

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 12, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 12, 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>.

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 **06/05/2019**.

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

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

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads and/or designated department staff.

THE BOARD ACKNOWLEDGED THE RETIREMENT OF KATHLEEN WILLIAMS, OFFICE OF PUBLIC INFORMATION, COMMUNICATIONS COORDINATOR AND EXPRESSED THEIR GRATITUDE FOR HER SERVICE TO CLERMONT COUNTY OVER THE YEARS.

PRESENTATION:

LET THE RECORD SHOW: DAVID KENNEDY, CITY MANAGER, CITY OF LOVELAND, OHIO WAS PRESENT AND PROVIDED A POWERPOINT HIGHLIGHTING THE CITY OF LOVELAND. THE CITY OF LOVELAND SPANS THREE COUNTIES; HAMILTON, WARREN AND CLERMONT. RECENTLY LOVELAND HAS BEEN CULTIVATING THE DOWNTOWN AREA BY PROMOTING SEVERAL PROJECTS INCLUDING NEW HOUSING DEVELOPMENTS, RESTAURANTS, LOCAL BUSINESSES, IMPLEMENTING A QUIET ZONE ALONG THE RAILROAD TRACK, PROVIDING UPGRADED LED LIGHTING FOR SAFETY OF THE CITIZENS, DEVELOPING A TOWN SQUARE, APPROVING A DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) REGULATION AND INSTALLING AMMENITIES SUCH AS BIKE REPAIR STATIONS ALONG THE LITTLE MIAMI BIKE TRAIL. PARKING CONTINUES TO BE AN ISSUE, MR KENNEDY STATED THEY ARE TRYING TO ASSESS POTENTIAL IMPROVEMENTS TO INCREASE THE AVAILABILITY OF PARKING. LOVELAND CITY COUNCIL ALSO RECENTLY HAD THE CITY'S WEBSITE UPDATED TO ALLOW MORE COMMUNITY INTERACTION WITH THE CLICK OF A BUTTON. CITIZENS CAN USE THE WEBSITE FOR A VARIETY OF THINGS, FROM REPORTING POT HOLES, TO SUBMITTING ITEMS TO ZONING FOR APPROVAL. MR. KENNEDY IDENTIFIED THAT THE CITY OF LOVELAND IS PLANNING FOR THE FUTURE BY JUST COMPLETING PHASE 3 OF

THEIR 5-10+ YEAR STRATEGIC DOWNTOWN PLAN AS PART OF THE LONG TERM GROWTH DEVELOPMENT STRATEGY.

AFTER A FIRE VIRTUALLY DESTROYED A MULTI-USE BUILDING IN DOWNTOWN LOVELAND A YEAR AGO, MR. KENNEDY STATED THAT IT WAS A COLLABORATION BETWEEN THE THREE BUSINESSES AFFECTED, THE CITY COUNCIL, AND THE COMMUNITY THAT ALLOWED THE HISTORIC BUILDING TO BE REBUILT, UPDATED AND RESTORED. MR. KENNEDY THANKED THE BOARD FOR ALLOWING HIM TO SPEAK TODAY AND ACKNOWLEDGED ALL THE COUNTY DEPARTMENTS AND ELECTED OFFICIALS HE HAS HAD THE PLEASURE OF WORKING WITH, THEY ARE TOP NOTCH AND GO ABOVE AND BEYOND.

LET THE RECORD SHOW: DAVID L. PAINTER, COMMISSIONER, PRESENTED A CERTIFICATE OF RECOGNITION TO THE CLERMONT SOIL & WATER CONSERVATION DISTRICT (SWCD), THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT (WRD)/OFFICE OF ENVIRONMENTAL QUALITY (OEQ) AND THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) OFFICE OF RESEARCH AND DEVELOPMENT RELATIVE TO THE RECEIPT OF THE AWARD OF THE TOP GOVERNMENT STORMWATER PROJECT OF THE YEAR AT THE 2019 OHIO STORMWATER CONFERENCE. THE BOARD THANKED AND CONGRATULATED THE EMPLOYEES FOR THEIR INNOVATIVE APPROACH TO REMOVAL OF NUTRIENTS FROM SOIL RUN-OFF, WHICH CAN CAUSE HARMFUL ALGAL BLOOMS.

EMPLOYEES FROM CLERMONT COUNTY OEQ, SOIL AND WATER CONSERVATION DISTRICT AND WATER RESOURCES WERE IN ATTENDANCE TO ACCEPT THE CERTIFICATE OF RECOGNITION – JOHN MCMANUS, ADMINISTRATOR, REBECCA MCCLATHEY, NATURAL RESOURCE SPECIALIST, JAKE HAHN, TECHNICIAN AND SUSIE STEFFENSEN, ADMINISTRATIVE ASSISTANT FROM SWCD, HANNAH LUBBERS, DIRECTOR OF OEQ, ERIC HEINZ, ERIC CHAPMAN, ANTHONY GIOMETTI, WASTEWATER LABORATORY TECHNICIANS FROM WRD.

JAKE HAHN, TECHNICIAN, SOIL AND WATER CONSERVATION DISTRICT THANKED THE BOARD FOR SUPPORTING THE PROGRAM AND NOTED THAT THEY ARE APPRECIATIVE OF THE COORDINATION OF EFFORTS OVER THE YEARS THAT ALLOWED THIS PROJECT TO MOVE FORWARD.

HANNAH LUBBERS, DIRECTOR, OFFICE OF ENVIRONMENTAL QUALITY SPOKE TO THE IMPORTANCE OF THIS PROJECT TO THE EASTFORK WATERSHED AND THE COUNTY'S WATER QUALITY. NOTING THAT THE SOIL AND WATER CONSERVATION DISTRICT HAS RECEIVED \$4.1M IN GRANTS SINCE 2011 FOR IMPROVING THE PROTECTION AND IMPROVEMENT OF THE EASTFORK WATERSHED.

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 AND UPON HEARING NONE:

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

1. 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 2019 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services/ Family and Children First DJFS Director and/or Staff DC# 19-0605-002	County Commissioners Association of Ohio (CCAO)	\$75.00	01/01/2019 through 12/31/2019

2. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2019... APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request for reimbursement of eligible expenses for participation by the following Elected Official or Department and/or Staff, in and as it relates to 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*) relative to all meetings, organizations and/or programs during Calendar Year 2019, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 19-0530-004	United States District Court - Southern District of Ohio

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2019... APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant 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 194-18**) for Fiscal Year 2019, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Human Services - Operating	Community Alternative Sentencing	\$ 7,500.00
	OTHER EXPENSES 1000 - 06 - 01 - 035328 - 530000 -	OTHER EXPENSES 1000 - 04 - 01 - 054000 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER CONSTRUCTION	\$ 4,500,000.00
TRANSFERS OUT TO CAP PROJ 6001 - 11 - 01 - 141000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6401 - 00 - 00 - 006401 - 480600 -	

4. 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:

COURT OF COMMON PLEAS

Gary Scalf – One (1) day - Columbus, Ohio – Court Executive Team Seminar: Data Driven Decision Making – Total expenses for meals (\$10.00), mileage (\$127.60), registration (\$50.00) and other (\$25.00) estimated not to exceed \$212.60.

COUNTY SHERIFF

Nick Goslin – Three (3) days – Columbus, Ohio – Post Critical Incident Seminar – Total expenses estimated not to exceed \$0.00.

CLERMONT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Karen E. Smedley – Three (3) days – Columbus, Ohio – Public Children’s Association of Ohio Executive Membership Meeting – Total expenses for lodging (\$260.00), meals (\$150.00) and registration (\$180.00) estimated not to exceed \$590.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Karii MacCune – One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Plant Operations “Nearly Free” Seminar – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

5. IN RE: PERSONNEL ACTIONS... APPROVED

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

- * 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. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 091-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 091-19** resolving to approve payment to vendors **in the total amount of \$2,402,545.25** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 12, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **06/10/2019**, 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. Humphrey, Aye; Mr. Painter, Yes.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH OHIO STATE UNIVERSITY EXTENSION CLERMONT COUNTY FOR THE PROVISION OF SERVICES RELATIVE TO THE 2019 LOOK TO OHIO SUMMER EXPERIENCE PROGRAM...19-0529-001...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, former Director of the Clermont County Department of Job and Family Services, to execute a ***Memorandum of Understanding for 2019 LOOK to Ohio Summer Experience Program*** by and between the Clermont County Department of Job and Family Services and Ohio State University Extension Clermont County, 1000 Locust Street, P.O. Box 670, Owensville, Ohio 45160 for the provision of services set forth in the ***LOOK to Ohio Program*** for participants of the Clermont County Department of Job and Family Services Summer Youth Employment Experience, in an amount not to exceed \$30,000.00, effective for the period of 06/14/2019 through 08/02/2019, pursuant to and in compliance with the terms and conditions specified therein.

DISCUSSION: Connie Tibbe, Contract Manager for the Department of Job and Family Services, noted that the MOU was executed by Judy Eschmann, former Director of the Clermont County Department of Job and Family Services, on 5/7/19.

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

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

8. IN RE: COUNTY ENGINEER...GLENVIEW SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3144 FOR THE REPLAT OF LOT NUMBER 43 WITHIN SAME...19-0530-005...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 629-3144** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Glenview Subdivision Replat of Lot Number 43 Union Township	629-3144	To Create New Lot Number 43A

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

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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 092-19/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2020...19-0531-003...ADOPTED

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 092-19** resolving to endorse the 2019 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2020 and to remit the sum of \$39,035.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/2020 and further resolving to support the Ohio Valley Regional Development Commission's Economic Development District Planning Partnership Investment Grant Program with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/2020 through 12/31/2020.

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2020...19-0513-003...RATIFIED

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Clermont County's participation in the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2020 through December 31, 2020, and further to authorize David L. Painter, President of the Board of County Commissioners, to execute the Ohio Bureau of Workers' Compensation Employer Statement for Group-Retrospective-Rating Program, as well as, the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION:

Bruce Preston, Comp Management was present to review and explain the Ohio Bureau of Workers' Compensation Employer Statement for Group-Retrospective-Rating Program, as well as, the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan programs. Mr. Preston explained that the Board has chosen to participate in this program since 2015 due to the reduction of liability, fees and increased rebates to the County by participating in this program which is sponsored by CCAO. Mr. Preston further explained that each year the Board's participation is evaluated and this seems to be the best option for the 2020 claim year.

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

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

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

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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>
GENERAL FUND	Bureau of Inspection – Audit OTHER EXPENSES 1000 - 01 - 02 - 012000 - 530000 -	\$ 3,800.00
GENERAL FUND	Risk Management OTHER EXPENSES 1000 - 01 - 01 - 031302 - 530000 -	\$ 50,000.00

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

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

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

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – One (1) day – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities Opiate and Other Drug Conference – Total expenses for mileage (\$128.76),

registration (\$25.00) and other (\$30.00) estimated not to exceed \$183.76.

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Abstain.

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

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey – One (1) day – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities Opiate and Other Drug Conference – Total expenses for mileage (\$128.76), registration (\$25.00) and other (\$30.00) estimated not to exceed \$183.76.

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

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

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

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Claire B. Corcoran – One (1) day – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities Opiate and Other Drug Conference – Total expenses for mileage (\$128.76), registration (\$25.00) and other (\$46.19) estimated not to exceed \$199.95.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mrs. Corcoran, Abstain.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:56 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2), (G) (3) AND (G) (4) OF THE OHIO REVISED CODE TO (1) CONSIDER THE COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, (2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING, (3) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (4) PREPARE FOR, CONDUCT, OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF

THEIR EMPLOYMENT, RESPECTIVELY, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:19 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 06/12/2019...19-0130-009...APPROVED

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

Sukie Scheetz, Assistant County Administrator, asked the Board to consider adding one item to the agenda of the Regular Session of 06/12/2019 to include **Acceptance of the Fact-Finder's Report and Recommendation for Case Number 2018-Med-09-0756 in and as it relates to the collective bargaining agreement with American Federation of State, County, and Municipal Employees (AFSCME) for the Clermont County Department of Job and Family Services**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES. . . ACCEPTANCE OF THE FACT-FINDER'S REPORT AND RECOMMENDATION FOR CASE NUMBER 2018-MED-09-0756 IN AND AS IT RELATES TO THE COLLECTIVE BARGAINING AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3536 REPRESENTING THE BARGAINING UNIT EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE EMPLOYER CERTIFICATION OF FACT-FINDING VOTE FORM RELATIVE THERETO...19-0612-006...RATIFIED

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

Recommendation of Sandra Tahat, Human Resource Administrator, with the concurrence of Thomas J. Eigel, County Administrator to accept the Fact-Finder's Report and Recommendation dated 6/6/19 for Case Number 2018-MED-09-0756 relative to the Collective Bargaining Agreement, by and between the County of Clermont, Ohio and the American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 3536 representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, previously ratified by the Board on 08/24/16 for the period of 01/01/16 through 12/31/18, and further to authorize Thomas J. Eigel, County Administrator, to execute the Employer Certification of Fact-Finding Vote form relative thereto.

DISCUSSION: COMMISSIONER PAINTER ASKED IF THE AGREEMENT WAS FOR A 3 YEAR PERIOD. MRS. TAHAT STATED THE AGREEMENT IS 1/1/19 – 12/31/21.

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

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

IN RE: ADJOURNMENT...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:23 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. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/19/19
DATE APPROVED