...18-0927-001...RATIFIED

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/27/2018 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/2019 through 12/31/2019, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/2019 through 12/31/2019 are estimated not to exceed the amount of \$41,497.00 heretofore collected in Calendar Year 2017, pursuant to and in compliance with Section 3113.35(B) of the Ohio Revised Code.

DISCUSSION: Commissioner Painter stated that he looked into this issue prior to session and found out that the fees collected as a result of the Application of the Young Women's Christian Association of Greater Cincinnati does benefit Clermont County.

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

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

24. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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 the following request 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:

Edwin H. Humphrey – Columbus, Ohio – Three (3) days – County Commissioners Association of Ohio (CCAO) Annual Winter Conference - Total expenses for lodging (\$317.25), meals (\$183.00), mileage (\$122.08), registration (\$330.00) and other (100.00) estimated not to exceed \$1,052.33.

DISCUSSION: Commissioner Uible questioned what expenses are included in the “other” category for travel. Commissioner Humphrey explained that expenses for parking and miscellaneous charges are included in the “other” category.

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

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

25. 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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Auditor - General Office REGULAR SALARY	\$ 3,000.00
	1000 - 01 - 02 - 011000 - 511200 -	
GENERAL FUND	Auditor - General Office FRINGE BENEFITS	\$ 500.00

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

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

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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service REGULAR SALARY 2302 - 02 - 14 - 278000 - 511200 -	\$ 15,000.00
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service FRINGE BENEFITS 2302 - 02 - 14 - 278000 - 520000 -	\$ 1,500.00

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: John Kiskaden, Director, Department of Public Safety Services, provided a summary of the County's 911 System. Mr. Kiskaden indicated that since the inception of the County's 911 System in 1988, the County has been hosted by Cincinnati Bell, our 911 provider. In January of 2018, Cincinnati Bell notified the tristate area that they would no longer be hosting 911 as of January 31, 2019. As a result of this action, the three 911 communication systems in Clermont County (Union Township, Northeast Communications and Clermont County 911) collaborated to come up with an alternative solution for the operation of their 911 systems. This collaboration resulted in the execution of the Communications System Agreement for the CallWorks NG9-1-1 System, previously ratified by the Board of County Commissioners on 06/27/18, effective for a ten (10) year period. Mr. Kiskaden further explained that while the CallWorks System provides information for 911 calls, it is still necessary to purchase administrative lines to connect Cincinnati Bell lines to the Clermont County Communications Center building. In addition, it is necessary to purchase network call connectivity, aka Wide-Area Network (WAN), for the 911 CallWorks Telephone System. The call connectivity (WAN) is necessary to provide a double redundancy for our 911 System which we do not have in existence today. Mr. Kiskaden further stated that contracts have been prepared for the Board's consideration today (Non-Consent Agenda Item Numbers 28, 29 and 30) in order to purchase the necessary administrative lines and network call connectivity to support the new CallWorks System for the ten (10) year period in concert with the afore stated Communications System Agreement. Mr. Kiskaden also indicated that there are clauses in the contracts for system upgrades as well as termination clauses.

28. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE

TELECOMMUNICATIONS DIVISION (TTD)...ADDENDUM #02450665-A TO THE MASTER SERVICES, PRODUCTS & LICENSE AGREEMENT AND EQUIPMENT MAINTENANCE ADDENDUM WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC....16-0729-005...EXECUTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Addendum #02450665-A to the Master Services, Products & License Agreement and Equipment Maintenance Addendum by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 221 East Fourth Street, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 08/24/2016, for the provision of hardware, software, maintenance and support services for the Clermont County Department of Public Safety Services, to extend the effective date of the contract for an additional ten (10) year period, from 08/01/2019 to 07/31/2029 and add Section 38 entitled "Technology Migration" to the Scope of Agreement, with all other terms and conditions of the afore stated Master Services, Products & License Agreement and Equipment Maintenance Addendum to remain in full force and effect.

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

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

29. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...SERVICES AGREEMENT NUMBER 02450665-B WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR PRIME ADVANTAGE SERVICES FOR SAME...18-1015-002...EXECUTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Services Agreement Number 02450665-B by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45201, for Prime Advantage Services relative to the provision of Administrative Lines for the 911 CallWorks Telephone System at the Clermont County Department of Public Safety Services located at 2279 Clermont Center Drive, Batavia, Ohio 45103, at the rate of \$600.00 per month for a period of one hundred and twenty (120) months or ten (10) years, for a total amount of \$72,000.00, effective for the period through 07/31/2029, in concert with the Master Services, Products & License Agreement and Equipment Maintenance Addendum by and between Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., previously ratified by the Board of County Commissioners on 08/24/2016 and effective for the period of 08/01/2016 through 07/31/2019, and subsequently extended though Addendum #02450665-A thereto on 10/24/2018, pursuant to and compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005625 dated 10/12/2018 relative thereto.

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

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

30. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...SERVICES AGREEMENT NUMBER 02450665-C WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR METRO ETHERNET SERVICES FOR SAME...18-1015-001... EXECUTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Services Agreement Number 02450665-C by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45201, for Metro Ethernet Services relative to the provision of Network Call Connectivity for the 911 CallWorks Telephone System at the Clermont County Department of Public Safety Services located at 2279 Clermont Center Drive, Batavia, Ohio 45103, at the rate of \$6,295.00 per month for a period of one hundred and twenty (120) months or ten (10) years, for a total amount of \$755,520.00, effective for the period through 07/31/2029, in concert with the Master Services, Products & License Agreement and Equipment Maintenance Addendum by and between Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., previously ratified by the Board of County Commissioners on 08/24/2016, and effective for the period of 08/01/2016 through 07/31/2019, and subsequently extended through Addendum #02450665-A thereto on 10/24/2018, pursuant to and compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005623 dated 10/12/2018 relative thereto.

DISCUSSION: Commissioner Painter questioned how the new Cincinnati Bell contracts will impact the budget. Sukie Scheetz, Assistant County Administrator, responded that the new contracts represent approximately \$30,000 per year in additional operating costs. John Kiskaden, Director, Department of Public Safety Services, stated that none of these service changes affect the Clermont County 911 Wireless Plan.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON THE PROPOSED VACATION OF ALL OF UNION STREET SITUATED WITHIN THE MAWOOD SUBDIVISION LOCATED IN BATAVIA TOWNSHIP PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE (18-0914-002)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF ALL OF UNION STREET SITUATED WITHIN MAWOOD SUBDIVISION, LOCATED IN BATAVIA TOWNSHIP, PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE.

***THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC

VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT:
<http://www.clermontcountyohio.gov/videos.aspx>***

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE AREA TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION IS AS IT APPEARS FOR MAWOOD SUBDIVISION IN THE CLERMONT COUNTY RECORDER'S OFFICE PLAT BOOK B, PAGE 34. HE STATED THAT THE PROPOSED VACATION IS 606 FEET LONG. IT BEGINS AT OLD SR 32 AND HEADS NORTH TO A DEAD END AT THE RAILROAD TRACKS (IN THE LOCATION SOUTH OF THE OLD FORD PLANT). MR. RISNER REPORTED THAT, AS FAR AS THE ENGINEER'S OFFICE CAN DETERMINE, THIS ROAD HAS NEVER BEEN IMPROVED OR USED AS A PUBLIC ROAD. IT IS CURRENTLY BEING USED AS A PARKING LOCATION AND A STORAGE LOCATION FOR VEHICLES.

MR. RISNER STATED THAT THE COUNTY RECEIVED A RESOLUTION FROM THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP REQUESTING AND IN SUPPORT OF THE PROPOSED VACATION. NO OTHER CORRESPONDENCE HAS BEEN RECEIVED IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

MR. RISNER INDICATED THAT UPON RECEIPT OF THE AFORE STATED RESOLUTION FOR THE ROAD VACATION, IT WAS REPORTED IN THE ENGINEER'S REPORT THAT IT WOULD CREATE FIVE (5) LANDLOCKED PARCELS. IT WAS RECOMMENDED IN THE REPORT THAT A COMBINATION REPLAT OF THE PARCELS WEST OF UNION STREET BE APPROVED PRIOR TO THE CONSIDERATION OF THE ROAD VACATION. THE SUGGESTED REPLAT WAS SUBMITTED AND APPROVED IN THE BOARD'S SESSION THIS DATE WHICH COMBINED ALL THE PARCELS AS RECOMMENDED TO REDUCE THE LANDLOCKED CAPACITY TO ZERO (0).

MR. RISNER FURTHER STATED THAT THE PROPOSED VACATION WILL NOT REDUCE THE ANNUAL ROAD MILEAGE CERTIFICATION FOR BATAVIA TOWNSHIP AND THAT BATAVIA TOWNSHIP IS NOT RECEIVING ANY FUNDS FOR MAINTENANCE OF UNION STREET. THE LEGAL DESCRIPTION AND PLAT WERE PROVIDED BY J.T. KING & CO., INC., A PROFESSIONAL SURVEYING FIRM, AND ARE ACCEPTABLE FOR VACATION PURPOSES.

COMMISSIONER PAINTER QUESTIONED WHO WILL TAKE OWNERSHIP OF THE LAND UPON APPROVAL OF THE ROAD VACATION. MR. RISNER RESPONDED THAT THE LAND WILL BE DIVIDED DOWN THE MIDDLE INTO TWO PARCELS. BATAVIA EASTFORK SELF STORAGE LLC IS THE OWNER OF THE LAND ON EACH SIDE OF UNION STREET. THE PARCELS WILL BE ASSIGNED TO BATAVIA SELF STORAGE LLC, CONTAINING A TOTAL OF 0.344 ACRES OF LAND. HE FURTHER STATED THAT IT IS THEIR INTENTION TO COMBINE THE TWO PARCELS INTO ONE PARCEL, BUT THAT PLAT IS YET TO BE APPROVED.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, A MOTION BY COMMISSIONER PAINTER, AND SECONDED BY COMMISSIONER UIBLE, TO ADJOURN THE PUBLIC HEARING CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON, AND THE PUBLIC HEARING CONCLUDED AT 11:14 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER

173-18/RESOLUTION DETERMINING TO VACATE ALL OF UNION STREET SITUATED WITHIN MAWOOD SUBDIVISION LOCATED IN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...18-0914-002...ADOPTED

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

Recommendation to adopt **Resolution Number 173-18** determining to vacate All of Union Street situated within Mawood Subdivision located in Batavia Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 (D) 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.

26. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE CONTINUATION OF SERVICES TO SENIOR CITIZENS OF CLERMONT COUNTY DURING CALENDAR YEAR 2019...15-1211-001...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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Clermont Senior Services, Inc. for the continuation of the provision of services or facilities to the senior citizens of Clermont County during Calendar Year 2019, pursuant to and in compliance with Section 1 of the Contract for Senior Services heretofore ratified by the Board of County Commissioners on 12/17/2015, and which represents the third year of a five year option therefore.

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT ANIMAL CARE HUMANE SOCIETY FOR THE CONTINUATION OF STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE DURING CALENDAR YEAR 2019...17-0913-003...EXECUTED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Clermont Animal CARE Humane Society for the continuation of the statutory requirements of Chapter 955 of the Ohio Revised Code relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County for Calendar Year 2019, pursuant to Section 27 of the Operating Agreement with Clermont Animal CARE Humane Society, previously ratified by the Board of County Commissioners on 11/29/2017, and which represents the first year of the two (2) additional one-year renewal options therefore.

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 11:17 A.M. PURSUANT TO SECTION 121.22 (G) (3) AND (G) (4) OF THE OHIO REVISED CODE TO (1) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (2) REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:20 P.M. WITH NO ACTION TAKEN.

IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING THE CORRECTIONS CORPORALS AND CORRECTIONS SERGEANTS...18-1008-001...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the request of County Sheriff Robert S. Leahy for funding relative to the Collective Bargaining Agreement by and between the Clermont County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. representing the Corrections Corporals and Corrections Sergeants, effective for the period of 04/18/2018 through 04/17/2021, pursuant to Section 4117.10 of the Ohio Revised Code 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS 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 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	Adult Detention Corrections REGULAR SALARY 1000 - 04 - 19 - 432504 - 511200 -	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ 150,404.12

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 why the payment of bills was so high this week (in the total amount of \$3,681,771.94). Sukie Scheetz, Assistant County Administrator, responded that the bills included the County's annual payment to the Transportation Improvement District in the amount of \$1,375,000.00.

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 12:22 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. 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

10/31/2018
DATE APPROVED