

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 5, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. LET THE RECORD SHOW THAT EDWIN H. HUMPHREY, VICE PRESIDENT WAS NOT PRESENT. 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 JUNE 5, 2019 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.**

**LET THE RECORD SHOW COMMISSIONER PAINTER ASKED FOR A MOTION TO EXCUSE COMMISSIONER HUMPHREY FROM REGULAR SESSION ON 6/05/19.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...ABSENCE OF COMMISSIONER EDWIN H. HUMPHREY...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Painter,

To excuse Commissioner Edwin H. Humphrey from the Regular Session of 06/05/2019.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

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

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

To approve and sign the minutes of the Regular Session of **05/29/2019**.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**LET THE RECORD SHOW: DENNIS COOPER, CHAIRMAN OF THE WASHINGTON TOWNSHIP TRUSTEES WAS PRESENT AND PROVIDED A HANDOUT WITH AN OVERVIEW OF WASHINGTON TOWNSHIP. MR. COOPER STATED THAT WASHINGTON TOWNSHIP WAS ESTABLISHED IN 1803, IT INCLUDES THE VILLAGES OF MOSCOW AND NEVILLE. THE HANDOUT DESCRIBED SERVICES WASHINGTON TOWNSHIP PROVIDES RESIDENTS. THESE SERVICES INCLUDE CONTRACTS WITH CLERMONT COUNTY SHERIFF FOR POLICE; WASHINGTON TOWNSHIP FIRE & EMS SERVICES; ROAD & BRIDGE DEPARTMENTS; AND THE WIDE VARIETY OF RECREATIONAL ACTIVITIES INCLUDING THE PARK, WHICH HOSTS THE CLERMONT COUNTY LOCAL SCHOOLS CROSS COUNTRY EVENTS EACH YEAR, AND HISTORICAL LANDMARKS SUCH AS THE MONUMENT IN THE VILLAGE OF NEVILLE CEMETERY FOR CAPTAIN JOHN MCCLAIN'S BURIAL SITE. CAPTAIN MCCLAIN WAS CREDITED WITH ESTABLISHING THE FIRST SCHOOL IN WASHINGTON TOWNSHIP.**

MR. COOPER NOTED THAT SINCE THE 2015 RE-EVALUATION OF THE ZIMMER POWER STATION THERE HAS BEEN A SIGNIFICANT IMPACT ON THE TOWNSHIP'S GENERAL, ROAD AND BRIDGE, FIRE AND AMBULANCE FUNDS WHICH RESULTED IN A LOSS IN REVENUE OF OVER \$700,000.00. IN 2018 WASHINGTON TOWNSHIP RESIDENTS PASSED A 0.4 MIL LEVY TO ENSURE THE CONTINUED FUNDING OF THE CONTRACT WITH CLERMONT COUNTY SHERIFF FOR ONE DEPUTY AND ONE K-9 OFFICER. IN ADDITION, MR. COOPER NOTED THE ANTICIPATED CUTS TO ZIMMER PROPERTY VALUES ARE EXPECTED TO EXCEED 10% THIS YEAR.

MR. COOPER ALSO STATED THAT WASHINGTON TOWNSHIP IS SUPPORTING THE EASTERN CINCINNATI BY-PASS STUDY OF A BRIDGE BEING CONSTRUCTED OVER THE OHIO RIVER FROM KENTUCKY TO OHIO TO INCREASE ECONOMIC DEVELOPMENT IN THE SOUTHERN PART OF CLERMONT COUNTY ALONG THE RIVER AND US 52 OUTSIDE OF THE FLOOD PLAIN. (19-0226-001)

LET THE RECORD SHOW: COMMISSIONER PAINTER 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.

## **CONSENT AGENDA**

LET THE RECORD SHOW: COMMISSIONER PAINTER 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: COMMISSIONER PAINTER ASKED THAT ITEM #9 BE MOVED TO THE NON-CONSENT AGENDA FOR ADDITIONAL DISCUSSION

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REVISED 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 NATIONAL YOUTH ADVOCATE PROGRAM, INC. FOR THE PROVISION OF FOSTER CARE, EMERGENCY SHELTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...19-0122-003...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 the *revised* 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 National Youth Advocate Program, Inc., 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 02/06/2019, for the provision of Foster Care 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, *with said revised Agreement to include the addition of Emergency Shelter Care Services*, at the

rates identified therein, effective 01/14/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...19-0408-005...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Derby Place Subdivision Section 1, Block A	Batavia	\$4,900.00	\$15,600.00

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60172 RELATIVE TO THE BRANCH HILL GUINEA ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-0524-002... RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60172 relative to the Branch Hill Guinea Road Water Main Replacement Project located within Miami Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$80.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Wade L. Winchester and Linda S. Winchester 870 Murle Lane Loveland, Ohio 45140 <b>Record Plat Number 629-3141</b> (Replat of Lot Number 40 in Murwind Acres Subdivision/Miami Township)	18-25-17B-279.	Perm \$2,000.00

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE & GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...19-0528-001... RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris

Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following **Grant of Water Easement with Right of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60158 relative to the Glendale & Glen Willow Water Main Replacement Project located within Union Township, and to authorize the execution of the **Plat of Easement** as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$80.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Roy Gerald Latham and Barbara L. Latham 1206 Pood Drive Batavia, Ohio 45103 <b>Record Plat Number 629-3142</b> (Replat of Lot Number 39 in Green Valley Subdivision/Union Township)	41-48-02.-039.	Perm \$537.39 Repairs \$500.00

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT FOR MAINTENANCE AND REPAIR OF  
THE WATER AND/OR WASTEWATER SYSTEMS AND  
APPURTENANCES FOR SAME...18-0511-009...EXECUTED**

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an **Extension of Contract for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances** by and between the County of Clermont, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 08/22/2018 and subsequently amended on 09/19/2018, for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances for the Clermont County Water Resources Department, **to extend said Contract for an additional one year period through 08/24/2020**, pursuant to and in compliance with Article Eleven (11) of the referenced contract, with all other terms and conditions of the Original Contract and Amendment thereto to remain in full force and effect, **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 0003576-00 dated 05/17/2019 relative thereto.**

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT FOR SLUDGE/RAW WASTEWATER  
HAULING SERVICES FOR SAME...18-0508-001...EXECUTED**

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an **Extension of Contract for Sludge/Raw Wastewater Hauling Services** by and between the County of Clermont, Ohio, and Gullett Sanitation Services, Inc., P.O. Box 59, Bethel, Ohio 45106 for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 08/15/2018, **to extend said Contract for an additional one year period effective 08/25/2019 through 08/24/2020**, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions of the original Contract to remain in full force and effect, **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003610-00 dated 05/22/2019 relative thereto.**

**7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE FOR THE 2019 CLERMONT COUNTY FAIR...19-0528-003... EXECUTED**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160, for the provision of leased space for the 2019 Clermont County Fair scheduled for 07/21/2019 through 07/27/2019, for a total amount not to exceed \$235.00, which includes \$175.00 for the booth rental plus \$60.00 for four weekly passes at the rate of \$15.00 per pass, pursuant to and in compliance with the terms and conditions set forth therein.

**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 2019 and any and all amendments subsequent thereto:

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**David Pigg, Jim Pindell and Doug Martin** – One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association (OWEA) Plant Operations “Nearly Free” Seminar – Total expenses for registration (\$45.00) estimated not to exceed \$45.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Angela Gulley** – One (1) day – Hamilton, Ohio – Intensive Home and Community Based Services Ethics Training – Total expenses for mileage (\$53.36) estimated not to exceed \$53.36.

**Denise Orchard** – Two (2) days – Cambridge, Ohio – Eastern Ohio Regional Training Center Strategic Planning Meeting – Total expenses for lodging (\$150.00), meals (\$41.25), and mileage (\$200.68) estimated not to exceed \$391.93.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Heather Goslin** – Three (3) days – North Dublin, Ohio – Post Critical Incident Seminar – Total expenses for mileage (\$85.84) estimated not to exceed \$85.84.

**Dominick A. Daulton** – Five (5) days – Salt Lake City, Utah – 2019 Motorola Solutions Summit – Total expenses for airfare (\$600.00), lodging (\$740.00), meals (\$280.00), mileage (\$70.76), registration (\$975.00) and other (\$50.00) estimated not to exceed \$2,715.76.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**NON-CONSENT AGENDA**

**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.

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 090-19/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 090-19** resolving to approve payment to vendors **in the total amount of \$996,027.11** as set forth in the BCC Approval Invoice Report(s) for Checks dated **June 5, 2019**, BCC Directed Pre-Paid Invoices Report(s) and/or Procurement Card Transaction Report presented by the County Auditor on **06/03/2019**, 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:

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH INSITUFORM TECHNOLOGIES, LLC FOR PROJECT NUMBER 6402-62006 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION 2016 PROJECT LOCATED WITHIN BATAVIA AND UNION TOWNSHIPS...16-0510-005...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider 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 authorize David L. Painter, President of the Board of County Commissioners, to execute **Change Order Number 1 to the Contract with Insituform Technologies, LLC**, 17988 Edison Avenue, Chesterfield, Missouri 63005, previously ratified by the Board of County Commissioners on 09/07/2016, for Project Number 6402-62006 relative to the Collection System Rehabilitation 2016 Project located within Batavia and Union Townships, **which represents a decrease in the amount of \$111,899.63, for a total adjusted contract price to date of \$2,665,980.87, as well as, a non-compensable extension of time of 391 calendar days for the completion thereof, for a revised contract completion date of 05/08/2018, for additions, deletions and/or modifications thereto as defined therein.**

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR SERVICES WITH TRANE U.S. INC. RELATIVE TO THE BOB MCEWEN WATER TREATMENT PLANT (WTP) ROOF TOP UNIT (RTU)-HVAC REPLACEMENT PROJECT FOR SAME...19-0524-001...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Recommendation of Tim Neyer, Assistant Director of Operations, Clermont County Water Resources Department, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities,

Clermont County Water Resources Department, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Trane U.S. Inc., 10300 Springfield Pike, Cincinnati, Ohio 45215, for the Bob McEwen Water Treatment Plant (WTP) Roof Top Unit (RTU)-HVAC Replacement Project, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$142,878.00, with said services to be completed within 90 days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Master Intergovernmental Cooperative Purchase Agreement (MICPA) with Hartford County Public Schools, Maryland and U.S. Communities Government Purchasing Alliance therefore, and contingent upon the receipt of the Purchase Order required therefore in concert with Requisition Number 00003433-00 dated 05/08/2019 relative thereto.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**13. IN RE: COUNTY ENGINEER...FLOYD SUBDIVISION NO. 4/BLOCK B/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3143 FOR THE REPLAT OF LOT NUMBERS 20 AND 21 WITHIN SAME...19-0524-003...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3143** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Floyd Subdivision No. 4/Block B Replat of Lot Numbers 20 and 21 Goshen Township	629-3143	To Create New Lot Number 20A

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2019...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 194-18 for Fiscal Year 2019 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 2019**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>WATER REVENUE</b>	<b>Water Administration</b>	<b>\$ 3,100,000.00</b>
	<b>OTHER EXPENSES</b>	

<b>WATER REVENUE</b>	6001 - 11 - 01 - 141000 - 530000 - <b>Water Distribution</b>	<b>\$ 400,000.00</b>
	<b>OTHER EXPENSES</b>	
<b>GENERAL FUND</b>	6001 - 11 - 01 - 142000 - 530000 - <b>Facilities Management</b>	<b>\$ 5,458.00</b>
	<b>RETIREMENT PAYOUT</b>	
<b>MOTOR VEHICLE AND GAS</b>	1000 - 01 - 01 - 101000 - 513200 - <b>Engineer</b>	<b>\$ 2,000,000.00</b>
	<b>OTHER EXPENSES</b>	
	2601 - 03 - 09 - 511000 - 530000 -	

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:27 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, PROMOTION, OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) 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:

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:05 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF THREE AGENDA ITEMS TO THE REGULAR SESSION OF 06/05/2019...19-0130-009...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Thomas Eigel, County Administrator, asked the Board to consider adding three items to the agenda of the Regular Session of 06/05/2019 to include ratification of a representation letter and repayment agreement, a table of organization change for the Facilities Management Department, and a personnel action for the Facilities Management Department.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO RATIFY THE EXECUTION OF THE BOARD OF COUNTY COMMISSIONERS' REPRESENTATION LETTER TO THE AUDITOR OF STATE RELATIVE TO THE ANNUAL FINANCIAL AUDIT OF CLERMONT COUNTY'S BASIC FINANCIAL STATEMENTS FOR CALENDAR YEAR 2018 PURSUANT TO CHAPTER 117 OF THE OHIO REVISED CODE, AS WELL AS, THE SETTLEMENT AGREEMENT AND REPAYMENT PLAN WITH MARY A. BELT RELATIVE THERETO...19-0605-003... RATIFIED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners



consider the following recommendation:

That the Board of County Commissioners resolved to ratify the execution of the Representation Letter addressed to Keith Faber, Auditor of State and Cristal Jones, CPA, Assistant Chief Auditor, 11117 Kenwood Road, Blue Ash, Ohio 45242, relative to the Annual Financial Audit of Clermont County's Basic Financial Statements for Calendar Year 2018 pursuant to Chapter 117 of the Ohio Revised Code, by Thomas J. Eigel, County Administrator, for and on behalf of the Board of County Commissioners, as well as, the Settlement Agreement and Repayment Plan between Clermont County, Ohio Board of County Commissioners and Mary A. Belt, both of which are dated May 31, 2019.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
ADOPTION OF A REVISED TABLE OF ORGANIZATION...19-0605-  
004...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Recommendation of Wade Grabowski, Director of Facilities Management, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Facilities Management Department to add a position of one (1) Part-Time Intermittent Security-Locksmith, Classification # 49275, Pay Range 16, as outlined above and in Exhibit A, attached thereto and made a part thereof, effective 6/6/2019, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**IN RE: PERSONNEL ACTION... APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel action:

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT  
Errol Lloyd (Emp# 2979) Part-Time Intermittent Security/Locksmith – Rehire/Retire Rehire– Effective 06/06/2019.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

**LET THE RECORD SHOW: ANDY KUCHTA, DIRECTOR AND SHERRI CMAR, GRANTS COORDINATOR, FROM THE DEPARTMENT OF COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT PRESENTED THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PROJECTS FOR 2019. MR. KUCHTA PROVIDED A PRESENTATION REVIEWING THE 6 YEAR FUNDING HISTORY OF THE CDBG PROGRAM. IN 2019 CLERMONT**

COUNTY IS ELIGIBLE FOR \$925,559, WHICH INCLUDES SOME CARRY OVER FROM PRIOR YEAR FUNDING. DETAILS WERE PROVIDED WITH REGARD TO THE PERCENTAGE BREAKDOWN OF ALLOWABLE EXPENSES, ELIGIBLE AND INELIGIBLE PROJECTS. MR. KUCHTA DESCRIBED THAT ONE OF THE PRIMARY ELIGIBILITY REQUIREMENTS IS THAT FUNDING MUST PROVIDE SERVICES TO LOW TO MODERATE INCOME (LMI) AREAS.

MR. KUCHTA DESCRIBED THE SCORING AND EVALUATION PROCESS, NOTING THAT THERE ARE ALWAYS MORE APPLICATIONS THAN THERE IS FUNDING AVAILABLE. PRIORITY NEEDS ARE CATEGORIZED ACCORDING TO THE SCORING MATRIX INCLUDED IN THE PRESENTATION AND THEREFORE RECOMMENDATIONS ARE PRIORITIZED BY SCORE AND OBJECTIVE.

MR. KUCHTA PROVIDED THE 2019 PROJECT RECOMMENDATIONS AND ASKED THAT PROJECT CONTINGENCIES BE FUNDED AT \$72,678 FOR POTENTIAL OF THE INFLATION OF CONSTRUCTION COSTS SINCE THE APPLICATIONS WERE SUBMITTED. MR. KUCHTA ASKED THE COMMISSIONERS IF THEY HAD ANY CONCERNS; IF NOT, THE LEGAL NOTICE FOR THE 30 DAY PUBLIC COMMENT PERIOD WILL BE PUBLISHED, AFTER WHICH THE RECOMMENDATION OF APPROVAL OF THE ANNUAL ACTION PLAN WILL BE SUBMITTED TO THE BOARD FOR CONSIDERATION.

COMMISSIONER PAINTER AND COMMISSIONER CORCORAN STATED THEY HAD NO CONCERNS AND THANKED MR. KUCHTA AND MS. CMAR FOR THEIR WORK ON THE CDBG PROGRAM RECOMMENDATIONS. (19-0220-003)

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

Moved by Mrs. Corcoran, seconded by Mr. Painter

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:26 A.M. until the next regularly scheduled session to be held at a later date.

DISCUSSION: JUDIE KOCICA, CLERK OF THE BOARD, ASKED THAT THE BOARD DISCUSS CANCELLING OR RESCHEDULING THE MONDAY, JUNE 10, 2019, REGULAR SESSION TO ALLOW THE COMMISSIONERS TO ATTEND THE 2019 OPIATE CONFERENCE BEING HELD ON THAT DAY IN COLUMBUS. DISCUSSION ENSUED REGARDING THE JUNE 10, 2019 REGULAR SESSION. THE DECISION WAS MADE TO CANCEL THE JUNE 10, 2019 REGULAR SESSION.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, Absent;

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

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**DAVID L. PAINTER, PRESIDENT**

ABSENT

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

06/12/19  
**DATE APPROVED**