

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 24, 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 24, 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 **06/19/2019**.

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: LYLE G. BLOOM, P.E., DIRECTOR OF UTILITIES, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, PRESENTED A POWERPOINT PRESENTATION SUMMARIZING THE PROPOSED FIVE YEAR WATERWORKS AND WASTEWATER CAPITAL IMPROVEMENT PLANS (CIPS) FOR 2019-2023 TO THE BOARD OF COMMISSIONERS. (ATTACHED)**

MR. BLOOM REVIEWED THE CONSTRUCTION ACTIVITIES COMPLETED IN 2018. MR. BLOOM DISCUSSED IN DETAIL THE ANTICIPATED 2019 CONSTRUCTION AND DESIGN PHASE PROJECTS FOR BOTH WATER AND WASTEWATER ACTIVITIES. HE HIGHLIGHTED PROJECTS THAT WOULD BE CONSIDERED FOR OPWC GRANT FUNDING. MR BLOOM NOTED THERE WILL BE ADDITIONAL CAPITAL IMPROVEMENT PROJECTS THAT WERE NOT LISTED IN THE CLERMONT COUNTY WATER RESOURCE DEPARTMENT'S STRATEGIC PLAN 2015-2020 DUE TO THE AGE OF THE WATER MAINS THAT ARE APPROACHING THE END OF THEIR ESTIMATED LIFECYCLE.

MR. BLOOM STATED THAT THE BUCKWHEAT TRANSMISSION MAIN PROJECT DESIGN IS SCHEDULED FOR 2024 DUE TO THE COST AND MAGNITUDE OF THE PROJECT, HE STATED THAT THE PROJECT IS INCLUDED IN THIS PLAN AS A PLACEHOLDER FOR THE FUNDS. MR. BLOOM ALSO STATED THAT THE REASON FOR THE PROJECT IS DUE TO THE CAPACITY OF THE BOB MCEWEN WATER TREATMENT PLANT (BMW WTP) WILL EXCEED THE CAPACITY OF THE DISTRIBUTION SYSTEM, THE COST ANTICIPATED TO BE ABOUT \$16.1M.

MR. BLOOM PROVIDED ADDITIONAL DETAILS REGARDING THE ARC FLASH ANALYSIS & LABELING PROJECT. THIS PROJECT IS EXPECTED TO BE COMPLETED IN 2019 WITH AN ANTICIPATED COST OF \$250,000.

MR. BLOOM NOTED THE WRD IS WORKING ON THE REDESIGN OF THE WASTEWATER SYSTEM FOR NEWTONSVILLE WWTP AND COLLECTIONS. THE PROJECT HAS RECEIVED A USDA/RD GRANT OF \$2M, A LOAN OF \$4.218M, AND A \$1M GRANT FROM OPWC. THE CURRENT TOTAL PROJECT COST IS ESTIMATED AT \$10,887,870, TO BE COMPLETED BY FEBRUARY 2022. MR. BLOOM FURTHER NOTED THIS IS AN EXPEDITED SCHEDULE FOR A PROJECT OF THIS MAGNITUDE.

MR. BLOOM STATED THE 5 YEAR WATERWORKS CAPITAL IMPROVEMENT PLAN IS FULLY FUNDED, WITH AVAILABLE WATERWORKS FUNDING IN THE AMOUNT OF \$40,187,557. THE 5 YEAR WASTEWATER CAPITAL IMPROVEMENT PLAN IS FUNDED AT 94%, WITH AVAILABLE WASTEWATER FUNDING IN THE AMOUNT OF \$55,608,624, WHICH LEAVES A SHORTAGE OF \$3.7M BASED ON ESTIMATED COSTS. THE WATER RESOURCES DEPARTMENT WILL PREPARE THE FIVE YEAR WATERWORKS AND WASTEWATER CAPITAL IMPROVEMENT PLANS FOR 2019-2023 BOARD APPROVAL IN AN UPCOMING REGULAR SESSION. (19-0614-003 & 19-0614-004)

COMMISSIONER PAINTER ASKED ABOUT THE PROJECT INCREASING THE SIZE OF THE DISTRIBUTION LINE ON JAMES SAULS DRIVE AND HOW THAT MAY BE AFFECTED BY THE PROPOSAL BY BROWN COUNTY TO SUPPLY WATER TO THE VILLAGE OF WILLIAMSBURG. MR. BLOOM STATED BROWN COUNTY DID PRESENT A PROPOSAL TO SUPPLY THE VILLAGE OF WILLIAMSBURG WITH WATER ON 6/17/19. CLERMONT COUNTY WATER RESOURCES WILL BE PRESENTING THE VILLAGE OF WILLIAMSBURG WITH DETAILS OF THE SERVICES WE CURRENTLY PROVIDE AND ANTICIPATED IMPROVEMENTS AS PRESENTED IN THE CAPITAL IMPROVEMENT PLAN. MR. BLOOM NOTED THE INCREASED DEMAND BY DEVELOPMENT IN THE AREA IS THE PRIMARY OBJECTIVE FOR THIS PROJECT, ALTHOUGH IT WOULD ALSO BE A BENEFIT TO THE VILLAGE OF WILLIAMSBURG.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER REQUESTED WE MOVE THE CLERMONT COUNTY ENGINEER'S DISCUSSION UP IN THE ORDER OF THE AGENDA AND THE BOARD CONCURRED. COMMISSIONER HUMPHREY REQUESTED THE BOARD CONSIDER STAFF/ELECTED OFFICIAL DISCUSSION BE MOVED, ON A PERMANENT BASIS, TO IMMEDIATELY FOLLOW PRESENTATIONS. JUDITH KOCICA, CLERK OF THE BOARD, STATED THAT THE AGENDA ORDER FOLLOWS THE RULES OF PROCEDURE AND IF THE BOARD WOULD LIKE TO CHANGE THE ORDER IN WHICH THE AGENDA IS CONSIDERED, THE RULES OF PROCEDURE WOULD NEED TO BE MODIFIED. COMMISSIONER PAINTER AND COMMISSIONER CORCORAN DESIRED TO MAINTAIN THE CURRENT ORDER OF BUSINESS KNOWING ITEMS CAN BE MOVED UPON CONSENT OF THE BOARD.

**LET THE RECORD SHOW:** JEREMY EVANS, TRAFFIC ENGINEER, CLERMONT COUNTY ENGINEER'S OFFICE, PRESENTED A PROPOSAL TO ESTABLISH A STORMWATER UTILITY DISTRICT FOR LAMORNA COVE SUBDIVISION IN MIAMI TOWNSHIP. MR. EVANS PROVIDED THE BOARD WITH THE HISTORY AND BACKGROUND OF THE LAMORNA COVE STORMWATER UTILITY DISTRICT PROPOSAL AS WELL AS GENERAL INFORMATION ABOUT STORMWATER UTILITIES.

MR. EVANS SUMMARIZED THAT IN JUNE OF 2018 THE DEVELOPER REQUESTED THE CREATION OF A STORMWATER UTILITY DISTRICT WHICH WOULD ENCOMPASS ALL THE LOTS IN THE PROPOSED LAMORNA COVE SUBDIVISION. PUBLIC INPUT MEETING DATE AND NOTIFICATIONS WERE SENT TO THE DEVELOPER AS WELL AS THE EIGHT (8) INDIVIDUAL PROPERTY OWNERS, OF THE LOTS PURCHASED SINCE THE REQUEST TO INITIATE THE STORMWATER DISTRICT. MR. EVANS STATED TO DATE THEY HAVE RECEIVED NO RESPONSES TO THOSE MAILINGS (OR PUBLIC COMMENT AT THE PUBLIC MEETINGS.)

MR. EVANS REVIEWED THE OPERATING, MAINTENANCE AND CAPITAL REPLACEMENT ITEMS THAT WILL BE COVERED AS PART OF THE PROPOSED STORMWATER UTILITY DISTRICT. THE COSTS FOR THE STORMWATER DISTRICT ARE PROPOSED TO BE DISTRIBUTED EVENLY OVER THE ENTIRE DEVELOPMENT WITH A PER LOT CHARGE OF \$9.92 PER MONTH. MR. EVANS NOTED THIS IS A LITTLE MORE THAN THE OTHER TWO ESTABLISHED STORMWATER UTILITIES IN CLERMONT COUNTY DUE TO THE TWO DETENTION BASINS IN THE AREA AND THE IMPACT OF MAINTENANCE ON THOSE BASINS.

COMMISSIONER CORCORAN INQUIRED AS TO THE IMPACT ON THE CHURCH, SCHOOL AND OTHER RESIDENTS LOCATED ON WOODVILLE PIKE NEAR LAMORNA COVE. MR. EVANS STATED THERE SHOULD BE NO IMPACT SINCE THAT AREA OF WOODVILLE PIKE WAS DEVELOPED TO DIRECT THE STORMWATER AROUND THE LAMORNA COVE SUBDIVISION.

COMMISSIONER HUMPHREY ASKED IF THE ENGINEER'S OFFICE WOULD BE FOLLOWING UP WITH THE HOMEOWNERS NOW THAT THE MONTHLY COSTS PER LOT HAVE BEEN ESTABLISHED. MR. EVANS STATED THE MONTHLY COSTS PER LOT WERE INCLUDED IN THE PUBLIC COMMENT LETTERS THAT WERE SENT OUT, MR. EVANS INDICATED THIS ISSUE WOULD BE COMING BACK TO THE BOARD.

**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: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...19-0617-001...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to approve the following electronic subscription renewal for the provision of software and hardware updates and support, at the not to exceed estimated rates and terms outlined below and as set forth in the electronic subscription renewal, all of which is on file in the Information Systems Department/The Telecommunications Division, and to authorize the County Auditor to remit payment therefore accordingly, pursuant to and in compliance with the allocated funds as set forth in the Annual Appropriations for Calendar Year 2019:

Vendor	Software	Not to Exceed Estimated Rate	Term
<b>The Telecommunications Division</b>			
Verso Technologies (Telemate.Net) 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Telemate CollectorPro Software	\$500.00	09/01/2019 through 08/31/2020
	Telemate Enterprise Software and Additional Datasources	\$3,000.00	09/01/2019 through 08/31/2020

**2. 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 JUVENILE COURT**

**Judge James A. Shriver** – Two (2) days –Detroit, Michigan – Regional Judicial Opioid Initiative – Total expenses for meals (\$112.00) and other (parking/fuel) (\$100.00 estimated not to exceed \$212.00. (Airfare, Lodging and Transportation included. Any additional expenses will be reimbursed.)

**COUNTY SHERIFF**

**Deputy Andrew Rasfeld** – Two (2) days – Cincinnati, Ohio – Advanced Roadside Interview Techniques for Patrol Officers Course – Total expenses for registration (\$250.00) estimated not to exceed \$250.00.

**Deputy Andrew Rasfeld** – Two (2) days – Covington, Kentucky – Officer Survival: Surviving the Big Five and Beyond Course – Total expenses for registration (\$249.00) estimated not to exceed \$249.00.

**Deputy Steve Seng** – Three (3) days – Parma Heights, Ohio – The Ultimate Training Officer Course – Total expenses for lodging (\$244.80), meals (\$198.00), registration (\$279.00) and other (\$50.00) estimated not to exceed \$771.80.

**Nicholas E. Crouch** - Thirteen (13) days – Louisville, Kentucky – University of Louisville/Southern Police Institute Training Course entitled: “Homicide Investigation” – Total expenses for lodging (\$740.00), meals (\$793.00) and registration (\$1,295.00) estimated not to exceed \$2,828.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Joy Kraus** – One (1) day – Hamilton County, Ohio – Trauma Training - Total expenses for mileage (\$29.00) estimated not to exceed \$29.00.

**Joy Kraus** – One (1) day – Lebanon, Ohio – Wraparound Facilitator Training: Creating Space for a Discussion of Alternatives – Total expenses for mileage (\$40.60) estimated not to exceed \$40.60.

**3. 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**

### **4. IN RE: BOARD OF COUNTY COMMISSIONERS...PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2018 AND AUTHORIZATION TO FILE THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...19-0612-003...RATIFIED**

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize the payment of the Patient-Centered Outcomes Research Institute (PCORI) Fee to the Department of the Treasury, Internal Revenue Service, at the rate of \$2.45 per person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2018, for a total amount not to exceed \$4,444.30 and to authorize Thomas J. Eigel, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the afore stated fee, on or before 07/31/2019, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act.

DISCUSSION: Commissioner Humphrey asked if this was part of the Affordable Care Act. Ms. Tahat stated it was and this will be the last year the PCORI fees will need to be paid.

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: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:48 A.M. PURSUANT TO SECTION 121.22 (G) (3) AND (G) (4) OF THE OHIO REVISED CODE TO (1) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (2) 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 11:24 A.M. WITH NO ACTION TAKEN.**

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:25 A.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**

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**DAVID L. PAINTER, PRESIDENT**

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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**

**06/26/19**  
**DATE APPROVED**