

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 28, 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 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE NOVEMBER 28, 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 11/14/18.

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:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of December 2<sup>nd</sup> through December 8<sup>th</sup>, 2018, as “Pearl Harbor Remembrance Week” in Clermont County, Ohio. (18-0125-001)

## **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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION FOR SAME...18-1114-007...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following property location:

<b>Property Location</b>	<b>Township</b>	<b>Sewer Main Extension Maintenance Bond</b>
1024 State Route 125	Union	\$1,000.00* *Secured by Official Check Number 24364693 issued on 10/26/2018 by Park National Bank of Southwest Ohio & Northern Kentucky on behalf of

		TS Custom Renovations, LLC, 3776 Orchard Lane, Amelia, Ohio 45102
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**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE  
INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE  
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Jackson Woods Subdivision Section 1 DC#16-1024-009	Miami	\$5,500.00
Forest Glen Subdivision Section 2, Block D DC#16-1114-003	Batavia	\$2,700.00
Lexington Run Subdivision Bugler's Sound, Phase 4 DC#15-0924-001	Batavia	\$2,500.00
Pine Bluffs Subdivision Section 1 DC# 15-0709-002	Miami	\$8,000.00* *Secured by Cashier's Check Number 1866901 issued on 07/06/2015 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road , Suite 204, Cincinnati, Ohio 45242
Pine Bluffs Subdivision Section 1, Block C DC# 16-1114-004	Miami	\$1,600.00* *Secured by Cashier's Check Number 2332863 issued on 11/02/2016 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Pine Bluffs Subdivision Section 1, Block B DC# 16-0620-003	Miami	\$3,500.00 * *Secured by Cashier's Check Number 2194020 issued on 06/08/2016 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Lexington Run Subdivision Champions Crossing, Phase 4 DC#16-0115-002	Batavia	\$1,600.00

**3. IN RE: COUNTY ENGINEER...LEXINGTON RUN BUGLER'S SOUND  
SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RESOLUTION  
NUMBER 183-18/RESOLUTION AUTHORIZING THE CONVERSION  
OF A PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR  
SAME...15-0924-003...ADOPTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 183-18** 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 Batavia 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)
Lexington Run Bugler's Sound Subdivision Phase 4 Batavia Township	\$29,000.00/\$10,000.00	Triple Crown Court (0.050) Keeneland Run (0.098)

**4. IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RESOLUTION NUMBER 184-18/RESOLUTION AUTHORIZING THE CONVERSION OF A PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...15-1113-003...ADOPTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 184-18** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Batavia 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)
Lexington Run Champion's Crossing Subdivision Phase 4 Batavia Township	\$17,000.00/\$10,000.00	Bluegrass Boulevard (0.091)

**5. IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION THREE/BLOCK B/BATAVIA TOWNSHIP...RESOLUTION NUMBER 185-18/RESOLUTION AUTHORIZING THE CONVERSION OF A PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...15-1120-004...ADOPTED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 185-18** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Batavia 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)
Crosspointe PUD Subdivision Section Three/Block B Batavia Township	\$46,000.00/\$10,000.00	Legacy Greens Drive (0.247)

**6. IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION 2/BLOCK D/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...14-0924-003...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 Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	Three Year Performance Bond for Sidewalks
Crosspointe PUD Subdivision Section 2/Block D Batavia Township	\$12,520.00

**7. 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:

**APPROPRIATION CHANGES FOR FISCAL YEAR 2018**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 2,800.00
GENERAL FUND	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 511800 -	\$ 8,000.00
GENERAL FUND	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	\$ 3,000.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	\$ (13,800.00)
WATER & SEWER COMBINED SERVICES	W & S Accounting REGULAR SALARY 6003 - 13 - 01 - 162000 - 511200 -	\$ (18,000.00)
WATER & SEWER COMBINED SERVICES	W & S Accounting FRINGE BENEFITS 6003 - 13 - 01 - 162000 - 520000 -	\$ (6,000.00)
WATER & SEWER COMBINED SERVICES	W & S Accounting OTHER EXPENSES 6003 - 13 - 01 - 162000 - 530000 -	\$ 24,000.00

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

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Human Services - Operating OTHER EXPENSES 1000 - 06 - 01 - 035328 - 530000 -	Health OTHER EXPENSES 1000 - 05 - 01 - 039000 - 530000 -	\$ 20.00
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OVERTIME 2501 - 04 - 19 - 442000 - 512100 -	Concealed Weapons Licensing REGULAR SALARY 2501 - 04 - 19 - 442000 - 511200 -	\$ 200.00
GENERAL FUND	County Coroner OTHER EXPENSES 1000 - 04 - 10 - 391000 - 530000 -	County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -	\$ 1,800.00

**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:

**PROSECUTING ATTORNEY**

**D. Vincent Faris, Tom Scovanner, Jason Fountain, Nick Horton, Zach Zipperer, Christina Strasel, Jeannette Nichols and Kristen Saxton** – Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2018 Annual Meeting - Total expenses for lodging (\$1,006.00), meals (\$315.00), mileage (\$920.00), registration (\$3,000.00) and other (\$200.00) estimated not to exceed \$5,441.00.

**Ernie Ramos, Joe Mooney and Scott O'Reilly** - One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2018 Annual Meeting - Total expenses for mileage (\$345.00), registration (\$600.00) and other (\$75.00) estimated not to exceed \$1,020.00.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Patrick McCracken** – Four (4) days – Indianapolis, Indiana – National Association for Public Defense (NAPD) Investigators & Social Worker/Sentencing Advocates Conference - Total expenses for lodging (\$417.69), meals (\$169.00), mileage (\$151.51), registration (\$425.00) and other (\$45.00) estimated not to exceed \$1,208.20.

**COUNTY SHERIFF**

**Mark Pigman, Steve Seng, Tyler Kramer, Dave Brown, W. Crouch, Garry Summers, Kate Henson and Shane Clephane** – One (1) day – West Union, Ohio – Tactical Defense Institute (TDI) Level III Handgun Training Course - Total expenses for registration (\$1,600.00) estimated not to exceed \$1,600.00.

**Christopher Baarlaer and Justin Goslin** – Four (4) days – Las Vegas, Nevada – National Shooting Sports Foundation 2019 SHOT Show, Range Development, Training and Equipment Expo - Total expenses for airfare (\$333.21), lodging (\$258.84), meals (\$488.00), registration - conference (\$350.00), registration – training (\$50.00) and other (\$200.00) estimated not to exceed \$1,680.05.

**COUNTY TREASURER**

**Jeannie Zurmehly and Jane Kretzer**– One (1) day - Lebanon, Ohio – 2018 Southwest District Treasurers' Association Winter Meeting – Total expenses for mileage (\$43.60) and registration (\$70.00) estimated not to exceed \$113.60.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta** – Three (3) days – Chicago, Illinois – 2019 Mid-America Competitiveness Conference & Site Selector Forum - Total expenses for airfare (\$267.15), lodging (\$443.77), meals (\$228.00), registration (\$800.00) and other (\$120.00) estimated not to exceed \$1,858.92.

**BOARD OF COUNTY COMMISSIONERS**

**Emily McAfee** – One (1) day – Columbus, Ohio – County Commissioners Association of Ohio Winter Conference - Total expenses for mileage (\$119.90), registration (\$255.00) and other (\$10.00) estimated not to exceed \$384.90.

**9. 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.

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

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

**NON-CONSENT AGENDA**

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 186-18/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 186-18** resolving to approve payment to vendors **in the total amount of \$3,472,104.40** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 28, 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 **11/26/2018**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...18-1107-003...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Painter, 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 reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 01/01/2019 through 12/31/2020 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

<b>Family Services Planning Committee Members</b>	<b>Term</b>
<b>Jeffery T. Weir, Superintendent</b> Clermont County Educational Service Center 2400 Clermont Center Drive Batavia, Ohio 45103	01/01/2019 through 12/31/2020
<b>Regina Campbell, Managing Attorney</b> Legal Aid Society of Greater Cincinnati Donald P. Klekamp Community Law Building 215 East Ninth Street, Suite 200 Cincinnati, Ohio 45202	01/01/2019 through 12/31/2020
<b>John Rayman, Director</b> Clermont Transportation Connection 4003 Filager Road Batavia, Ohio 45103	01/01/2019 through 12/31/2020
<b>Bill DeHass, Director of Community Services</b> Clermont Senior Services, Inc. 2085 James E. Sauls Sr. Drive Batavia, Ohio 45103	01/01/2019 through 12/31/2020

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

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

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK,  
THOMPSON, CARR, & HUBER, INC. FOR PROJECT NUMBER 6402-  
60160 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT –  
PHASE II PROJECT LOCATED WITHIN THE VILLAGE OF  
BETHEL...18-1105-001...EXECUTED**

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 execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Fishbeck, Thompson, Carr, & Huber, Inc., 11353 Reed Hartman Highway, Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60160 relative to the design of the Bethel Area Sewer Replacement – Phase II Project located within the Village of Bethel, in accordance with the Consultant's Proposal dated 10/16/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$28,200.00, with said services to be completed within 124 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005864-00 dated 10/31/2018 relative thereto.

**DISCUSSION:** Commissioner Painter requested that Mr. Goetz give a brief overview of the project. Mr. Goetz stated that Fishbeck, Thompson, Carr, & Huber, Inc. (FTCH) performed a flow study for the Bethel area approximately three or four years ago. Subsequent to the flow study, FTCH made recommendations for the project. Mr. Goetz further explained that the project was initially going to be completed as one large project, but due to easement acquisition difficulties, it was split into two phases. The first phase of the project was completed with Ohio Public Works Commission (OPWC) Funds. This last section is for approximately 1,000 feet and is to meet one of FTCH's recommendations to reduce the flows through Bethel.

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

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

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH AMERICAN  
STRUCTUREPOINT, INC. FOR PROJECT NUMBER 6401-60162  
RELATIVE TO THE ELWYNN, DEBLIN, & BERDOVA WATER MAIN  
REPLACEMENT PROJECT LOCATED WITHIN MIAMI  
TOWNSHIP...18-1105-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Painter, 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 execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and American Structurepoint, Inc., 4700 Ashwood Drive, Suite 145, Cincinnati, Ohio 45241 for Project Number 6401-60162 relative to the design of the Elwynn,

Deblin, & Berdova Water Main Replacement Project located within Miami Township, in accordance with the Consultant's Proposal dated 10/05/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$98,785.00, with said services to be completed within 197 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005870-00 dated 10/31/2018 relative thereto.

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

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

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BAYER & BECKER, INC. FOR PROJECT NUMBER 6401-60163 RELATIVE TO THE MCPICKEN ROAD WATER MAIN REPLACEMENT PROJECT AND FOR PROJECT NUMBER 6401-60164 RELATIVE TO THE MENNO DRIVE WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...18-1105-003...EXECUTED**

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 execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Bayer & Becker, Inc., 6900 Tylersville Road, Suite A, Mason, Ohio 45040 for Project Number 6401-60163 relative to the design of the McPicken Road Water Main Replacement Project and for Project Number 6401-60164 relative to the Menno Drive Water Main Replacement Project located within Miami Township, in accordance with the Consultant's Proposal dated 10/25/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$40,045.00, with said services to be completed within 105 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00005896-00 and 00005898-00 dated 11/02/2018 relative thereto.

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

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

**15. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...SERVICES AGREEMENT NUMBER 02450650 WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR DEDICATED INTERNET SERVICES FOR THE BATAVIA CAMPUS FOR SAME...18-1101-003...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 02450650 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 the provision of Dedicated Internet Services as outlined therein for

the Clermont County Batavia Campus, at the rate of \$1,050.00 per month for a period of thirty-six (36) months, for a total amount of \$37,800.00, effective upon the provisioning thereof for a period of thirty-six (36) months thereafter, pursuant to and compliance with the terms and conditions specified therein and 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 for an additional ten (10) year period (effective 08/01/2019 through 07/31/2029) through Addendum #02450665-A thereto on 10/24/2018, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2019 and the issuance and receipt of a purchase order therefore.

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...WILLOWS BEND SUBDIVISION/SECTION FOUR "A"/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3097 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-1105-008...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 629-3097** 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)
Willows Bend Subdivision Section Four "A" Miami Township	\$10,000.00/\$10,000.00	\$7,020.00	Silverleaf Lane (0.050)

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

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

**17. IN RE: COUNTY ENGINEER...TOWN OF GOSHEN SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3098 FOR THE REPLAT OF LOT NUMBERS 25, 26 AND PART OF 27 WITHIN SAME...18-1108-005...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 629-3098** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Village of Goshen Subdivision Replat of Lot Numbers 25, 26 and Part of 27 Goshen Township	629-3098	To Create New Lot Number 26A

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...WILLIAM ISAACK SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-3099 AND 629-3100 FOR THE REPLAT OF LOT NUMBERS 6 AND 13, RESPECTIVELY, WITHIN SAME...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 Numbers 629-3099 and 629-3100** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
William Isaack Subdivision Replat of Lot Number 6 Union Township DC# 18-1108-007	629-3099	To Create a Permanent Highway Easement, a Temporary Highway Easement and a Permanent Channel Easement
William Isaack Subdivision Replat of Lot Number 13 Union Township DC# 18-1108-006	629-3100	To Create a Permanent Highway Easement

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...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER T86-0.99 LOCATED ON HAPPY HOLLOW ROAD IN WILLIAMSBURG TOWNSHIP....18-1106-004...RATIFIED**

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

Recommendation of Craig M. Stephenson, Deputy County Engineer, with the concurrence of Thomas J Eigel, County Administrator, to reduce the weight limitation on County Bridge Number T86-0.99 located on Happy Hollow Road in Williamsburg Township from 60 tons to 25 tons, subsequent to the annual inspection therefore and due to the noted deterioration thereof.

**DISCUSSION:** Commissioner Uible questioned if, other than posting a weight limitation sign on the bridge, is there any other notices provided for the public. Craig Risner, Clermont County Engineer's Office, responded that the only requirement is that a sign be posted. Commissioner Painter questioned if the County bridges are inspected by an outside agency. Mr. Risner responded that the bridges are inspected by an Inspector from County Engineer's Office at least on an annual basis, with most bridges being inspected more than once a year. Commissioner Humphrey questioned if a reduction from 60 tons to 25 tons is a common reduction for bridge weight limitations and Mr. Risner responded yes.

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...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C76-2.08 LOCATED ON PRICE ROAD IN MIAMI TOWNSHIP...18-1106-005...RATIFIED**

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

Recommendation of Craig M. Stephenson, Deputy Engineer, with the concurrence of Thomas J Eigel, County Administrator, to reduce the weight limitation on County Bridge Number C76-2.08 located on Price Road in Miami Township from 60 tons to 30 tons, subsequent to the annual inspection therefore and due to the noted deterioration thereof.

**DISCUSSION:** Craig Risner, Clermont County Engineer's Office, stated that the weight reduction for this bridge is needed due to deterioration of the bridge. Commissioner Uible questioned what part of the bridge is deteriorating. Mr. Risner responded that the bridge is a concrete beam bridge. He further stated that one of the beams is significantly deteriorated and the steel in the beam is now exposed.

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

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

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 187-18/RESOLUTION GRANTING ANNEXATION OF 3.1637 ACRES OF LAND FROM FRANKLIN TOWNSHIP TO THE VILLAGE OF FELICITY IN CLERMONT COUNTY, OHIO...18-0803-001...ADOPTED**

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

The Board of County Commissioners adopted **Resolution Number 187-18 *resolving to grant*** the Petition for Annexation of 3.1637 Acres of Land situated within Franklin Township to the Village of Felicity, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:14 P.M. on Thursday, August 2, 2018, by Frank G. Wood II, Esq., Wood & McDaniel, LLC, 1055 St. Paul Place, Suite 145, Cincinnati, Ohio 45202, as the designated Agent for the Petitioners, Cheryl Sue Smith and Roy Damon Smith, P.O. Box 640, Felicity, Ohio 45120, who are the owners of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.033 (A) of the Ohio Revised Code.

**DISCUSSION:** Commissioner Painter questioned if this is the annexation being requested for the new business in the Village of Felicity and Judie Kocica, Clerk of the Board, responded yes, it is for the new Dollar General Store.

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

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

**22. 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Sheriff Road Patrol</b>	<b>\$ 12,819.34</b>
	<b>RETIREMENT PAYOUT</b>	
	1000 - 04 - 19 - 438000 - 513200 -	
<b>NARCOTICS UNIT</b>	<b>Clermont Co Drug Unit</b>	<b>\$ 7,000.00</b>
	<b>REGULAR SALARY</b>	
	2502 - 04 - 19 - 443000 - 511200 -	
<b>NARCOTICS UNIT</b>	<b>Clermont Co Drug Unit</b>	<b>\$ 2,500.00</b>
	<b>BARGAINING UNIT - SALARY</b>	
	2502 - 04 - 19 - 443000 - 511700 -	
<b>SHERIFF POLICING REVOLVING</b>	<b>Sheriff Contract Services</b>	<b>\$ 5,000.00</b>
	<b>OTHER EXPENSES</b>	
	2512 - 04 - 19 - 454000 - 530000 -	
<b>HEALTH INSURANCE FUND</b>	<b>Health Insurance</b>	<b>\$ 1,274,000.00</b>
	<b>FRINGE BENEFITS</b>	
	8001 - 00 - 01 - 171000 - 520000 -	

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

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

**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.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 2:30 P.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:55 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA.

HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:56 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**DATE APPROVED**