

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 19, 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 19, 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 Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

To approve and sign the minutes of the Regular Session of **06/12/2019**.

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

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

LET THE RECORD SHOW: NICK KELLY, PIERCE TOWNSHIP TRUSTEE, PRESENTED TO THE BOARD A POWERPOINT PRESENTATION DETAILING PIERCE TOWNSHIP WHICH COVERS 23.5 SQUARE MILES WITH APPROXIMATELY 15,000 RESIDENTS. MR. KELLY ACKNOWLEDGED THAT LORETTA ROKEY, TOWNSHIP ADMINISTRATOR AND BONNIE BATCHLER, PIERCE TOWNSHIP TRUSTEE WERE ALSO PRESENT. MR. KELLY STATED THE UNIQUE MIX OF RURAL, RESIDENTIAL AND COMMERCIAL AREAS IN THE COMMUNITY MAKE IT A VERY DESIREABLE COMMUNITY. MR. KELLY PROVIDED AN OVERVIEW OF THE PARKS, GOLF COURSES AND DEVELOPMENTS THAT RESIDE WITHIN PIERCE TOWNSHIP.

COMMISSIONER PAINTER ASKED WHAT THE KEY ATTRACTION WAS TO PIERCE TOWNSHIP. MR. KELLY STATED IT IS THE RURAL CHARM AND THE SAFE, QUIET NEIGHBORHOODS IT OFFERS AND YET IT STILL HAS A CLOSE PROXIMITY TO MAJOR HIGHWAYS AND DOWNTOWN CINCINNATI.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT TODAY IS THE DATE, TIME AND PLACE FOR THE PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2020, PURSUANT TO SECTION 5705.30 OF THE OHIO REVISED CODE. COMMISSIONER PAINTER ASKED THAT EVERYONE IN ATTENDANCE FOR THE PUBLIC HEARING SIGN THE SIGN-IN SHEET FOR THE PUBLIC RECORD:

LET THE RECORD SHOW: THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 10:09 A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2020.

LET THE RECORD SHOW: THAT THIS PUBLIC HEARING 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, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS>

MARY RAINS, DIRECTOR, CLERMONT COUNTY OFFICE OF MANAGEMENT AND BUDGET, PRESENTED A POWERPOINT PRESENTATION OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2020. MS. RAINS INDICATED THAT THE PUBLIC HEARING NOTICE, PUBLICATION AND PUBLIC INSPECTION TIME PROVISIONS WERE DONE IN COMPLIANCE WITH ORC 5705.30.

MS. RAINS INDICATED THAT A COPY OF THE PROPOSED TAX BUDGET IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICES OF THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY AUDITOR. IN ADDITION, THE PROPOSED TAX BUDGET HAS BEEN POSTED ON THE COUNTY GOVERNMENT WEBSITE.

MS. RAINS IDENTIFIED THAT ALL DEPARTMENT REQUESTS ARE INCLUDED IN THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2020. MS. RAINS NOTED THAT 2020 IS A YEAR IN WHICH THERE WILL BE 27 PAY PERIODS, REQUIRING AN ADDITIONAL \$1.5M SET ASIDE IN THE GENERAL FUND TO COVER THE ONE ADDITIONAL PAYROLL.

MS. RAINS REVIEWED THE COUNTY'S PROPERTY TAX, INSIDE AND OUTSIDE MILLAGE BREAKDOWN BY RATE AND AGENCY, WITH A TOTAL ESTIMATED PROPERTY TAX IN THE AMOUNT OF \$42.1M.

MS. RAINS OUTLINED THE GENERAL FUND PROPERTY TAX RECEIPTS AND THE IMPACT THAT THE 2018 TRIENNIAL PROPERTY VALUE REVIEW HAD ON THOSE RECEIPTS. SHE SUMMARIZED THE 2020 TAX BUDGET REVENUE ESTIMATES BY TYPE AND THE GENERAL FUND REVENUE TREND. MS. RAINS REVIEWED THE HISTORICAL, CURRENT AND ESTIMATED GENERAL FUND OPERATING REVENUE ANNUAL CHANGES. WITH REGARD TO INTERGOVERNMENTAL REVENUES MS. RAINS NOTED THAT THE BIG CHANGE IS IN THE INDIGENT DEFENSE REIMBURSEMENT WHICH IS ANTICIPATED TO INCREASE BASED ON THE STATE BUDGET PROPOSAL. THE TAX BUDGET ESTIMATED REVENUE FOR 2020 INCLUDES AN ADDITIONAL \$1.5M BASED ON 100% REIMBURSEMENT OF ADDITIONAL INDIGENT DEFENSE EXPENSES FROM THE DEPARTMENTS.

COMMISSIONER PAINTER ASKED MS. RAINS TO EXPLAIN THE INTERNET SALES TAX REVENUE. MS. RAINS STATED CURRENTLY TAX IS COLLECTED ONLY ON INTERNET SALES OF COMPANIES OPERATING WITHIN THE STATE OF OHIO. THERE IS A PROPOSED BILL THAT WOULD REQUIRE INTERNET SALES COMPANIES TO CHARGE TAX BY WHERE THEY ARE DELIVERING THE PRODUCT. THIS BILL, IF PASSED, COULD GENERATE A SIGNIFICANT AMOUNT OF ADDITIONAL SALES TAX REVENUE. COMMISSIONER PAINTER EXPLAINED THE INDIGENT DEFENSE FUND PROVIDES REIMBURSEMENT FOR ATTORNEY FEES RELATED TO THE REPRESENTATION OF THOSE INDIVIDUALS WHO CAN NOT AFFORD AN ATTORNEY, THE COST FOR THAT ATTORNEY IS 100% BORNE BY THE STATE HOWEVER THE STATE HAS ROUTINELY NOT REIMBURSED THOSE EXPENSES TO COUNTIES AT 100%. MS. RAINS STATED THAT THE STATE REIMBURSEMENT FOR THOSE EXPENSES HAS BEEN AS LOW AS 40% IN YEARS PAST. COMMISSIONER PAINTER NOTED THAT THE NEW GOVERNOR HAS MADE A COMMITMENT TO SUPPORT INDIGENT DEFENSE REIMBURSEMENT.

MS. RAINS NOTED THAT INVESTMENT INCOME REVENUE IS STARTING TO INCREASE AGAIN AFTER BEING DOWN FOR MANY YEARS. SHE ANTICIPATES INVESTMENT INCOME IN GENERAL FUND FOR 2020 TO BE \$2M, WHICH IS AN INCREASE OF \$550,000 OVER THIS YEAR'S ESTIMATE.

THE GENERAL FUND EXPENSES BY PROGRAM AREA WERE SUMMARIZED AND SHOWN WITH A TWO YEAR HISTORICAL TREND. MS. RAINS REVIEWED THE GENERAL FUND EXPENSES NOTING IN 2020 THERE WILL BE A 27TH PAY PERIOD ACCOUNTING FOR THE MAJORITY OF THE INCREASE IN THIS AREA - EXPENSES ARE ABOUT \$1.5M LESS IF YOU BACK OUT THE 27TH PAY PERIOD. OVERALL THE IMPACT OF THE 27TH PAY PERIOD FOR BOTH GENERAL FUND AND ALL OTHER FUNDS IS ABOUT \$3.4M.

MS. RAINS REVIEWED GENERAL FUND OPERATING REQUESTS THAT CAME IN AT MORE THAN \$125K OVER CURRENT YEAR BUDGET: NOTING THAT THE FELONY CASE LOAD INCREASED SIGNIFICANTLY WHICH HAS HAD A TRICKLE DOWN AFFECT WITH SEVERAL COUNTY ENTITIES INCLUDING: SHERIFF'S OFFICE, CORRECTIONS, PROSECUTOR'S OFFICE, PROBATION, PUBLIC DEFENDER'S OFFICE, AND THE COURTS. THIS ACCOUNTS FOR THE MAJORITY OF THE INCREASED OPERATING FUND REQUESTS. SHE NOTED THAT BUILDING DEPARTMENT HAS REQUESTED FOUR NEW POSITIONS DUE TO INCREASED BUILDING AND INSPECTION ACTIVITY, ENERGOV AND MISCELLANEOUS COSTS. SHE FURTHER STATED THE REQUESTS ARE MADE BY DEPARTMENTS BASED ON WHAT THEY BELIEVE IS NEEDED TO RUN THEIR OPERATIONS, AND WILL BE USED TO BEGIN DISCUSSIONS LATER IN THE YEAR WHEN THE BUDGET PROCESS CONTINUES.

MS. RAINS REVIEWED THE OTHER FUNDS THAT ARE IMPACTED BY THE TAX RATES, THEIR REVENUE AND EXPENSE HISTORY AND REQUESTS FOR 2020. MS. RAINS INDICATED THAT THE MAJORITY OF THE CASH DRAWDOWNS ARE FOR ONE TIME EXPENSES AND THAT WE WILL KEEP OUR GENERAL FUND CASH BALANCE AT ONE THIRD OF THE COUNTY'S ANNUAL BUDGET. COMMISSIONER PAINTER NOTED THAT THE COUNTY NEEDS TO BE PROACTIVE WITH THE EMERGENCIES THAT MAY ARISE. MS. RAINS STATED THE COUNTY ATTEMPTS TO KEEP 1/3 OF OUR TOTAL BUDGET IN RESERVES AS A CASH BALANCE TO COVER EMERGENCY EXPENSES WHEN THEY OCCUR.

MS. RAINS REVIEWED THE COUNTY CAPITAL FUND INCLUDING THE REVENUES AND EXPENSE PLAN AS IT RELATES TO NEW CONSTRUCTION, BUILDING MAINTENANCE, VEHICLES, THE COMMUNICATION SYSTEM AND OTHER EXPENSES. MS. RAINS STATED THE CAPITAL IMPROVEMENT PLAN IS IN THE PROCESS OF BEING RE-EVALUATED AND WILL BE PRESENTED TO THE BOARD AT A LATER DATE.

ADDITIONAL FUNDS INCLUDING PARK DISTRICT, ALCOHOL, DRUG ADDICTION & MENTAL HEALTH, CHILDREN'S SERVICES LEVY, DEVELOPMENTAL DISABILITIES, AND SENIOR SERVICES LEVY FUNDS WERE REVIEWED WITH THE COMMISSIONERS.

MS. RAINS REVIEWED A FINAL SUMMARY OF THE TAX BUDGET BY FUND TYPE AND THE IMPACT OF THE REVENUES AND EXPENSES ON THE FUND BALANCE.

MS. RAINS NOTED SPECIAL REVENUE FUNDS ARE RESTRICTED FUNDS NOT ABLE TO BE ACCESSED FOR ANY PURPOSE OTHER THAN THAT FOR WHICH THEY WERE ESTABLISHED.

MS. RAINS WILL COME BACK TO THE BOARD IN OCTOBER WITH THE APPROPRIATION WHICH THEN GIVES SPENDING AUTHORITY TO ALL THE

BUDGETED DEPARTMENTS.

MS. SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR NOTED THAT CLERMONT COUNTY IS CURRENTLY HEARING MULTIPLE CAPITAL CASES WHICH WILL EXPEND ADDITIONAL RESOURCES. THOSE EXPENSES ARE OF AN UNKNOWN AMOUNT AND WILL COME OUT OF THE RESERVE FUNDS. COMMISSIONER ASKED JIM MALLONI, CLERMONT COUNTY SHERIFF'S OFFICE, IF THIS IS THE FIRST TIME THE COUNTY HAS THREE CAPITAL CASES. MR. MALLONI AFFIRMED AND NOTED THAT SIGNIFICANT COSTS MAY BE ENCOUNTERED IS IF THE JURY WILL NEED TO BE SEQUESTERED.

TO DATE, NO COMMENTS HAVE BEEN RECEIVED RELATIVE TO THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2020.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:01 A.M. LOCAL TIME.

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

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 093-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0610-002...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 093-19** resolving to certify delinquent utility charges in the amounts of \$8,141.21 for Sewer Charges, \$10,701.54 for Water Charges, and \$4,465.00 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.

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 094-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY**

AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0607-003...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 094-19** resolving to certify delinquent utility charges in the amounts of \$88.36 for Sewer Charges, \$61.72 for Water Charges, \$100.00 for Miscellaneous Utility Charges and \$35.37 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.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS 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...19-0607-005...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 *Grants of Water Easements with Rights 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 *Plats 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 Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and to remit payment in the amount of \$160.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Barbara A. Schlueter 4480 Glen Willow Drive Batavia, Ohio 45103 Record Plat Number 629-3145 (Replat of Lot Number 26 in Livmore Acres Subdivision/Block A/Union Township)	41-42-42.-026.	Perm \$150.00
Monte Christman 4456 Glen Willow Drive Batavia, Ohio 45103 Record Plat Number 629-3146 (Replat of Lot Number 8 in Livmore Acres Subdivision/Block A/Union Township)	41-42-42.-008.	Perm \$537.39

4. 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 3, WITH FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0530-003...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, that the Board of County Commissioners ratify the execution of the Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers

1 through 3, by and between the County of Clermont, Ohio, and Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903 for the provision of Residential Treatment Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$229.60 per day per child, effective 07/01/2019 through 06/30/2020, previously executed by Judy Eschmann, former Director of the Clermont County Department of Job and Family Services on 05/24/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of the required (1) Ohio Bureau of Workers' Compensation Certificate (2) Ohio Mental Health & Addiction Services License to Operate a Residential Facility and (3) the release of the Purchase Order in concert with Requisition Number 00003639-00 dated 05/31/2019 relative thereto.

5. 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 3, WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES AND CRISIS STABILIZATION UNIT SERVICES FOR SAME...19-0530-002...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, that the Board of County Commissioners ratify the execution of an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 274 Sutton Road, Cincinnati, Ohio 45230, whose administrative address is 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of Residential Treatment Services and Crisis Stabilization Unit Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$296.76 and \$414.30 per child per day, respectively, effective 07/01/2019 through 06/30/2020, previously executed by Judy Eschmann, former Director of the Clermont County Department of Job and Family Services on 05/24/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent (1) upon the issuance and receipt of the required Certificate of Liability Insurance and Authentication(s) that the Insurers Affording Coverage are Licensed or Eligible therefore in the State of Ohio and (2) the release of the Purchase Order in concert with Requisition Number 00003637-00 dated 05/24/2019 relative thereto.

6. 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 3, WITH THE MARSH FOUNDATION FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...19-0531-004... RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, that the Board of County Commissioners ratify the execution of an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of Group Home Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$200.00 per day per child, effective 07/01/2019 through 06/30/2020, previously executed by Judy Eschmann, former Director of the Clermont County Department of Job and Family Services on 05/28/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent (1) upon the issuance and receipt of the required Ohio Bureau of Workers' Compensation Certificate and (2) the release of the Purchase Order in concert with Requisition Number 00003701-00 dated 05/30/2019 relative thereto.

7. 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 3, WITH K.E.L.L.Y. YOUTH SERVICES, INC. FOR THE PROVISION OF INDEPENDENT LIVING SERVICES, AS WELL AS, PLACEMENT WITH BABY SERVICES FOR SAME...19-0606-003... RATIFIED

Recommendation of Tim Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Tim Dick, Interim 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 3, by and between the County of Clermont, Ohio, and K.E.L.L.Y. Youth Services, Inc., 800 Compton Road, Unit 11, Cincinnati, Ohio 45231, for the provision of Independent Living Services for older youth referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, as well as, Placement with Baby Services, at the rates as defined therein, effective 04/16/2019 through 06/30/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent (1) upon the issuance and receipt of the required Ohio Bureau of Workers' Compensation Certificate and (2) the release of the Purchase Order in concert with Requisition Number 00003635-00 dated 05/24/2019 relative thereto.

8. 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 3, WITH SAFE HOUSE MINISTRIES, INC. DBA SAFE HOUSE RESIDENTIAL SERVICES FOR THE PROVISION OF RESIDENTIAL TREATMENT AND GROUP HOME SERVICES FOR SAME...19-0611-004...RATIFIED

Recommendation of Tim Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Tim Dick, Interim 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 3, by and between the County of Clermont, Ohio, and Safe House Ministries, Inc. dba Safe House Residential Services, 3164 Eastview Drive, Youngstown, Ohio 44505, and whose mailing address is P.O. Box 129, Hubbard, Ohio 44425, for the provision of Residential Treatment and Group Home Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 06/08/2019 through 06/07/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003567-00 dated 05/17/2019 relative thereto.

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 2019 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger Rob Alfieri DC# 18-1214-007 (*revised/previously approved on 12/19/2018)	Clermont County Township Association	\$70.00*	01/01/2019 through 12/31/2019

10. IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-12-18 RELATIVE TO THE WOODVILLE PIKE BRIDGE (C133-6.17) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP..19-0605-005...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number GO-12-18 relative to the Woodville Pike Bridge (C133-6.17) Replacement Project located within Goshen Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and Repairs relative thereto:

Grantor(s)	Parcel Number	Compensation
Jason W. McLean & Casey McLean 1783 Woodville Pike Goshen, Ohio 45122	11-22-11E-158	Perm \$ 965.00 Temp \$ 200.00 Repairs \$ 3,100.00
James D. Flanagan and Evelyn L. Flanagan 2465 Woodville Pike Goshen, Ohio 45122	11-22-11D-125	Perm \$ 500.00 Repairs \$ 3,000.00

11. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 5/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...18-0809-002...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 08/29/2018 as Surety therefore, for which the reduced amount reflects a fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Twin Gates Subdivision Section 5 Batavia Township	\$41,200.00* *Secured by Cashier's Check Number 30049854 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500	\$20,600.00

Wessel Drive, Suite 2B, Fairfield, Ohio 45014

12. IN RE: COUNTY ENGINEER...MILLS OF MIAMI SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RELEASE OF THE COMBINED PERFORMANCE-MAINTENANCE BOND HERETOFORE PROVIDED AS SURETY THEREFORE AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...07-0116-002...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following Subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Mills of Miami Subdivision Section 1 Miami Township	\$25,000.00	Mills of Miami Boulevard (0.25) Water Mills Drive (0.28) East Mills Drive (0.14) Park Circle Spur (0.04) West Mills Drive (0.16) Miami Park Circle (0.19)

13. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 2/BLOCK B/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0110-006...APPROVED

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

Subdivision	Performance Bond for Sidewalks
Pine Bluffs Subdivision Section 2/Block B Miami Township	\$9,660.00* *Secured by Cashier's Check Number 2770317 issued on 12/29/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242

14. 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 THE BOARD OF COUNTY COMMISSIONERS 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...19-0206-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Robin Reeves, Rodney Epperson and Kira Klaber, employees of the Clermont County Department of Job and Family Services, and Wayne Prescott, an employee of the Board of County Commissioners, and to authorize David L. Painter, 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 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

15. 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
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	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	COMMUNITY TRANSPORTATION	\$ 500,000.00
ADVANCES OUT TO SPECIAL REV 1000 - 01 - 01 - 032329 - 702200 - Expected Repayment 3/1/20	ADVANCES IN FROM GENERAL FUND 2031 - 08 - 01 - 131000 - 482100 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 8,342.32
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 1,538.41
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	

16. 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/GENERAL DIVISION

Judge Jerry R. McBride – Three (3) days – Cincinnati, Ohio – Ohio Common Pleas Judges Association 2019 Summer Conference – Total expenses for meals (\$50.00), mileage (\$29.00), registration (\$295.00) and other/parking (\$40.00) estimated not to exceed \$414.00.

COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS

Penny Gates – Two (2) days – Columbus, Ohio – Ohio Association of Magistrates Board Meeting and Education Committee Planning – Total expenses estimated not to exceed \$0.00.

Chris Davis – Three (3) days – Columbus, Ohio - Ohio Court Management Program, Module 2: Caseflow & Workflow Management - Total expenses for lodging (\$244.00), meals (\$152.50), mileage (\$116.00), registration/training (\$150.00) and other/ parking (\$75.00) estimated not to exceed \$737.50.

Suzanne Malloni and Chris Davis – One (1) day – Columbus, Ohio – Supreme Court of Ohio Domestic Relations Court Roundtable – Total expenses for mileage (\$116.00) and other/parking (\$25.00) estimated not to exceed \$141.00.

PROSECUTING ATTORNEY

Nick Horton – One (1) day – Cincinnati, Ohio – The Rules of Evidence: A Practical Toolkit Seminar presented by the National Business Institute (NBI) – Total expenses estimated not to exceed \$0.00. (Registration/Training pursuant to NBI Pass)

COUNTY SHERIFF

Deputy Kate Henson – Four (4) days – Cincinnati, Ohio – The Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques Course – Total expenses for registration (\$695.00) estimated not to exceed \$695.00.

Deputy Yvonne Sheppard – Four (4) days – Cincinnati, Ohio – The Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques Course – Total expenses for registration (\$695.00) estimated not to exceed \$695.00.

Nicholas E. Crouch – One (1) day – Cincinnati, Ohio – AWR-325: Site Protection & Document Screening Techniques Course – Total expenses estimated not to exceed \$0.00.

Deputy Cody Curless – Two (2) days – Columbus, Ohio – Advanced Interview and Interrogation Techniques Course – Total expenses for lodging (\$139.20), meals (\$122.00) and registration/training (\$130.00) estimated not to exceed \$391.20.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Annette Black – One (1) day – Springfield, Ohio – Ohio Child Support Directors' Association Cincinnati District Meeting – Total expenses for registration/conference (\$40.00) estimated not to exceed \$40.00.

BOARD OF COUNTY COMMISSIONERS

Thomas J. Eigel – One (1) day – Columbus, Ohio – Opiate Litigation Update by Legal Counsel – Total expenses for other/parking (\$21.00) estimated not to exceed \$21.00.

17. 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:

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

NON-CONSENT AGENDA

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 095-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 095-19** resolving to approve payment to vendors **in the total amount of \$2,398,980.87** as set forth in the BCC Approval Invoice Report(s) for Checks dated **June 19, 2019**, 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 **06/17/2019**, 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:

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

19. IN RE: BUILDING INSPECTION DEPARTMENT...MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR USE OF THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM AND IG WORKFORCE PRODUCTS RELATIVE TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO...16-0926-002...EXECUTED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a **Memorandum of Understanding Agreement by and among the Clermont County Board of County Commissioners and the Board of Health of the Clermont County General Health District**, 2275 Bauer Road, Suite 300, Batavia, Ohio 45103 to allow access and usage of the EnerGov Permit and Land Management (PLM) Solution Software Program and IG Workforce Products as a designated **Affiliate Organization** in concert with the License, Hosting and Services Agreement with Tyler Technologies, Inc. for the EnerGov Permit and Land Management (PLM) Solution Software Program for the Board of Commissioners for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 10/19/2016 and subsequently amended on 08/09/2017, 12/12/2018 and 02/20/2019, **with reimbursement of the participatory costs for utilization for (a)Named User License Costs (b)Annual Support Costs and (c)Professional Services or Other Fees as more fully defined in Article 4 entitled Financial Arrangements relative thereto**, pursuant to and in compliance with the terms and conditions set forth therein and effective upon execution thereof.

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

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

**20. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
GARLAND/DBS, INC. FOR THE EMA/911 COMMUNICATIONS
CENTER ROOF REPLACEMENT PROJECT...19-0606-001...TABLED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105 for the *EMA/911 Communications Center Roof Replacement Project* in concert with their Proposal #: 25-OH-170946, which is being provided according to the pricing established under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA # 14-5903) with Cobb County, Georgia and U.S. Communities, and as more fully described in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$173,283.00, with said services to be completed within 120 days of Contractor's receipt of signed contract and Notice to Proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003703-00 dated 05/30/2019 relative thereto.*

DISCUSSION: THOMAS EIGEL, COUNTY ADMINISTRATOR, ASKED THE BOARD TO CONSIDER TABLING THIS ITEM TO ALLOW FACILITIES TO PROVIDE AND CLARIFY INFORMATION ON THIS PROJECT. COMMISSIONER PAINTER STATED HE HAD QUESTIONS WHEN REVIEWING THE DRAFT AGENDA WITH THE MATERIALS AND METHOD OF PURCHASING BEING USED. DUE TO THE NEED TO ADDRESS CURRENT LEAKS IN THE BUILDING, FACILITIES MANAGEMENT WILL PROVIDE THE INFORMATION REQUESTED AND RETURN WITH THIS ITEM AS SOON AS POSSIBLE.

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners table the afore stated recommendation.

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

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

**21. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF
CONTRACT FOR PROJECT NUMBER RS-07-19 RELATIVE TO THE
2019 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS
TOWNSHIPS...19-0408-009...RATIFIED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 award the bid for Project Number RS-07-19 relative to the 2019 Road Resurfacing Program located in Various Townships, pursuant to the specifications therefore, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the lowest and best bid received on 05/23/2019, in the amount of \$2,282,185.84, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the afore stated award of bid *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003710-00 dated 05/31/2019 relative thereto.*

DISCUSSION: COMMISSIONER HUMPHREY ASKED HOW MANY TOWNSHIPS WERE INVOLVED. JEREMY EVANS, CLERMONT COUNTY ENGINEER'S OFFICE, STATED

THE PROJECTS SEEM TO BE EQUALLY SPREAD AMONG THE TOWNSHIPS THROUGHOUT THE COUNTY.

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

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

22. IN RE: COUNTY ENGINEER...MILLS OF MIAMI TND SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3147 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...19-0612-005...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 629-3147** for the following subdivision located within Miami Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Mills of Miami TND Subdivision Section 2 Miami Township	\$42,000.00/\$10,000.00	\$49,600.00	McMills Drive (0.094) West Mills Drive (0.140)

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

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

23. IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY PROGRAM, YOUTH SERVICES (510) GRANT SUBSIDY PROGRAM AND COMPETITIVE RECLAIM ALLOCATION FOR STATE FISCAL YEAR 2020 (07/01/2019-06/30/2020) FOR SAME...19-0530-001...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute an *Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application* by and between the Clermont County Board of County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, for and on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401/Variable) Grant Subsidy Program, in the amount of \$953,353.76, the Youth Services (510/Base) Grant Subsidy Program, in the amount of \$268,005.00 and the Competitive Reclaim Allocation in the amount of \$50,000.00, for a total availability of program funding therefore of \$1,271,358.76, for Fiscal Year 2020 (07/01/2019-06/30/2020), for the biennial period commencing 07/01/2019 and ending 06/30/2021, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

24. 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. Humphrey, 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	Sheriff Civil Division	\$ 15,095.62
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 433000 - 513200 -	
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement	\$ 300,000.00
	OTHER EXPENSES	
	2403 - 06 - 01 - 086000 - 530000 -	

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: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:16 A.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:47 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER PAINTER THANKED MR. KELLY, MS. ROKEY AND MRS. BATCHLER FOR BEING IN ATTENDANCE AND EXPRESSED THAT HE THOUGHT PIERCE TOWNSHIP DID A GREAT JOB WITH THEIR PRESENTATION. COMMISSIONER CORCORAN THANKED MARY RAINS FOR HER DETAILED ACCOUNT OF THE 2020 TAX BUDGET. COMMISSIONER HUMPHREY NOTED THAT IT HAS BEEN CLERMONT COUNTY'S GOAL TO ALWAYS HAVE A BALANCED BUDGET AND THANKED THE OFFICE OF MANAGEMENT AND BUDGET FOR ENSURING THAT HAPPENS.

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 12:49 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

06/24/19
DATE APPROVED