

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 26, 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 26, 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. Humphrey, that the Board of County Commissioners consider the following recommendation:

To approve and sign the minutes of the Regular Session of **06/24/2019**.

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: KAREN J. SCHERRA, EXECUTIVE DIRECTOR, CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RECOGNIZED THE RECIPIENT OF THE OHIO ASSOCIATION OF COUNTY BEHAVIORAL HEALTH AUTHORITIES "CARES" AWARD, AS WELL AS, THE ACKNOWLEDGEMENT OF THOSE INDIVIDUALS NOMINATED BY THE CLERMONT COUNTY OPIATE TASK FORCE RELATIVE THERETO.**

MS. SCHERRA SUMMARIZED THE CHALLENGES CLERMONT COUNTY HAS FACED AND THE PROGRESS MADE OVER THE LAST FEW YEARS WITH THE OPIOID EPIDEMIC. MS. SCHERRA STATED THAT THIS YEAR, THE STATE ASSOCIATION OF COUNTY BEHAVIORAL HEALTH AUTHORITIES REQUESTED NOMINATIONS FOR THE "CARES" AWARD FROM THE LOCAL BOARDS AS PART OF THE FIRST RESPONDERS WEEK OF APPRECIATION.

CLERMONT COUNTY BOARD OF MENTAL HEALTH OPENED THOSE NOMINATIONS UP TO THE OPIATE TASK FORCE. CLERMONT COUNTY NOMINATED FIVE PEOPLE, WHICH MS. SCHERRA NOTED WAS THE MOST FROM ANY COUNTY IN THE STATE. THE STATE LIMITED THE AWARD ELIGIBILITY TO ONE PER COUNTY. SHE WOULD LIKE TO RECOGNIZE THE ADDITIONAL NOMINEES AND PROVIDE THEM WITH CERTIFICATES OF RECOGNITION FROM THE OHIO ASSOCIATION OF COUNTY BEHAVIORAL HEALTH AUTHORITIES. THE FOLLOWING PEOPLE WERE NOMINATED FOR THE STATE "CARES" AWARD FOR MAINTAINING THEIR DEDICATION AND COMPASSION FOR THEIR PATIENTS/CLIENTS, WHILE GOING ABOVE AND BEYOND ON A DAILY BASIS.

- PIERCE TOWNSHIP POLICE CHIEF JEFF BACHMAN: "THE CHIEF LEADS BY EXAMPLE AND WORKS RIGHT NEXT TO HIS OFFICERS. HE TREATS EVERYONE WITH RESPECT." *NOMINATED BY KRISTY MUDD, CRC*

- OFFICER DARREN DICKENS, AMELIA POLICE DEPARTMENT: "OFFICER DICKENS GOES WAY ABOVE AND BEYOND FOR PEOPLE. HE TRULY CARES ... HIS MISSION IS TO CHANGE THE LIVES OF THE PEOPLE HE ENCOUNTERS." *NOMINATED BY CHRISTINE MILES, CRC*
- DONNA CAVAGNETTO, COUNSELOR, ADAMS RECOVERY CENTER: "SHE WORKS TIRELESSLY TO IMPACT THE LIVES OF MEN SUFFERING FROM A SUBSTANCE USE DISORDER. DONNA IS DEDICATED BEYOND THE CALL OF DUTY, WORKING COUNTLESS HOURS AT THE FACILITY." *NOMINATED BY COMMISSIONER PAINTER*
- AMANDA BEILER, PROBATION OFFICER MUNICIPAL COURT: "AMANDA HAS REMAINED PATIENT AND EMPATHETIC WITH HER CLIENTS THIS YEAR ... SHE GOES ABOVE AND BEYOND CONSISTENTLY TO EQUIP HER CLIENTS WITH THE TOOLS AND CONFIDENCE TO MAINTAIN RECOVERY AND SUCCESSFULLY COMPLETE PROBATION." *NOMINATED BY JESSICA JOHNSON & THE OUTREACH TEAM, CRC*
- SHERIFF STEVE LEAHY: "...THE CARING AND EMPATHY WHICH GUIDE THE WAY HE TREATS HIS STAFF AND OFFICERS AND THE RESIDENTS OF THE COUNTY SET A STANDARD FOR ALL WHO WORK FOR HIM AND WITH HIM." *NOMINATED BY KAREN SCHERRA, MENTAL HEALTH AND RECOVERY BOARD*

MS. SCHERRA NOTED ALL THREE COMMISSIONERS WERE IN ATTENDANCE AT THE STATE OPIATE CONFERENCE IN COLUMBUS, OHIO, WHEN SHERIFF LEAHY RECEIVED HIS AWARD AND STATED THAT THE SUPPORT FOR PROGRAMS LIKE THIS STARTS AT THE TOP.

OFFICER DARREN DICKENS, DONNA CAVAGNETTO AND AMANDA BEILER WERE IN ATTENDANCE AND PRESENTED WITH CERTIFICATES OF RECOGNITION FROM THE OHIO ASSOCIATION OF COUNTY BEHAVIORAL HEALTH AUTHORITIES AS WELL AS, THE CLERMONT COUNTY BOARD OF COMMISSIONERS. CHIEF BACHMAN'S CERTIFICATES OF RECOGNITION WERE ACCEPTED ON HIS BEHALF BY KRISTY MUDD, CLERMONT RECOVERY CENTER. SHERIFF LEAHY'S CERTIFICATES OF RECOGNITION WERE ACCEPTED ON HIS BEHALF BY CHIEF DEPUTY CHRISTOPHER STRATTON, CLERMONT COUNTY SHERIFF'S OFFICE.

COMMISSIONER PAINTER NOTED THAT CLERMONT COUNTY IS RECOGNIZED AS A LEADING COUNTY IN THE STATE OF OHIO, WITH REGARD TO TREATMENT INITIATIVES AND WORK THAT THE OPIOID TASK FORCE IS DOING.

**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.

**LET THE RECORD SHOW:** IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE, COMMISSIONER PAINTER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER PAINTER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO FIVE MINUTES.

**LET THE RECORD SHOW:** MR. ED MCCOY, 21 BELWOOD COURT, AMELIA, OHIO INTRODUCED HIMSELF TO THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED A SUMMARY OF ISSUES BEING FACED IN THE VILLAGE OF AMELIA. MR.

MCCOY STATED HE SPOKE TO THE BOARD LAST MONTH REQUESTING ASSISTANCE WITH APPROACHING THE VILLAGE OF AMELIA TO SURRENDER THE CORPORATE POWERS.

MR. MCCOY STATED THE BOARD OF ELECTIONS ACCEPTED A PETITION THIS MORNING TO TERMINATE THE CORPORATE POWERS OF THE VILLAGE OF AMELIA AND THE REQUEST THAT THE VILLAGE BE DISSOLVED, WHICH WILL APPEAR ON THE NOVEMBER BALLOT. MR. MCCOY FEELS THIS IS A LAYER OF GOVERNMENT THAT IS NOT NECESSARY. HE IS HERE TODAY TO ASK FOR HELP FROM THE COUNTY TO MAKE THIS TRANSITION SMOOTH FOR THE RESIDENTS OF THE VILLAGE OF AMELIA AND FOR PIERCE AND BATAVIA TOWNSHIPS. MR. MCCOY STATED THAT THEY REALIZE THAT THIS CHANGE WILL BE HISTORIC AND THEY ARE ASKING FOR GUIDANCE AND EDUCATION IN THIS PROCESS FROM THE COUNTY. MR. MCCOY CAN BE CONTACTED THROUGH EMAIL AT [EDMCCOY1007@GMAIL.COM](mailto:EDMCCOY1007@GMAIL.COM). MR. MCCOY THANKED THE BOARD OF COUNTY COMMISSIONERS FOR THE OPPORTUNITY TO SPEAK AND THAT HE LOOKS FORWARD TO THEIR ASSISTANCE.

## **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: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...19-0611-001...EXECUTED**

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J Eigel, County Administrator, to execute a IV-D Contract by and between the Clermont County Department of Job and Family Services/Division of Child Support Enforcement and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the purchase of services as outlined therein, including conducting hearings relative to IV-D matters on behalf of the Department of Job and Family Services, Division of Child Support Enforcement, at a rate of \$59.05 per unit/hearing, for a total of 3,500 units/hearings, for a total amount not to exceed \$206,682.14, effective 04/01/2019 through 03/31/2020, 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 00003787-00 dated 06/06/2019 relative thereto.**

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...19-0611-002... EXECUTED**

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and

between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$58.00 per unit/hour, for a total of 1,200 units, for a total amount not to exceed \$69,603.68, effective 04/01/2019 through 03/31/2020, 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 00003786-00 dated 06/06/2019 relative thereto.**

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR STATE FISCAL YEAR 2020 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...19-0614-002...EXECUTED**

Recommendation of Timothy Dick, Interim Director of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Memorandum of Understanding** by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties, and further, to provide for the contribution of \$37,558.00 by the Board of County Commissioners to Clermont County Family and Children First, which represents the Board of County Commissioners' local contribution for the period of 07/01/2019 through 06/30/2020 (SFY 2020), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof **and contingent upon the issuance and receipt of a purchase order therefore.**

**4. 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**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -</b>	<b>DJFS Income Maintenance RETIREMENT PAYOUT 2401 - 06 - 01 - 083000 - 513200 -</b>	<b>\$ 395.20</b>

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2019**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -</b>	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -</b>	<b>\$ 99,381.55</b>

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

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

**NON-CONSENT AGENDA**

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 096-19/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 096-19** resolving to approve payment to vendors **in the total amount of \$2,101,256.54** as set forth in the BCC Approval Invoice Report(s) for Checks dated **June 26, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **06/24/2019**, 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.

**6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOCIAL SERVICES BLOCK GRANT COUNTY PROFILE REPORT SUMMARY ESTIMATE OF TITLE XX FUNDS FOR THE COUNTY OF CLERMONT, OHIO, FOR FEDERAL FISCAL YEARS 2020-2021 (10/01/2019-09/30/2021)...19-0605-001...RATIFIED**

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

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge, as of 06/03/2019, the electronic filing with the Ohio Department of Job and Family Services, within the Federal Reporting Social Services Block Grant Title XX System, the **Social Services Block Grant County Profile Report Summary Estimate of Title XX Funds for the County of Clermont, Ohio, for Federal Fiscal Years 2020-2021 (10/01/2019-09/30/2021)** in the annual amount of \$1,890,500.00 for Federal Fiscal Year 2020 and, subsequent thereto, to authorize David L. Painter, President of the Board of County Commissioners, to execute the afore stated report, inasmuch as a signature of a county commissioner is a required signatory thereon.

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

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

**7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 097-19/RESOLUTION TO ASSIGN AUTHORITY TO THE INTERIM DIRECTOR OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR EXECUTING INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719...19-0610-006...ADOPTED**

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

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 097-19** resolving to assign authority to Timothy Dick, Interim Director of the Department of Job and Family Services, to serve as the Board of Clermont County Commissioners' designee, thereby granting authority to sign and to execute the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719, effective for the period of 06/26/2019 and until such time as a successor has been appointed thereto, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code and in compliance with the terms and conditions set forth therein.

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

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

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE AREA 12 WORKFORCE DEVELOPMENT SYSTEM MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BUTLER COUNTY, CLERMONT COUNTY, WARREN COUNTY, THE AREA 12 WORKFORCE DEVELOPMENT BOARD AND THE AREA 12 WORKFORCE OHIOMEANSJOBS SYSTEM PARTNERS...17-0615-015...APPROVED**

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

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve Amendment Number One to the Area 12 Workforce Development System Memorandum of Understanding by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners, the Warren County Board of Commissioners, the Area 12 Workforce Development Board and the Area 12 Workforce Development OhioMeansJobs System Partners, previously ratified by the Board of Clermont County Commissioners on 06/26/2017, which outlines the parties' roles, responsibilities, and funding commitments for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 12 for State Fiscal Years 2018 and 2019, and establishes a cooperative and mutually beneficial relationship between the parties to prevent duplication and ensure the effective and efficient delivery of workforce development services, for additions, deletions and/or modifications thereto as defined therein and effective for the period of 07/01/2018 through 06/30/2019, and, subsequent thereto, to authorize David L. Painter, President of the Board of Clermont County Commissioners, to execute said Amendment Number One to the Area 12 Workforce Development System Memorandum of

Understanding for and on behalf of Clermont County, Ohio, with all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect.

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

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

**9. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... ACKNOWLEDGEMENT AND RATIFICATION OF THE CONTRACTS PREVIOUSLY RATIFIED BY THOMAS J. EIGEL, COUNTY ADMINISTRATOR, AS RELATED TO THE REPAIRS, REPLACEMENT FOR FULL RESTORATION AT THE CLERMONT COUNTY MUNICIPAL COURT FACILITY...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, to acknowledge the following contracts as previously approved and ratified by Thomas J. Eigel, County Administrator, as related to the physical disaster to the walls, ceiling, insulation, carpet, furniture, and other structures and appurtenances at the Clermont County Municipal Court Facility the repair(s) and/or replacement(s) necessary for the full restoration thereof and subsequent thereto, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code:

<i>Doc #</i>	<i>Vendor</i>	<i>Contract Type</i>	<i>Services</i>	<i>Term</i>	<i>Amount</i>
19-0206-003 & 19-0206-003 CO1	Perkins/Carmack Construction, LLC 6005 Meijer Drive Milford, Ohio 45150	Contract for Public Improvement Minor Projects	Construction Repairs on drywall and insulation (ceiling and walls) and wood base + Change Order #1 for additional cost due to prevailing wage requirements \$32,457.00 Total Contract Price	60 Days	\$28,957.00 \$3,500.00
19-0212-002	Shaw Contract Flooring Services, Inc. DBA Spectra Contract Flooring, 5 Kovach Drive, Lockland, Ohio 45215	Contract for Public Improvement Minor Projects	Flooring and cove base replacement damaged by flooding	45 Days	\$2,198.00
19-0301-003	ServePro of East Central Cincinnati 1850 Summit Road Cincinnati, Ohio 45237	Contract for Services	Repairs/drying of flooded areas	120 Days	\$130,011.81
19-0313-001	Anderson Hills Woodworking, Inc. 3511 Roundbottom Road Cincinnati, Ohio 45244	Contract for Services	Removal, refinishing and reinstallation of benches and Judges desk due to flooding	60 Days	\$13,775.00
19-0313-002	Brakefire Inc. DBA Silco Fire and Security Company AKA Silco Fire Protection Company 10765 Medallion Drive Cincinnati, Ohio 45241	Contract for Public Improvement Minor Projects	Repairs to the Fire Suppression System	45 Days	\$13,632.93
19-0327-001	Norcom, Inc. 2126 Petersburg Road Hebron, Kentucky 41048	Contract for Public Improvement Minor Projects	Audio and Visual Equipment Replacement in Courtroom A	90 Days	\$34,816.00
19-0508-004	Office Furniture Source 2920 East Kemper Road Cincinnati, Ohio 45241	Contract for Public Improvement Minor Projects	Furniture purchase and installation	45 Days	\$25,241.79

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

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

**10. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO**

**DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE  
COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY  
GRANT RELATIVE TO THE PRISON DIVERSION PROGRAM  
ENTITLED STANDARD PROBATION (SP) FOR STATE FISCAL YEARS  
2020 AND 2021...19-0531-002 AND 19-0613-001...EXECUTED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Subsidy Grant Agreement for the Community-Based Corrections Program by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio 43228 for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Program entitled Standard Probation, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in the amount of \$599,088.00, with no local match required therefore, effective for the period of July 1, 2019 to June 30, 2021, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding heretofore submitted online on 05/29/2019 by the Clermont County Court of Common Pleas/Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners in and as it relates thereto.

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

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

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR  
THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2020...19-  
0419-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt the *Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2020*, and thereafter, to authorize David L. Painter, as President of the Board of County Commissioners, to execute the *Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2020*, pursuant to and in compliance with Section 5705.28 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.

**12. 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>CDBG ENTITLEMENT</b>	<b>CDBG Entitlement Program</b>	<b>\$ 500,000.00</b>
	<b>OTHER EXPENSES</b>	
	2624 - 07 - 01 - 067000 - 530000 -	
<b>GENERAL FUND</b>	<b>Building Inspection Department</b>	<b>\$ 10,000.00</b>
	<b>OVERTIME</b>	
	1000 - 04 - 01 - 122000 - 512100 -	
<b>GENERAL FUND</b>	<b>Sheriff Fleet Maintenance</b>	<b>\$ 30,000.00</b>
	<b>OTHER EXPENSES</b>	
	1000 - 04 - 19 - 436000 - 530000 -	

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:** JUDITH KOCICA, CLERK OF THE BOARD SUMMARIZED ITEMS 13-17. THE PETITION, REVIEW, PUBLIC HEARING AND COMMENT PROCESSES WITH REGARD TO THE ANNEXATIONS FOR THE VILLAGE OF WILLIAMSBURG PURSUANT TO AND IN COMPLIANCE WITH SECTION 709.033 (A) OF THE OHIO REVISED CODE, FURTHER NOTING NO COMMENTS HAVE BEEN RECEIVED AND NO OPPOSITION WAS PRESENTED AT THE PUBLIC HEARINGS.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 098-19/RESOLUTION GRANTING ANNEXATION OF 0.4591 ACRES OF LAND OWNED BY DOUGLAS AND CYNTHIA DURHAM TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...19-0305-006... ADOPTED**

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

The Board of County Commissioners adopted **Resolution Number 098-19 *resolving to grant*** the Petition for Annexation of 0.4591 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:41 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, Douglas Durham and Cynthia Durham, 3980 Sally Drive, Williamsburg, Ohio 45176, who are the owners of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.033 (A) of the Ohio Revised Code.

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

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

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 099-19/RESOLUTION GRANTING ANNEXATION OF 0.9411 ACRES OF LAND OWNED BY JOHN J. WENDELL II AND MICHELLE M. WENDELL TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...19-0305-007...ADOPTED**

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

The Board of County Commissioners adopted **Resolution Number 099-19 resolving to grant** the Petition for Annexation of 0.9411 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:47 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, John J. Wendell II and Michelle M. Wendell, 628 East Main Street, Williamsburg, Ohio 45176, who are the owners of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.033 (A) 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.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 100-19/RESOLUTION GRANTING ANNEXATION OF 1.0847 ACRES OF LAND OWNED BY DEBORAH GABBARD, MARY A. HANAWALT, FRANK G. PITTMAN AND CHELSEA D. LOVETT, AND TAYLER JEAN DAVIS TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...19-0305-004...ADOPTED**

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

The Board of County Commissioners adopted **Resolution Number 100-19 resolving to grant** the Petition for Annexation of 1.0847 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:22 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, Deborah Gabbard, 289 South Third Street, Williamsburg, Ohio 45176, Mary A. Hanawalt, 279 South Third Street, Williamsburg, Ohio 45176, Frank G. Pittman and Chelsea D. Lovett, 269 South Third Street, Williamsburg, Ohio 45176 and Tayler Jean Davis, 259 South Third Street, Williamsburg, Ohio 45176, who are the owners of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.033 (A) 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.

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 101-19/RESOLUTION GRANTING ANNEXATION OF 3.7146 ACRES OF LAND OWNED BY CHRISTOPHER D. RABY TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...19-0305-003...ADOPTED**

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

The Board of County Commissioners adopted **Resolution Number 101-19 resolving to grant** the Petition for Annexation of 3.7146 Acres of Land situated within Williamsburg Township to the

Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:29 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioner, Christopher D. Raby, 4005 State Route 133, Williamsburg, Ohio 45176, who is the owner of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.033 (A) 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.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 102-19/RESOLUTION GRANTING ANNEXATION OF 3.9958 ACRES OF LAND OWNED BY VERA L. GOECKE, TRUSTEE (PLAN COMM 2587) AND H.D. MILTON ASSOCIATES TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...19-0305-005...ADOPTED**

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

The Board of County Commissioners adopted **Resolution Number 102-19 resolving to grant** the Petition for Annexation of 3.9958 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:36 A.M. on Tuesday, March 5, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, Verna L. Goecke, Trustee, P.O. Box 408, Williamsburg, Ohio 45176 and H.D. Milton Associates, P.O. Box 510, Williamsburg, Ohio 45176, who are the owners of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.033 (A) 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.

**LET THE RECORD SHOW:** MS. KOCICA STATED IN ACCORDANCE WITH SECTION 709.033 (A) OF THE OHIO REVISED CODE, A CERTIFICATION AND A RESOLUTION WILL BE SENT TO THE FISCAL OFFICER FOR THE VILLAGE, FISCAL OFFICER FOR THE TOWNSHIP AND THE AGENT FOR PETITIONERS, AND WITHIN 30 DAYS IF THERE HAS BEEN NO COMPLAINT FILED WITH THE COURT OF COMMON PLEAS A COMPLETE TRANSCRIPT WILL BE SENT TO THE VILLAGE FOR DISPOSITION THEREINAFTER.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 06/26/2019...19-0130-009...APPROVED**

Thomas Eigel, County Administrator, asked the Board to consider adding two additional items to the agenda of the Regular Session of 06/26/2019 to include the following: (1) Collective Bargaining Agreement in The Water Resources Department and; (2) An Execution of a Release of All Claims in the Water Resources Department. Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

consider the add-ons as described.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A  
RELEASE OF ALL CLAIMS WITH THOMAS J. BLOOMFIELD AND  
KAREN M. BLOOMFIELD...19-0624-001...EXECUTED**

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

Recommendation of Lyle Bloom, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Release of All Claims among the Board of County Commissioners of Clermont County, Ohio, and Thomas J. Bloomfield and Karen M. Bloomfield.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES  
DEPARTMENT...COLLECTIVE BARGAINING AGREEMENT  
BETWEEN CLERMONT COUNTY COMMISSIONERS, WATER  
RESOURCES DEPARTMENT AND AMERICAN FEDERATION OF  
STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8,  
LOCAL 2686...19-0625-001...EXECUTED**

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

Recommendation of Lyle G. Bloom, Director, Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute 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 2686, representing the Bargaining Unit Employees of the Clermont County Water Resources Department, for the period of 01/01/2019 through 12/31/2021, pursuant to the terms and conditions specified therein; and, to authorize the Human Resources to process personnel actions for Bargaining Unit Employees of the Clermont County Water Resources Department in concern therewith, to adjust their rates of pay in compliance with Article 20 entitled Wages relative thereto.

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: MS. KOCICA STATED SHE HAS TWO ADDITIONAL  
ITEMS FOR THE BOARD TO CONSIDER WITH REGARD TO THE DEPARTMENT OF  
JOB AND FAMILY SERVICES, ONE PURCHASE OF SERVICE AGREEMENT AND AN  
AGREEMENT TO PROVIDE PROFESSIONAL SERVICES.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO**

**AGENDA ITEMS TO THE REGULAR SESSION OF 06/26/2019...19-0130-009...APPROVED**

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

Recommendation to add two additional items to the agenda of the Regular Session of 06/26/2019 to include the following: Purchase of Service Agreement and Agreement to Provide Professional Services. Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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...PURCHASE OF SERVICE AGREEMENT WITH HOME STUDY SERVICES OF NORTH CAROLINA FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...19-0611-003...EXECUTED**

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

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Home Study Services of North Carolina, 4021 Iverson Street, Raleigh, North Carolina 27604 for the provision of adoption services for a child in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, home study updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,500.00 upon placement of a child and \$3,500.00 upon court finalization, for a total amount not to exceed \$6,000.00 per child *if the adoption is finalized within 365 days of an adoptive placement*, or at the rate of \$2,500.00 upon placement of a child and \$2,500.00 upon court finalization, for a total amount not to exceed \$5,000.00 for a child *if the adoption is finalized beyond 365 days of an adoptive placement*, effective upon execution through 10/31/2020, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the (1) receipt of a copy of Attachment A referenced in Article 4/Scope of Services and Article 23/Agency Visits and (2) release of the required Purchase Order in concert with Requisition Number 00003244-00 dated 04/26/2019 relative thereto.*

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES WITH MAXIMUS CONSULTING SERVICES, INC. FOR CHILD SUPPORT IV-D PROGRAM CONTRACT SERVICES...19-0612-002... RATIFIED**

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

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an *Agreement to provide Professional Consulting Services* by and between the Clermont County Department of Job and Family Services and MAXIMUS Consulting Services, Inc., 808 Moorefield Park Drive, Suite 205, Richmond, Virginia 23236, for Child Support IV-D Contract Services, in the amount of \$21,000.00, effective 05/01/2019 through 06/30/2020, or until completion of, and payment in full for the afore stated services set forth in Exhibit A, attached thereto and made a part thereof, whichever occurs last, 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 00003565-00 dated 05/17/2019 relative thereto.*

**DISCUSSION:** COMMISSIONER CORCORAN ASKED WHAT SERVICES THE CONSULTING FIRM WILL BE PROVIDING. MR. EIGEL STATED THAT THE IV-D HAS SEEN A DECREASE IN COLLECTION OVER THE YEARS. THE CONSULTANT WILL BE WORKING WITH OUR DEPARTMENTS, THE COURTS AND SHERIFF'S OFFICE TO EVALUATE THE WORKFLOW AND PROCEDURES TO ENSURE WE ARE CAPTURING ALL THE DATA NECESSARY TO COLLECT IV-D FUNDS.

SOME DISCUSSION ENSUED ABOUT HOW THIS PROCESS ONCE INDEPENDENTLY EVALUATED COULD BE DONE IN HOUSE. COMMISSIONER PAINTER EXPRESSED AN INTEREST IN THE COUNTY COMPLETING THIS TYPE OF WORK IN THE FUTURE, COMMISSIONER CORCORAN STATED SHE IS FAMILIAR WITH THIS PROCESS AND THERE IS A WAY FOR THAT TYPE OF TRACKING TO BE IMPLEMENTED, SHE STATED SHE WILL DISCUSS THAT WITH DJFS PERSONNEL AND ADMINISTRATION 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.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:54 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:

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:14 A.M. WITH NO ACTION TAKEN.

**DISCUSSION:** COMMISSIONER PAINTER NOTED THAT HE THOUGHT THE PRESENTATION AWARDS FOR THE PEOPLE WHO WORK TO FIGHT THE OPIATE EPIDEMIC WAS VERY GOOD, AND COMMENDED THEM FOR SETTING THE MARK IN CLERMONT COUNTY FOR REDUCING THE OPIATE DEATH RATES IN OUR COUNTY.

**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 11:16 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**

7/10/19  
**DATE APPROVED**