

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN SPECIAL SESSION ON JULY 1, 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 JULY 1, 2019 SPECIAL 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 SPECIAL SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

NON-CONSENT AGENDA

1. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF LETTER OF RESIGNATION FROM PATRICK J. MANGER AS CLERMONT COUNTY ENGINEER...19-0701-001... 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 resolve to accept the resignation of Patrick J. Manger as Clermont County Engineer effective June 30, 2019.

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

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

2. IN RE: BOARD OF COUNTY COMMISSIONERS...DECLARATION OF VACANCY IN THE OFFICE OF THE CLERMONT COUNTY ENGINEER...19-0701-002...RATIFIED

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

That the Board of County Commissioners resolve to declare a vacancy in the office of the Clermont County Engineer subsequent to the acceptance of the resignation of Patrick J. Manger therefrom effective June 30, 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: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:03 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT OF A PUBLIC OFFICIAL AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, 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 SPECIAL SESSION RESUMED AT 11:21 A.M. WITH NO ACTION TAKEN.

3. IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF AN ACTING COUNTY ENGINEER FOR THE COUNTY OF CLERMONT, OHIO...19-0701-003...TABLED

That the Board of County Commissioners resolve to appoint _____, as Acting Clermont County Engineer, effective July 1, 2019, pursuant to and in compliance with Section 305.02 (F) of the Ohio Revised Code.

LET THE RECORD SHOW THAT COMMISSIONER PAINTER ASKED FOR A MOTION FOR THE BOARD TO DISCUSS THE APPOINTMENT OF AN ACTING CLERMONT COUNTY ENGINEER FOR THE UNEXPIRED TERM OF PATRICK J. MANGER.

MOVED BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN TO ENTER INTO DISCUSSION ABOUT THE APPOINTMENT OF AN ACTING CLERMONT COUNTY ENGINEER.

COMMISSIONER PAINTER STATED THE BOARD HAS RECEIVED A LIST OF FIFTEEN RESIDENTS IN CLERMONT COUNTY WHO ARE QUALIFIED, TWO OF WHICH MUST BE ELIMINATED; PATRICK J. MANGER AND WALTER C. CARTER WHO IS DECEASED. COMMISSIONER PAINTER RECEIVED AN UNSOLICITED EMAIL, WHICH HE READ FOR THE RECORD, FROM DEAN RINGLE, EXECUTIVE DIRECTOR, COUNTY ENGINEERS' ASSOCIATION OF OHIO (CEAO). COMMISSIONER PAINTER STATED THE BOARD HAS REVIEWED THE STATUTES AND REQUIREMENTS AS PROVIDED BY MR. RINGLE. THE REQUIREMENTS ARE THAT EACH PERSON CONSIDERED MUST BE LICENSED AS A PROFESSIONAL ENGINEER AND PROFESSIONAL SURVEYOR, AND MUST ALSO BE A RESIDENT OF THE COUNTY. MR. RINGLE'S EMAIL FURTHER INDICATED THAT JEREMY P. EVANS, WHO IS A PROFESSIONAL ENGINEER AND PROFESSIONAL SURVEYOR, HAS GOOD WORKING KNOWLEDGE OF THE COUNTY GOVERNMENT. COMMISSIONER PAINTER ASKED IF ANYONE ELSE HAD EXPRESSED INTEREST. SOME DISCUSSION ENSUED WITH REGARD TO TWO OTHER QUALIFIED CANDIDATES, ANGELO SANTORO AND CARL HARTMAN.

LET THE RECORD SHOW: MR. EIGEL STATED HE RECEIVED A LETTER OF INTEREST FROM JEREMY P. EVANS, DATED JUNE 30, 2019. MR. EIGEL PROVIDED A COPY OF THE LETTER AND HIS RESUME TO THE BOARD. MR. EVANS WAS IN ATTENDANCE. WHEN ASKED, MR. EVANS STATED HE HAS BEEN EMPLOYED BY THE CLERMONT COUNTY ENGINEER'S OFFICE FOR THE LAST 14 YEARS AS THE TRAFFIC ENGINEER.

COMMISSIONER HUMPHREY STATED HE REVIEWED THE INFORMATION AND WOULD LIKE TO DISCUSS MR. EVANS. COMMISSIONER HUMPHREY STATED MR. EVANS KNOWS THE OPERATION OF THE CLERMONT COUNTY ENGINEERS' OFFICE, SPEAKS AT VARIOUS COUNTY MEETINGS AND IS FAMILIAR WITH THE CLERMONT TRANSPORTATION IMPROVEMENT DISTRICT PROJECTS. MR. HUMPHREY STATED HE WOULD RECOMMEND JEREMY P. EVANS BE CONSIDERED FOR APPOINTMENT AS THE ACTING CLERMONT COUNTY ENGINEER.

LET THE RECORD SHOW: MOVED BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN TO TABLE ITEM #3 AS PRESENTED.

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: MOVED BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER HUMPHREY, TO RECIND ITEM #2.

2. IN RE: BOARD OF COUNTY COMMISSIONERS...DECLARATION OF VACANCY IN THE OFFICE OF THE CLERMONT COUNTY ENGINEER...19-0701-002...RECINDED

That the Board of County Commissioners resolve to declare a vacancy in the office of the Clermont County Engineer subsequent to the acceptance of the resignation of Patrick J. Manger therefrom effective June 30, 2019.

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

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

2. IN RE: BOARD OF COUNTY COMMISSIONERS...DECLARATION OF VACANCY IN THE OFFICE OF THE CLERMONT COUNTY ENGINEER...19-0701-002...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 resolve to declare a vacancy, effective July 1, 2019, in the office of the Clermont County Engineer, subsequent to the acceptance of the resignation of Patrick J. Manger therefrom effective June 30, 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: MOVED BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER HUMPHREY THAT ITEM #3 BE REMOVED FROM THE TABLE.

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

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

3. IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF AN ACTING COUNTY ENGINEER FOR THE COUNTY OF CLERMONT, OHIO...19-0701-003...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 resolve to appoint Jeremy P. Evans, P.E., P.S., as Acting Clermont County Engineer, effective July 1, 2019, pursuant to and in compliance with Section 305.02 (F) of the Ohio Revised Code.

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

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

IN RE: ADJOURNMENT...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 Special Session at **11:36 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:

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

07/10/19
DATE APPROVED