

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 5, 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.

LET THE RECORD SHOW THAT, PRIOR TO THE OPENING OF THIS REGULAR SESSION THIS DATE, THE BOARD OF CLERMONT COUNTY COMMISSIONERS ACKNOWLEDGED THE DEATH OF FORMER PRESIDENT GEORGE H. W. BUSH AND HELD A CEREMONY HONORING HIS LIFE AND SERVICE TO OUR COUNTRY. THE CEREMONY INCLUDED A PRESENTATION OF COLORS BY THE CLERMONT COUNTY SHERIFF'S HONOR GUARD, PLEDGE OF ALLEGIANCE TO THE FLAG, A PRAYER, A MEMORIAL SERVICE BY COMMISSIONER PAINTER, RETIRING OF THE COLORS BY THE CLERMONT COUNTY SHERIFF'S HONOR GUARD, THE PLAYING OF TAPS AND A BENEDICTION.

LET THE RECORD SHOW THAT THE DECEMBER 5, 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 11/28/2018.

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 was introduced to the new employees of Clermont County by their respective department heads.

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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH CHILDREN HAVE OPTIONS IN CARING ENVIRONMENTS, INC. (DBA CHOICES, INC.) FOR THE PROVISION OF FOSTER CARE SERVICES, PLACEMENT WITH BABY SERVICES AND INDEPENDENT LIVING SERVICES FOR SAME...18-1115-005...RATIFIED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Children Have Options in Caring Environments, Inc. (dba CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439, for the provision of foster care services, placement with baby services and independent living services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance and receipt of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF FOSTER CARE SERVICES, PLACEMENT WITH BABY SERVICES AND INDEPENDENT LIVING SERVICES FOR SAME...18-1115-006...RATIFIED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206, for the provision of foster care services, placement with baby services and independent living services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance and receipt of a purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH THE BUCKEYE RANCH, INC. FOR THE PROVISION OF FOSTER CARE SERVICES AND PLACEMENT WITH BABY SERVICES FOR SAME...18-1115-007...RATIFIED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and The Buckeye Ranch, Inc., 5665 Hoover Road, Grove City, Ohio 43123, for the provision of foster care services and placement with baby services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt

of a current Certificate of Liability Insurance, the adoption of the Annual Appropriations for Fiscal Year 2019 and the issuance and receipt of a purchase order therefore.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 188-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-1114-004...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 188-18** resolving to certify delinquent utility charges in the amounts of \$13,018.42 for Sewer Charges, \$7,102.51 for Water Charges, and \$8,577.81 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 189-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-01114-005...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 189-18** resolving to certify delinquent utility charges in the amounts of \$1,690.84 for Sewer Charges, \$1,817.83 for Water Charges, \$390.00 for Miscellaneous Utility Charges and \$229.19 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR SAME...18-1115-009...EXECUTED

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

Property Location	Township	Water Main Extension Maintenance Bond
3376 Cleveland Lane	Pierce	\$1,000.00* *Secured by Cashier's Check Number 30571341 issued on 11/14/2018 by Fifth Third Bank, on behalf of Karen P. Fisse, 3376 Cleveland Lane, Amelia, Ohio 45102

7. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWAL WITH MEDICAL PRIORITY CONSULTANTS, INC., DBA PRIORITY DISPATCH CORPORATION, FOR SAME...05-0708-008...APPROVED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve an Electronic Subscription with Medical Priority Consultants, Inc., dba Priority Dispatch Corporation, 139 East South Temple, Suite 500, Salt Lake City, Utah 84111, for the provision of the ProQA ESP Plus Platinum Maintenance Plan for software licenses(s), services and support, at the not to exceed estimated rate outlined below and as set forth in the Electronic Subscription Renewal, all of which are on file in the Clermont County Department of Public Safety Services, effective for the period of 11/29/2018 through 11/28/2019, and to authorize the County Auditor to remit payment therefore, in concert with the Client License & Service Agreements by and between the County of Clermont, Ohio, and Medical Priority Consultants, Inc., dba Priority Dispatch Corporation, previously ratified by the Board of County Commissioners on 07/11/2005, for the provision of client licenses and support services relative to the Emergency Medical Dispatch ProQA Software and Flip Card System, **and contingent upon the release of the Purchase Order in concert with Requisition Number 00005783 dated 10/26/2018 relative thereto:**

Vendor	Software	Not to Exceed Estimated Rate	Term
Department of Public Safety Services			
Medical Priority Consultants, Inc. dba Priority Dispatch Corporation 139 East South Temple, Suite 500, Salt Lake City, Utah 84111	ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)	\$9,504.00	11/29/2018 through 11/28/2019

8. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RESOLUTION NUMBER 190-18/RESOLUTION AUTHORIZING THE CONVERSION OF A PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...15-0727-001...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 190-18** 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 Miami 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)
Pine Bluffs Subdivision Section 1 Miami Township	\$43,000.00/\$10,000.00* *Secured by Cashier's Check Number 1866904 dated 07/06/2015 and drawn on PNC Bank, National Association, Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242	Pine Bluffs Way (0.142) Hollybrook Lane (0.100)

9. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Common Pleas Court Judge Jerry R. McBride Judge Victor M. Haddad Judge Anthony W. Brock Magistrate Harold Paddock Magistrate John H. Danner Magistrate Jennifer Mitchell Magistrate Gary D. Ostendarp Magistrate Charlotte Eichman DC# 18-1120-007	Clermont County Bar Association	\$800.00	01/01/2019 through 12/31/2019

10. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS 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 Procurement Cards for Diane Davis, Nikki Stanley, Arleene Salyer-Oliver and Dana Heller, employees of the Clermont County Department of Job and Family Services, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards 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.

11. 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>
CP CLERK COMPUTERIZATION	Common Pleas Clrk Computerization REGULAR SALARY 2101 - 02 - 05 - 212000 - 511200 -	\$ 2.50
CP CLERK COMPUTERIZATION	Common Pleas Clrk Computerization FRINGE BENEFITS 2101 - 02 - 05 - 212000 - 520000 -	\$ 330.00
CP CLERK COMPUTERIZATION	Common Pleas Clrk Computerization OTHER EXPENSES 2101 - 02 - 05 - 212000 - 530000 -	\$ (332.50)
WATER PROJECTS SPECIAL	Water Projects Special Assess	\$ (88.23)

ASSESSM	OTHER EXPENSES		
	3322 - 00 - 00 - 003322 - 530000 -		
Various 2000 Sewer Assessment	Various 2000 Sewer Assessment	\$	2.90
	OTHER EXPENSES		
	3324 - 00 - 00 - 003324 - 530000 -		
Gibson Road Water Ext	Gibson Rd Water Ext Assessment	\$	(33.71)
	OTHER EXPENSES		
	3325 - 00 - 00 - 003325 - 530000 -		
VARIOUS 2002 WATERLINE S A	Various 2002 Waterline Impr SA	\$	(50.00)
	OTHER EXPENSES		
	3328 - 00 - 00 - 003328 - 530000 -		
OLIVE BRANCH-STONELICK WIDE SA	SA Olive Branch-Stonelick Wide	\$	241.14
	OTHER EXPENSES		
	3330 - 00 - 00 - 003330 - 530000 -		
GO SPECIAL ASSESSMENT 2005	Go Special Assessment 2005	\$	151.92
	OTHER EXPENSES		
	3332 - 00 - 00 - 003332 - 530000 -		
2011 VARIOUS WTR AND SWR SA	Various 2011 Water & Sewer Sp Assess	\$	(644.82)
	OTHER EXPENSES		
	3334 - 00 - 00 - 003334 - 530000 -		
2014 VARIOUS SPECIAL ASSESSMNT	2014 Various Special Assessments	\$	106.32
	OTHER EXPENSES		
	3335 - 00 - 00 - 003335 - 530000 -		

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Legislative & Executive - Non- Operating OTHER EXPENSES 1000 - 01 - 01 - 032329 - 530000 -	Storm Water OTHER EXPENSES 1000 - 01 - 01 - 032400 - 530000 -	\$ 5,500.00
GENERAL FUND	Office of Management & Budget FRINGE BENEFITS 1000 - 01 - 01 - 044000 - 520000 -	Human Resources FRINGE BENEFITS 1000 - 01 - 01 - 046000 - 520000 -	\$ 2,700.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	\$ 6,500.00
ADVOCATE PROJECT	Advocate Project FRINGE BENEFITS 2061 - 02 - 04 - 381000 - 520000 -	Advocate Project REGULAR SALARY 2061 - 02 - 04 - 381000 - 511200 -	\$ 2,300.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	Clerk of Cts - Crt of Title Admin FRINGE BENEFITS 2102 - 01 - 05 - 221000 - 520000 -	\$ 1,340.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 2,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 540,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 260,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

12. 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 Jerry R. McBride – Three (3) days – Dublin, Ohio – 2018 Ohio Common Pleas Judges' Association Winter Conference - Total expenses for lodging (\$573.30), meals (\$120.00), mileage (\$130.80), registration (\$295.00) and other (\$50.00) estimated not to exceed \$1,169.10.

PROSECUTING ATTORNEY

Dotty Smith - One (1) day – Fairfield, Ohio – Continuing Legal Education Seminar entitled: Discipline Problems: How to Avoid Them” - Total expenses for registration (\$244.00) estimated not to exceed \$244.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland – Two (2) days – Columbus, Ohio – 2018 County Commissioners Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO) Winter Conference - Total expenses for lodging (\$138.55), meals (\$118.00), registration (\$55.00) and other (\$50.00) estimated not to exceed \$361.55.

William F. Mellman – One (1) day – Hamilton, Ohio - Ohio Stormwater Association Post Construction Inspection & Maintenance Workshop - Total expenses for mileage (\$37.06) and registration (\$25.00) estimated not to exceed \$62.06.

13. 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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 191-18/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 191-18** resolving to approve payment to vendors **in the total amount of \$1,764,514.21** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 5, 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 **12/03/2018**, 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.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 192-18/RESOLUTION AMENDING RESOLUTION NUMBER 61-18 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP, PIERCE TOWNSHIP, AND THE VILLAGE OF AMELIA AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATES OF COST AND FINANCING FOR SAID PROJECT AND FURTHER, TO APPROVE THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...18-0425-001 AND 18-0425-002...ADOPTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 192-18** resolving to amend Resolution Number 61-18, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located in Batavia Township, Pierce Township, and the Village of Amelia, previously adopted by the Board of County Commissioners on 05/16/2018, and further determining to make the afore stated improvements as set forth in the Revised Exhibit A, attached thereto and made a part thereof, and to proceed therewith in accordance with the revised detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System, and subsequent thereto, to approve the request to re-advertise for bids for Project Number 6402-60141, pursuant to the revised specifications and plans therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/13/2018, scheduling a non-mandatory Pre-Bid Meeting on Monday, 01/14/2019, at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/24/2019**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6401-60149 RELATIVE TO THE TAYLOR AVENUE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP FOR SAME...18-1114-002...RATIFIED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to approve the request to advertise for bids for Project Number 6401-60149 relative to the Taylor Avenue Water Petition Project located within Stonelick Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/13/2018, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/10/2019, at 2:00 P.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/17/2019**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RAWDON
MYERS, INC. FOR PROJECT NUMBER 6401-60154 RELATIVE TO THE
WATER SYSTEM SUPERVISORY CONTROL AND DATA
ACQUISITION (SCADA) UPGRADE PROJECT FOR SAME...18-0103-
003...EXECUTED**

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Rawdon Myers, Inc., 300 Milford Parkway, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 05/16/2018, for Project Number 6401-60154 relative to the Water System Supervisory Control and Data Acquisition (SCADA) Upgrade Project for the Clermont County Water Resources Department, which represents an increase in the amount of \$12,665.00, for a total adjusted contract price to date of \$676,097.00, as well as, a non-compensable extension of time of 93 calendar days for the completion thereof, for a revised contract completion date of 05/02/2019, for additions, deletions and/or modifications thereto as defined therein, **and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00005980-00 dated 11/02/2018 relative thereto.**

DISCUSSION: Commissioner Painter questioned what caused the delay in the project which resulted in the non-compensable extension of time to the contract. Lyle Bloom, Director of Utilities, Clermont County Water Resources Department, responded that the extension of time is a result of a delay in installation by the internet providers, not that of Rawdon Myers, Inc.

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

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

**18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION TO CONTRACT FOR PROFESSIONAL SERVICES WITH
FISHBECK, THOMPSON, CARR, & HUBER, INC. FOR PROJECT**

NUMBER 6402-60144 RELATIVE TO THE COUNTY WASTEWATER MODEL MAINTENANCE PROJECT FOR SAME...16-1031-007...EXECUTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension to 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 Hwy., Suite 500, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 11/09/2016, for Project Number 6402-60144 relative to the County Wastewater Model Maintenance Project, to extend the Contract for an additional one (1) year period through 11/08/2019, pursuant to Articles 3 and 4 of said Contract, which represents an additional amount not to exceed \$25,000.00, for a total revised Contract amount not to exceed \$100,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, with all other terms and conditions of the original Contract to remain in full force and effect, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00006027-00 dated 11/08/2018 relative thereto.

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

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

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... SOFTWARE MAINTENANCE AND PRODUCT SUPPORT PROGRAM AGREEMENT WITH N. HARRIS COMPUTER CORPORATION AKA HARRIS COMPUTER SYSTEMS FOR THE INHANCE UTILITY BILLING SYSTEM FOR SAME...18-1024-002...EXECUTED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Software Maintenance and Product Support Program Agreement by and between the County of Clermont, Ohio, and N. Harris Computer Corporation aka Harris Computer Systems, whose corporate business address is 1 Antares Drive, Suite 400, Ottawa, Ontario K2E 8C4, and whose branch office address is 1010 WSW Loop 323, Tyler, Texas 75701, to provide ongoing maintenance and product support for the Inhance Utility Billing System for a period of four (4) years effective 02/01/2019 through 01/31/2023, for a total cost not to exceed \$179,055.00 as set forth in Attachment A, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the purchase order required therefore.

DISCUSSION: Commissioner Uible questioned how often the County has called for assistance and how often are updates for the system received. Sukie Scheetz responded that updates are received about twice a year and that technical services are available all of the time. Commissioner Humphrey questioned if there is an alternative support system available for the Inhance Utility Billing System and Ms. Scheetz responded no and that typically you utilize the provider for said services. Commissioner Painter questioned how this system interfaces with the County's system. Ms. Scheetz explained that the Inhance Utility Billing System interfaces with the County's Work Order System and not the County's General Ledger. This is the receivable system for the Clermont County Water Resources Department. She further stated that an alternate to this support would be to look at a different utility provider, but the software in this

system is working fine. Commissioner Humphrey stated that option could be explored at the end of this four year contract. Commissioner Uible questioned if the County owns the software and Ms. Scheetz 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: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID FOR THE PURCHASE AND DELIVERY OF TWO (2) HEAVY DUTY TRANSIT BUSES AND EXECUTION OF THE CONTRACT FOR SERVICES RELATIVE THERETO...18-0419-001...RATIFIED

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

Recommendation of John Rayman, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for the Purchase and Delivery of Two (2) Heavy Duty Transit Buses for Clermont Transportation Connection, pursuant to the specifications therefore, to Gillig LLC, 451 Discovery Drive, Livermore, California 94551, for the sole bid received on 08/09/2018 and subsequently extended on 10/03/2018, for a total amount not to exceed \$866,694.00, and to execute the Contract for Services relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore, and further to acknowledge and waive the clerical errors and/or omissions found in the review of the bid documents, specifically, the Certificate of Liability Insurance and the Bid Bond submitted therewith, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005890 dated 11/01/2018 relative thereto.

DISCUSSION: Commissioner Painter questioned the size of the buses. Mr. Rayman responded that the buses are 40 foot, heavy duty transit buses. Commissioner Uible asked how the buses are funded. Mr. Rayman explained that the buses are funded with 80% federal funds and 20% from the Clermont Transportation Connection (CTC) Fund. He further stated that approximately \$180,000 will come from the CTC Fund for the buses (out of an available amount of approximately \$650,000). Commissioner Uible questioned where the CTC "rollover" funds are generated from and Mr. Rayman responded that the funds come from revenues and local match funds received from Southwest Ohio Regional Transit Authority (SORTA) when they use the County's 5307 monies.

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

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

21. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE WARRANTY DEED FOR PARCEL IDENTIFICATION NUMBER 41-31-05D-186 SITUATED IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO, WHICH WAS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER CLE-275-10.15 RELATIVE TO THE I-275 AND EASTGATE BOULEVARD IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...18-1018-009...RATIFIED

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 accept the Warranty Deed for Parcel Identification Number 41-31-05D-186 situated in Matthew's Military Survey 1138, Union Township, Clermont County, State of Ohio, and which is more fully described in Exhibit A containing two (2) pages, attached thereto and made a part thereof, previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number CLE-275-10.15 relative to the I-275 and Eastgate Boulevard Improvement Project located within Union Township, and further to acknowledge any and all compensation therefore has been satisfied by the Clermont County Transportation Improvement District.

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

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

22. IN RE: CLERMONT COUNTY SHERIFF AND CLERMONT COUNTY JUVENILE COURT...REQUEST TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR CONTRACTED ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES AND JUVENILE DETAINEES MEDICAL AND MENTAL HEALTH SERVICES AT THE CLERMONT COUNTY ADULT DETENTION FACILITY AND THE CLERMONT COUNTY JUVENILE DETENTION FACILITY, RESPECTIVELY...18-1127-004...TABLED

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

Recommendation of Joseph A. Palmer, Clermont County Jail Administrator and Gerald Bryant, Clermont County Director of Juvenile Court Services, with the concurrence of Sukie Scheetz, Assistant County Administrator, to approve the request to advertise for Request for Proposals for Contracted Adult Inmate Medical, Dental, and Mental Health Services and Juvenile Detainees Medical and Mental Health Services, for the care of Adult Inmates at the Clermont County Adult Detention Facility and Juvenile Detainees at the Clermont County Juvenile Detention Facility, respectively, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/13/2018, scheduling a non-mandatory Pre-Proposal Meeting on Thursday, 12/27/2018 at 10:00 A.M. at the Clermont County Adult Detention Facility, 4700 East Filager Road, Batavia, Ohio 45103, with said Proposals to be received until **2:00 P.M. Local Time on Thursday, 01/10/2019**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and acknowledged thereafter, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

23. IN RE: CLERMONT COUNTY BOARD OF ELECTIONS...RESOLUTION NUMBER 193-18/RESOLUTION AUTHORIZING THE DISPOSAL OR SALVAGE OF OBSOLESCEMENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE...18-1129-008...ADOPTED

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

Recommendation of Chris Dennison, Deputy Director, Clermont County Board of Elections, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number**

193-18 resolving to find that the equipment listed on Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County, is obsolete and unfit for the purpose it was acquired and has no value and may be discarded or salvaged pursuant to and in compliance with Section 307.12 (I) 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.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO REPRESENT CLERMONT COUNTY AUDITOR LINDA L. FRALEY AS IT RELATES TO ALL LITIGATION RESULTING FROM THE PROBABLE CAUSE AFFIDAVIT FILED BY CHRISTOPHER HICKS AND ASSIGNED IN THE CLERMONT COUNTY MUNICIPAL COURT AND DESIGNATED AS CASE NO. 2018 PC 0002....18-1129-001...TABLED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the legal counsel, as outlined below, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code.

Law Firm	Legal Matters	Total Amount Not to Exceed
Strauss Troy Co., LPA 150 East Fourth Street 4 th Floor Cincinnati, Ohio 45202-4018	To represent Linda L. Fraley, Clermont County Auditor, in all litigation resulting from the probable cause affidavit filed by Christopher Hicks, identified as State of Ohio vs. Linda L. Fraley and assigned in the Clermont County Municipal Court and designated as Case No. 2018 PC 0002.	\$525.00 per hour

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 194-18/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019, ESTABLISHING THE 2019 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE FISCAL YEAR IN CERTAIN CIRCUMSTANCES...18-0524-002...ADOPTED

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 adopt **Resolution Number 194-18** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2019 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2019 Annual Appropriations pursuant to and in

compliance with Ohio Administrative Code Section 117-5-02; and to waive the limitation on payroll expenditures during the first half of the fiscal year where personnel costs are charged to multiple funding sources or will be changed during the latter half of the year based on funding schedules and staffing in accordance with Ohio Revised Code Section 5705.46.

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2019...18-1114-003...APPROVED

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

Recommendation to designate Edwin H. Humphrey, Clermont County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2019, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2019...18-1130-001...APPROVED

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

Recommendation to designate Commissioner David L. Painter to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2019 and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

28. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...18-0201-007...APPROVED

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

Recommendation of the Clermont County Law Library Resources Board, to appoint Marshall

McCachran, 4197 S. Gensen Loop, Cincinnati, Ohio 45245 to serve on the Clermont County Law Library Resources Board, for his first full five year term, effective 01/01/2019 through 12/31/2023, pursuant to and in compliance with Section 307.511 of the Ohio Revised Code.

DISCUSSION: Commissioner Uible questioned if Mr. McCachran is an attorney. Judie Kocica, Clerk of the Board, responded yes. She further stated that he was with the County Prosecutor's Office until he retired and then he was appointed to the Law Library Resources Board to fill the unexpired term of Jesse Kramig.

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

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

29. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF STAFF PERSONNEL AUTHORIZED TO EXECUTE DOCUMENTATION RELATIVE TO COUNTY OWNED VEHICLE LICENSE PLATES AND TITLES FOR SAME...18-1119-005...RATIFIED

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 Mary Rains or Sukie Scheetz, for and on behalf of the Board of County Commissioners, Clermont County, Ohio, or, in their absence, Thomas J. Eigel, County Administrator, the authority to execute all documentation relative to requests for all license plates, titles and/or title transfers for County owned vehicles.

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

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

30. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FOR OPTION 1 FOR THE GROUP EXCESS LOSS INSURANCE FROM SYMETRA LIFE INSURANCE COMPANY FOR THE PROVISION OF STOP LOSS INSURANCE PROTECTION FOR THE CLERMONT COUNTY MEDICAL PLAN FOR CALENDAR YEAR 2019; EXECUTION OF THE PROPOSAL THEREFORE; AND AUTHORIZATION TO OBTAIN THE CONTRACT RELATIVE THERETO... 18-1114-001...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Plan Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to (1) accept the Proposal for Option 1 for the Group Excess Loss Insurance submitted by Symetra Life Insurance Company, 9100 Keystone Crossing, Suite 440, Indianapolis, Indiana 46240 dated 11/15/2018, as presented to the Board of County Commissioners by Horan Associates, Inc., on 11/07/2018, for the provision of Stop Loss Insurance Protection for the Clermont County Medical Plan for Calendar Year 2019; (2) authorize Thomas J. Eigel, County Administrator, to execute said Proposal; and (3) authorize Yvonne Smith to obtain the necessary documents to enter into a Contract with Symetra Life Insurance Company therefore for Calendar Year 2019 for submittal to the Board of County Commissioners for ratification thereof.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 185-17 for Fiscal Year 2018 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2018

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
TREASURER DELIQU TAX & ASSESS	Treasurer Delinquent Tax Dept FRINGE BENEFITS 2041 - 01 - 03 - 472000 - 520000 -	\$ 3,400.00
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects FRINGE BENEFITS 2140 - 02 - 11 - 234000 - 520000 -	\$ 1,020.00
WATER REVENUE	Water Distribution OTHER EXPENSES 6001 - 11 - 01 - 142000 - 530000 -	\$ 100,000.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBERS 18-25-13B-046. AND 18-25-13B-250. LOCATED IN MIAMI TOWNSHIP...18-1129-002...RATIFIED

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

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 accept the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, and/or removing or reinstalling sewer utility lines, pumping equipment and manholes, and all incidental fixtures required for the transportation of sewage in, on, under, and across the properties of the Grantor, as well as, to provide ingress and egress access to the easement areas for Parcel Numbers 18-25-13B-046. and 18-25-13B-250. located in Miami Township and as more fully described in Exhibit "A" attached thereto and made a part thereof:

Grantor	Parcel Number	Compensation
Imbus Enterprises, LP	18-25-13B-046.	Perm - Donated

John E. Imbus, General Partner 5901 Montclair Boulevard Milford, Ohio 45150 Property Locations: 856 State Route 28 and State Route 28	18-25-13B-250.	
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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...PETITION FOR ANNEXATION OF 2.9109 ACRES OF REAL ESTATE FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...18-1203-009...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 2.9109 Acres of Real Estate identified as all of Parcel Identification Number 01-20-06B-001., from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Monday, December 3, 2018, at 2:12 P.M. by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of John Q. Thebout, 65 North Second Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Auto Temp, Inc., by Frank Lauch, CEO, 950 Kent Road, Batavia, Ohio 45103, pursuant to Section 709.023 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter stated that this issue was a point of discussion at the Batavia Township Trustees' meeting on December 4, 2018, and there were no contrary comments.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, PROMOTION, OR COMPENSATION OF ONE OF MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:54 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.

LET THE RECORD SHOW: CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE. (17-0628-003)

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

LET THE RECORD SHOW: MR. CHRIS HICKS STATED THAT HE IS PRESENT THIS DATE TO COMPLIMENT THE BOARD OF COUNTY COMMISSIONERS WITH REGARD TO ISSUES WHICH HAVE OCCURRED OVER THE LAST FEW WEEKS WHICH HE FEELS IS POSITIVE. FIVE ISSUES WERE ADDRESSED AS FOLLOWS:

- **HIRING OF AN EMPLOYEE INTO AN IMPROPER CLASSIFIED POSITION**
MR. HICKS EXPRESSED HIS APPRECIATION FOR THE FAST RESPONSE FROM THE BOARD OF COUNTY COMMISSIONERS TO THE HIRING OF AN EMPLOYEE INTO AN IMPROPER CLASSIFIED POSITION. HE FURTHER STATED THAT HOPEFULLY THIS WILL NOT HAPPEN AGAIN AND THAT THE RIGHT POLICIES AND PROCEDURES ARE PUT INTO PLACE TO PREVENT THAT FROM REOCCURRING.
- **CLERMONT COUNTY COMMISSIONERS' MEETING MINUTES**
MR. HICKS STATED HIS OPINION THAT THERE HAS BEEN A DRAMATIC IMPROVEMENT IN THE QUALITY OF THE BOARD OF COUNTY COMMISSIONER' MEETING MINUTES AND COMPLIMENTED THE BOARD OF COUNTY COMMISSIONERS FOR THIS CHANGE. HE STATED HE DOES NOT KNOW IF THE CHANGE IS A RESULT OF THE LONGER APPROVAL PROCESS OR NOT; HOWEVER, IN HIS OPINION, THE MINUTES NOW REFLECT A MUCH MORE COMPLETE ACCOUNT OF WHAT IS HAPPENING IN THE MEETING
- **JOINT APPLICATION FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL**
MR. HICKS EXPRESSED HIS APPRECIATION FOR THE BOARD OF COUNTY COMMISSIONERS NOT MOVING TOO FAST ON THIS ISSUE. SUBSEQUENT TO HIS ACKNOWLEDGMENT OF HIS RECENT TOUR OF THE COUNTY JAIL, HE FURTHER COMMENTED ON THE RATE OF PAY OF PUBLIC DEFENDERS AND STATED THAT HE BELIEVES IT IS IMPORTANT TO CAREFULLY CONSIDER THE TAXPAYERS MONEY BEING SPENT ON LEGAL DEFENSES.
- **FCC COOPERATIVE AGREEMENT**
MR. HICKS STATED THAT THE FCC COOPERATIVE AGREEMENT CHANGE WAS APPROVED BY THE CITY OF MILFORD, OHIO, ON DECEMBER 4, 2018, HE FURTHER STATED THAT HE HOPES THIS ISSUE GETS PROPER CONSIDERATION BEFORE ANY DECISIONS ARE MADE.
- **GEORGE H. W. BUSH CEREMONY**
MR. HICKS EXPRESSED HIS APPRECIATION TO THE BOARD OF COUNTY COMMISSIONERS FOR THE CEREMONY HELD IN SESSION THIS DATE HONORING FORMER PRESIDENT GEORGE H. W. BUSH AND COMPLIMENTED THE CLERMONT COUNTY SHERIFF'S HONOR GUARD. MR. HICKS FURTHER EXPRESSED HIS ADMIRATION AND RESPECT FOR BOTH FORMER PRESIDENT GEORGE H. W. BUSH, AS WELL AS, FORMER PRESIDENT RONALD REAGAN.

LET THE RECORD SHOW THAT THE PUBLIC PARTICIPATION 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 PUBLIC PARTICIPATION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

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 12:58 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**

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED