

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 10, 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 10, 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 **06/26/2019**.

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: THE BOARD WAS INTRODUCED TO THE NEW EMPLOYEES OF CLERMONT COUNTY BY THEIR RESPECTIVE DEPARTMENT HEADS AND/OR DESIGNATED DEPARTMENT STAFF.

LET THE RECORD SHOW: RONNIA GITTINGER, COUNCIL WOMAN, VILLAGE OF CHILO, OHIO, PROVIDED A SUMMARY OF THE HISTORY OF THE VILLAGE OF CHILO, CHILO LOCK 34 DAM PARK AND THE COUNCIL BUILDING WHICH WAS ONCE THE SCHOOL. MS. GITTINGER STATED THE COUNCIL BUILDING IS IN NEED OF REPAIR AND THE VILLAGE COUNCIL IS INTERESTED IN ANY ASSISTANCE THE COUNTY CAN PROVIDE WITH REGARD TO GRANTS OR PROGRAMS THAT COULD AID IN FINANCIAL SUPPORT TO NOT ONLY MAKE REPAIRS TO THE BUILDING BUT HELP SAVE THE VILLAGE. MICHELLE BOECKMANN, FISCAL OFFICER WAS ALSO IN ATTENDANCE

MR. PAINTER PROVIDED MRS. GITTINGER CONTACT NAMES OF ANDY KUCHTA, DIRECTOR AND ADELE EVANS, ASSISTANT DIRECTOR OF CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AS RESOURCES SPECIFICALLY WITH REGARD TO COMMUNITY DEVELOPMENT BLOCK GRANT AND STATE CAPITAL GRANTS AS OPTIONS TO RESEARCH FUNDING FOR THE VILLAGE OF CHILO. (19-0226-001)

LET THE RECORD SHOW: AMY VOGEL, FELICITY BRANCH SUPERVISOR, CLERMONT COUNTY PUBLIC LIBRARY, WAS PRESENT AND PROVIDED INFORMATION WITH REGARD TO THE HISTORY OF THE CARDINAL QUILTERS, NOTING THE CARDINAL QUILTERS HAVE MADE SIX QUILTS FOR THE FELICITY LIBRARY BRANCH: FOUR HAVE SEASONAL THEMES, ONE IS PATRIOTIC, WHICH CURRENTLY IS ON LOAN TO THE CLERMONT COUNTY COMMISSIONERS, WHILE ANOTHER HANGS IN THE LIBRARY'S CHILDREN'S AREA. THEY ARE WORKING ON A SEVENTH QUILT FEATURING THE OHIO STAR PATTERN. THE CARDINAL

QUILTERS STARTED AS A ONE-TIME CLASS AT THE FELICITY LIBRARY IN 2003. THE LADIES ENJOYED THE EXPERIENCE SO MUCH, THEY KEPT COMING BACK TO MAKE MORE. THE CARDINAL QUILTERS MEET THE FIRST THURSDAY OF EACH MONTH AT THE FELICITY LIBRARY AND THEY WELCOME NEW MEMBERS OF ALL SKILL LEVELS. AT EACH MEETING, THEY WORK ON AN ITEM TO BE DONATED TO A LOCAL NON-PROFIT GROUP.

SABRINA SCHNARRENBERG STATED SHE HAS BEEN A MEMBER OF THE CARDINAL QUILTERS SINCE 2010 AND PRESIDENT SINCE 2012. THEY HAVE CREATED 126 QUILTS, SOME SIMPLE AND OTHERS MUCH MORE COMPLEX. MS. SCHNARRENBERG NOTED THAT THE CARDINAL QUILTERS HAVE MADE MORE THAN 80 QUILTS TO BENEFIT ORGANIZATIONS LIKE THE FRANKLIN TOWNSHIP FIRE AND EMS DEPARTMENT, CLERMONT COUNTY YWCA HOUSE OF PEACE, OHIO VETERANS HOME IN GEORGETOWN, THE AFFINITY PROJECT SUPPORTING AMERICAN VETERANS RETURNING WITH PTSD AS WELL AS INDIVIDUALS IN NEED. MRS. SCHNARRENBERG STATED SHE AND HER HUSBAND JAY ARE IRAQ VETERANS, SHE FURTHER STATED THAT MAKING QUILTS HAS HELPED HER WITH HER PTSD, HELPED HER TRANSITION INTO AND CONTINUE SERVING HER COMMUNITY.

CHRIS WICK, DIRECTOR, CLERMONT COUNTY PUBLIC LIBRARY, THANKED THE COMMISSIONERS FOR PLACING THE QUILT ON DISPLAY. MS. WICK STATED THE LIBRARY'S MISSION IS FOSTERING LIFELONG LEARNING BY PROVIDING RESOURCES THAT INFORM, PROGRAMS THAT ENGAGE AND IDEAS THAT INSPIRE. SHE DESCRIBED THE RESOURCES AVAILABLE, OPPORTUNITIES TO LEARN AND SOME OF THE PROGRAMS OFFERED AT CLERMONT COUNTY PUBLIC LIBRARY'S TEN BRANCHES. MS. WICK STATED THE CLERMONT COUNTY PUBLIC LIBRARY IS PARTICIPATING IN THE VETERANS HISTORY PROJECT CONDUCTING VIDEO INTERVIEWS WITH VETERANS SINCE 2005 WHICH IS PART OF THE AMERICAN FOLKLIFE CENTER OF THE LIBRARY OF CONGRESS. MS. WICK DESCRIBED SEVERAL PROGRAMS TO THE BOARD, INCLUDING THE VETERANS SERVICE, SUMMER READING, 3D PRINTING, SCREEN PRINTING, CRAFTING, WRITERS GROUPS AND TECHNOLOGY SKILLS PROGRAMS.

MS. WICK ASKED THE COMMISSIONERS TO CONSIDER HER FOR PARTICIPATION ON THE 2020 CENSUS COMPLETE COUNT COMMITTEE IF A SPOT IS AVAILABLE.

MS. WICK FURTHER STATED THAT MIAMI TOWNSHIP LIBRARY HAS A GRANT RESOURCE DATABASE, AVAILABLE BY APPOINTMENT, STATING THEY MAY BE ABLE TO HELP THE VILLAGE OF CHILO WITH GRANT FUNDING RESEARCH.

MS. VOGEL ACCEPTED THE CERTIFICATE OF RECOGNITION FROM THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE CARDINAL QUILTERS. (19-0226-001)

LET THE RECORD SHOW: LINDA L. FRALEY, CLERMONT COUNTY AUDITOR ADDRESSED THE BOARD IN REGARD TO THE CLERMONT COUNTY SINGLE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2018 ISSUED ON JUNE 24, 2019 BY KEITH FABER, OHIO AUDITOR OF STATE. MS. FRALEY, CLERMONT COUNTY AUDITOR, PROVIDED SUMMARY WITH REGARD TO THE STATE AUDIT, SHE THANKED THE COMMISSIONERS, ALL DEPARTMENTS AND ELECTED OFFICIALS IN THE COUNTY FOR THE COOPERATION AND TEAMWORK NEEDED TO COMPLETE THE AUDIT. NOTING FURTHER THAT THE AUDITOR SUBMITS THE COMPREHENSIVE ANNUAL FINANCIAL REPORT TO THE GOVERNMENT FINANCE OFFICER'S ASSOCIATION (GOFA), RECEIVING GOFA ACCREDITATION IS QUITE AN ACCOMPLISHMENT. MS. FRALEY STATED THE AUDIT REPORT IS AVAILABLE ONLINE AT WWW.CLERMONTAUDITOR.ORG.

COMMISSIONER HUMPHREY STATED THAT THE COUNTY AUDITOR'S WEBSITE IS ONE OF THE BEST, NOTING IT IS VERY EASY FOR CITIZENS TO RESEARCH AND ACCESS INFORMATION. (19-0226-001)

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. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONERS' RESPONSIBILITIES AND 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: MARY ALEXANDER, 441 WOODWICK COURT, CINCINNATI, OHIO 45255, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE. SHE SUMMARIZED QUESTIONS SHE WOULD LIKE THE COMMISSIONERS TO RESPOND HERE AND NOW TO THE FOLLOWING: WHO HAD STATUTORY AUTHORITY OF AUDITOR FROM MARCH 3 THROUGH MARCH 10, 2019? STATING MS. FRALEY HAD RETIRED/RESIGNED/BEEEN TERMINATED ON FEBRUARY 28, 2019, BETWEEN THE TIME OF HER RESIGNATION AND HER NEW TERM WHICH STARTED MARCH 11, 2019 THERE WAS NO INTERIM AUDITOR APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS. MS. ALEXANDER ALSO INQUIRED WHY ITEMS WERE PROCESSED ILLEGALLY WITH MS. FRALEY'S SIGNATURE DURING HER ABSENCE, SUCH AS CHECKS, SEALS AND COURT FILINGS, AND FURTHER IF THE COMMISSIONERS HAVE ASKED THE STATE AUDITOR TO INVESTIGATE THIS MATTER. MS. ALEXANDER NOTED THAT THE COUNTY ENGINEER RESIGNED ON JUNE 30, 2019 AND AN INTERIM WAS APPOINTED ON 7/1/19, ASKING FOR EXPLANATION WHY THE COMMISSIONERS TREATED THIS SITUATION DIFFERENTLY.

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 103-19/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...19-0614-**

003...ADOPTED

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 103-19** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2019-2023), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 104-19/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...19-0614-
004...ADOPTED**

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 104-19** resolving to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2019-2023), attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A**

WATER MAIN EXTENSION FOR SAME...19-0618-002...EXECUTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond
Madingley Falls Subdivision Section 1A	Miami	\$1,700.00

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MADINGLEY FALLS SUBDIVISION/SECTION 1A/MIAMI
TOWNSHIP...PERFORMANCE AND MAINTENANCE BOND AS
SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN
EXTENSION FOR SAME...19-0618-001...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Performance and Maintenance Bond as Surety for the installation of a Sanitary Sewer Main Extension to serve the following subdivision located within Miami Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Sanitary Sewer Main Extension Performance and Maintenance Bond
Madingley Falls Subdivision Section 1A Miami Township	\$417,700.00/\$15,500.00

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT
OF WATER EASEMENT WITH RIGHT 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...19-0621-004...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 Grant of Water Easement with Right 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 Grantor 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 Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$80.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Carol A. Mersch 4470 Glen Willow Drive Batavia, Ohio 45103 Record Plat Number 629-3148 (Replat of Lot Number 16 in Livmore Acres Subdivision/Block A/ Union Township)	41-42-42.-016.	Perm \$537.39

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES' ANNUAL LOCAL CONTRIBUTION FOR STATE FISCAL YEAR 2020 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...19-0618-004...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 Memorandum of Understanding by and between the Department of Job and Family Services and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to allow for the contribution of \$87,558.00 from the Department of Job and Family Services to Clermont County Family and Children First, which represents the local contribution for the Department of Job and Family Services 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 release of the required purchase order in concert with Requisition Number 00003886-00 dated 06/13/2019 relative thereto.

7. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/BLOCK B/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-0621-001...RATIFIED

Recommendation of Jeremy P. Evans, Acting County Engineer, 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 1/Block B Miami Township	\$32,400.00* *Secured by Cashier's Check Number 2194023 drawn on PNC Bank, National Association Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 105-19/RESOLUTION REQUESTING AUTHORITY FOR THE COUNTY OF CLERMONT, OHIO, TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM PURSUANT TO SECTION 5513.01 (B) OF THE OHIO REVISED CODE...19-0618-007... ADOPTED

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 105-19** resolving to request authority for the County of Clermont, Ohio, to participate in state contracts which the Ohio Department of Transportation, Office of Contracts Purchasing Services, has entered into for the purchase of machinery, materials, supplies, or other articles, pursuant to and in compliance with Section 5513.01 (B) of the Ohio Revised Code; and further resolving to (1) agree in the name of the County of Clermont, Ohio, to be bound by all contract terms and conditions as the Ohio Department of Transportation, Office of Contract Purchasing Services, prescribes for which such terms and conditions may include a reasonable fee to cover the administrative cost which the Ohio

Department of Transportation incurs as a result of participation by the County of Clermont, Ohio, therein; and (2) directly pay the vendor under each such state contract in which it participates for items it receives pursuant to and in compliance with the terms and conditions of said contract.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR JUDGE KATHLEEN M. RODENBERG, COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD 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 a Procurement Card for Judge Kathleen M. Rodenberg, Court of Common Pleas/Division of Domestic Relations, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card 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.

10. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community and Economic Development Michael J. Boehmer DC# 19-0626-005	Public Relations Society of America (PRSA) and Cincinnati PRSA Chapter	\$260.00 \$60.00	09/01/2019 through 08/31/2020

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2019, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Department of Community and Economic Development	Public Relations Society of American and Cincinnati Chapter Meetings

Andrew Kuchta and/or Staff DC# 19-0626-006	
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12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2019...APPROVED

Recommendation of Mary K. Rains, Director, 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 L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 25,000.00

13. 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 Anthony W. Brock – Two (2) days – Columbus, Ohio – Ohio Judicial Conference 2019 Annual Meeting – Total expenses for lodging (\$366.00), meals (\$100.00), mileage (\$140.36), registration (\$350.00) and other (\$30.00) estimated not to exceed (\$986.36).

Judge Richard P. Ferenc – Two (2) days – Columbus, Ohio – Ohio Judicial Conference 2019 Annual Meeting – Total expenses for lodging (\$183.00), mileage (\$140.36) and registration (\$350.00) estimated not to exceed (\$673.36).

CLERMONT COUNTY MUNICIPAL COURT

Judge Kevin T. Miles – Three (3) days – Columbus, Ohio - Ohio Judicial Conference 2019 Annual Meeting – Total expenses for lodging (\$580.00), meals (\$183.00), mileage (\$150.00), registration (\$350.00) and other (\$50.00) estimated not to exceed (\$1,313.00).

Judge Jason E. Nagel – Three (3) days – Columbus, Ohio - Ohio Judicial Conference 2019 Annual Meeting – Total expenses for lodging (\$580.00), meals (\$183.00), mileage (\$150.00), registration (\$350.00) and other (\$50.00) estimated not to exceed (\$1,313.00).

Judge Jesse B. Kramig – Three (3) days – Columbus, Ohio - Ohio Judicial Conference 2019 Annual Meeting – Total expenses for lodging (\$580.00), meals (\$183.00), mileage (\$150.00), registration (\$350.00) and other (\$50.00) estimated not to exceed (\$1,313.00).

COUNTY SHERIFF

Corporal Dan Cooper and Deputy Mike Ross - Two (2) days – West Chester, Ohio – The PepperBall Instructor/Armorer Certification Course - Total expenses for registration (\$350.00) estimated not to exceed \$395.00.

Deputy John Feldkamp – Two (2) days – Cincinnati, Ohio – NOVA Stun Vest Instructor Course

– Total expenses for registration (\$550.00) estimated not to exceed \$550.00.

Sergeant Buelterman - Two (2) days – Cincinnati, Ohio – NOVA Stun Vest Instructor Course – Total expenses for registration (\$550.00) estimated not to exceed \$550.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Angelia Hudson – Two (2) days – Torrance, Pennsylvania – Client Transportation from Cove Prep in Torrance Pennsylvania to the Village Network in Bethesda, Ohio – Total expenses for lodging (\$139.24) and meals ((102.00) estimated not to exceed \$241.24.

Nichole McClure – Two (2) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authority (OACBHA) – Ohio’s Opiate and Other Drug Conference – Total expenses for lodging (\$200.00), meals (\$100.00) and registration (\$170.00) estimated not to exceed \$470.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William F. Mellman – Three (3) days – Columbus, Ohio – 2019 Ohio GIS (Geographic Information Systems) Conference – Total expenses for lodging (\$519.00), meals (\$90.00), mileage (\$121.80), registration (\$229.00) and other/parking (\$100.00) estimated not to exceed \$1,059.80.

Tyler Craig – Up to 18 months for 90 days – Batavia, Ohio – Online Basic Electricity CEU Training Course – Total expenses for registration/training (\$200.00) estimated not to exceed \$200.00.

William Stewart – Two (2) days – Mt. Sterling, Ohio – Operator Training Committee of Ohio’s Annual Class III & IV Workshop for Water & Wastewater Operators– Total expenses for lodging (\$94.00) and registration (\$330.00) estimated not to exceed \$424.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Andy Kuchta – Three (3) days – Chicago, Illinois – Site Consultant Meetings with REDI Cincinnati – Travel expenses to be paid by Clermont County CIC, Inc.

14. 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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 106-19/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 106-19** resolving to approve payment to vendors **in the revised total amount of \$2,167,282.92** as set forth in the BCC Approval Invoice Report(s) for Checks dated **July 10, 2019**, BCC Directed Pre-Paid Invoices Report(s) and/or Procurement Card Transaction Report presented by the County

Auditor on 07/08/2019, 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.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 107-19PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 107-19** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated July 10, 2019 presented by the County Auditor on 07/08/2019 as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$46.19** and further authorizing the County Auditor to issue warrant(s) 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; Mr. Painter, Yes; Mrs. Corcoran, Abstain.

17. IN RE: COUNTY ENGINEER...TOWN OF VAN BURENVILLE/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-3149 FOR THE REPLAT OF LOT NUMBERS 20A AND 21A WITHIN SAME...19-0618-010...EXECUTED

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

Recommendation of Jeremy P. Evans, Acting County Engineer, to execute **Record Plat Number 629-3149** for the Replat of Lots in the following location *identified on the Record Plat as "Town of Van Burenville, Deed Book X2-42, Page 16,* situated within Monroe Township:

Location	Record Plat Number	Reason for Replat
Town of Van Burenville Replat of Lot Numbers 20A and 21A Monroe Township	629-3149	To Create New Lot Number 21C

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

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

18. IN RE: COUNTY ENGINEER...FIRST ADDITION TO PATCHELL SUBDIVISION/STONELICK TOWNSHIP...RECORD PLAT NUMBER 629-3150 FOR THE REPLAT OF LOT NUMBER 18 WITHIN SAME...19-0621-003...EXECUTED

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

Recommendation of Jeremy P. Evans, Acting County Engineer, to execute **Record Plat Number 629-3150** for the Replat of a Lot in the following Subdivision located within Stonelick Township:

Subdivision	Record Plat Number	Reason for Replat
First Addition to Patchell Subdivision Replat of Lot Number 18 Stonelick Township	629-3150	To Create a 10' Private Waterline Easement

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

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

19. IN RE: COUNTY ENGINEER...MADINGLEY FALLS SUBDIVISION/SECTION 1A/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3151 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...19-0620-003...EXECUTED

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

Recommendation of Jeremy P. Evans, Acting County Engineer, to execute **Record Plat Number 629-3151** 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 street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Madingley Falls Subdivision Section 1A Miami Township	\$22,000.00/\$10,000.00	\$19,100.00	Brier Creek Drive (0.103)

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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2020 AND 2021...19-0628-002...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/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 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Standard Probation, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$290,536.00, with no local match required therefore, effective for the period of 07/01/2019 through 06/30/2021, 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 05/07/2019 by the Clermont County Municipal Court/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.

21. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...19-0628-011... RATIFIED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the SubGrant Award Agreement (Subgrant Number 2018-DL-LEF-5814) by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) Program for the project entitled Clermont County Drug Unit, in the amount of \$115,889.60, with a required cash match in the amount of \$38,629.87 to be provided from the 2019/2020 Annual Appropriations for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$154,519.47, for the period of 07/01/2019 through 06/30/2020, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application, as well as, the Pre-Award Conditions relative thereto heretofore filed electronically by the County Sheriff on or about 12/20/2018 and 06/04/2019, respectively.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 12.1096 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...19-0626-001... ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a *Petition for Annexation of 12.1096 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio,* filed in the Office of the Board of County Commissioners at 9:25 A.M. on Wednesday, June 26, 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, *and comprising all of Parcel Identification Numbers 523509H055B, 523509H055C, 523509H055D, 523509H057B, 523509H057C,*

523509H024C, 523509H026A, 523509H026B, 523509H024C, 523509H024A, 523509H024B and part of 523509H057D, in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Wednesday, June 26, 2019, via regular U.S. Mail, designating Wednesday, September 18, 2019, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

23. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 6.4513 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...19-0703-002... ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 6.4513 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 11:36 A.M. on Wednesday, July 3, 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, and comprising all of Parcel Identification Numbers 523509H049C, 523509H051B, 523509H051E, 523509H051D, 523509H051C and 523509H053A, in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Wednesday, July 3, 2019, via regular U.S. Mail, designating Wednesday, September 25, 2019, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

24. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM... RATIFIED

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the County Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as

outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Mark Carter 3275 Clover Road Bethel, Ohio 45106 DC#19-0625-012	52-35-11B-027.	Executed: 05/13/2014 Recorded: 06/12/2014 Official Record Book: 2520 Pages: 2394-2396
Robert Icenogle, Jr. 2332 Bethel Maple Road Hamersville, Ohio 45130 DC# 19-0625-013	32-30-07C-041.	Executed: 05/20/2014 Recorded: 06/12/2014 Official Record Book: 2520 Pages: 2397-2399
Barbara A. Parker 1586 US Route 50 Milford, Ohio 45150 DC# 19-0625-014	30-29-08I-037.	Executed: 06/05/2014 Recorded: 06/19/2014 Official Record Book: 2521 Pages: 2414-2416
Norma G. Slye 1938 Lindale-Nicholasville Amelia, Ohio 45102 DC# 19-0625-015	22-26-10G-053.	Executed: 05/29/2014 Recorded: 06/19/2014 Official Record Book: 2522 Pages: 78-82
Elaine I. Forsee 2108 Weil Road Moscow, Ohio 45153 DC# 19-0625-016	22-26-03F-052.	Executed: 06/04/2014 Recorded: 06/19/2014 Official Record Book: 2522 Pages: 83-85
Tina R. Richey 4341 McKeever Road Williamsburg, Ohio 45176 DC# 19-0625-017	52-35-06A-040.	Executed: 06/11/2014 Recorded: 06/26/2014 Official Record Book: 2523 Pages: 790-792
Kara Lynn Cameron 2342 Laurel Lindale New Richmond, Ohio 45157 DC# 19-0625-018	22-26-07A-067.	Executed: 06/14/2017 Recorded: 06/30/2017 Official Record Book: 2713 Pages: 1566-1568

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR ACTING COUNTY ENGINEER...19-0702-001...TABLED

LET THE RECORD SHOW: MOVED BY MR. PAINTER, SECONDED BY MRS. CORCORAN, THAT THE BOARD OF COUNTY COMMISSIONERS TABLE THE FOLLOWING RECOMMENDATION, UNTIL THE MINUTES FROM SPECIAL SESSION 7/1/19 HAVE BEEN APPROVED.

Recommendation to approve and sign Public Official Bond Number 601152835 in the amount of \$2,000.00 for Jeremy Paul Evans, who was duly appointed by the Board of County Commissioners, Clermont County, Ohio, on 07/01/2019, to serve as the Acting County Engineer for the County of Clermont, Ohio, pursuant to and in compliance with Section 305.02 of the Ohio Revised Code, for the term commencing 07/01/2019 and ending 01/03/2021 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$138.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 315.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO FILL THE VACANCY ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES...06-0620-002... TABLED

LET THE RECORD SHOW: MOVED BY MR. PAINTER, SECONDED BY MRS. CORCORAN, THAT THE BOARD OF COUNTY COMMISSIONERS TABLE ITEM 26 UNTIL THE MINUTES FROM SPECIAL SESSION 7/1/19 HAVE BEEN APPROVED.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF FOUR AGENDA ITEMS TO THE REGULAR SESSION OF 07/10/2019...19-0130-009...APPROVED

Sukie Scheetz, Assistant County Administrator, asked the Board to consider adding four additional items to the agenda of the Regular Session of 07/10/2019 to include the following: (1) Authorize Clermont County Auditor, to adjust the rates of pay for the Bargaining Unit Employees of the Clermont County Water Resources Department pursuant to and in compliance with the Collective Bargaining Agreement; (2) Intergovernmental Agreement (Agreement Number 2019-01) by and between the Clermont County Board of Commissioners, the Union Township Board of Trustees and the Clermont County TID; (3) Application to Change the Outside Legal Counsel Firm Name Designation and; (4) Approval of the Special Session Minutes from 7/1/19. Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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... RESOLUTION AUTHORIZING THE CLERMONT COUNTY AUDITOR TO ADJUST THE RATES OF PAY FOR THE BARGAINING UNIT EMPLOYEES IN CONCERT WITH ARTICLE 20 OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 2686 HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 06/26/2019...19-0625-001...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize Linda L. Fraley, Clermont County Auditor, to adjust the rates of pay for the Bargaining Unit Employees of the Clermont County Water Resources Department pursuant to and in compliance with the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2686, heretofore ratified by the Board of County Commissioners on 06/26/2019, for the period of

01/01/2019 through 12/31/2021, with said base rate adjustments and merit rates of pay therefore in concert with Article 20 entitled Wages to be effective as of 12/17/2018.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE UNION TOWNSHIP BOARD OF TRUSTEES AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT RELATIVE TO THE DEVELOPMENT, COORDINATION, AND CONSTRUCTION OF THE ELICK LANE/BACH-BUXTON ROADWAY IMPROVEMENTS PROJECT, IDENTIFIED AS PID NUMBER 90620, LOCATED WITHIN UNION TOWNSHIP...19-0619-001...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize Lyle G. Bloom to execute an Intergovernmental Agreement (Agreement Number 2019-01) by and between the Clermont County Board of Commissioners, the Union Township Board of Trustees, 4350 Aicholtz Road, Cincinnati, Ohio 45245, and the Clermont County Transportation Improvement District, 2381 Clermont Center Drive, Batavia, Ohio 45103, for the provision of cooperating in the development, coordination, and construction of the Elick Lane/Bach-Buxton Roadway Improvements Project, identified as PID Number 90620, located within Union Township, as outlined therein, with the County contributing an amount not to exceed \$140,129.00 for the cost of oversizing the sewer infrastructure for Phase 1 Work as detailed in Exhibit A, attached thereto and made a part thereof, effective for the period of 07/12/2019 through 03/30/2020, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...APPLICATION TO CHANGE THE OUTSIDE LEGAL COUNSEL FIRM NAME DESIGNATION CONJOINTLY WITH THE PROSECUTING ATTORNEY FOR OUTSIDE COUNSEL EMPLOYED TO ASSIST DAVID H. UIBLE IN HIS OFFICIAL CAPACITY AS CLERMONT COUNTY COMMISSIONER IN THE LITIGATION IDENTIFIED AS CHRISTOPHER HICKS VS. CLERMONT COUNTY BOARD OF COMMISSIONERS, ET AL....18-0110-002...RATIFIED

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

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, to authorize David L. Painter as President of the Board of County Commissioners, to execute an Application to Change the Outside Legal Counsel Firm Name Designation, jointly with D. Vincent Faris, Clermont County Prosecuting Attorney, for submittal to the Clermont County Court of Common Pleas, for the express purpose of changing the outside legal counsel firm name designation and address from Montgomery Rennie & Jonson, LPA, 36 East Seventh Street, Suite 2100, Cincinnati, Ohio

45202 to Montgomery Jonson, LLP, 600 Vine Street, Suite 2650, Cincinnati, Ohio 45202 in and as it relates to the representation of David H. Uible, in his official capacity as Clermont County Commissioner, in the litigation identified as Christopher Hicks vs. Clermont County Board of Commissioners, et al., United States District Court, Southern District of Ohio, Western Division, Case No. 1:17-cv-00677, previously ratified by the Board of County Commissioners in an Amended Joint Application with the Prosecuting Attorney to the Clermont County Common Pleas Court on 01/17/2018 and the Entry Authorizing Employment of Outside Legal Counsel signed by Jerry R. McBride, Presiding Judge, Court of Common Pleas, Clermont County, Ohio and filed with Barbara A. Wiedenbein, Clerk of the Court of Common Pleas, Clermont County, Ohio, at 4:12 P.M. on 01/17/2018 thereafter, inasmuch as of April 15, 2019, the law firm of Montgomery Rennie & Jonson split into the two afore named separate firms.

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: COMMISSIONER PAINTER REQUESTED THE APPROVAL OF THE SPECIAL SESSION MINUTES FROM 7/1/19 BE HELD UNTIL AFTER EXECUTIVE SESSION TO ALLOW TIME FOR THE BOARD TO REVIEW THEM.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:04 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT AND DISMISSAL OF ONE OR MORE PUBLIC EMPLOYEES 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 REGULAR SESSION RESUMED AT 11:54 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF SPECIAL 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 Special Session of **07/01/2019**.

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: COMMISSIONER PAINTER REQUESTED ITEM 25 BE REMOVED FROM THE TABLE FOR CONSIDERATION BY THE BOARD.

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners remove item 25 from the table for consideration.

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR ACTING COUNTY ENGINEER...19-0702-001...RATIFIED

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

Recommendation to approve and sign Public Official Bond Number 601152835 in the amount of \$2,000.00 for Jeremy Paul Evans, who was duly appointed by the Board of County Commissioners, Clermont County, Ohio, on 07/01/2019, to serve as the Acting County Engineer for the County of Clermont, Ohio, pursuant to and in compliance with Section 305.02 of the Ohio Revised Code, for the term commencing 07/01/2019 and ending 01/03/2021 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$138.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 315.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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: COMMISSIONER PAINTER REQUESTED ITEM 26 BE REMOVED FROM THE TABLE FOR CONSIDERATION.

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners remove item 26 from the table for consideration.

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

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

26. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO FILL THE VACANCY ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES...06-0620-002... RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, to appoint Jeremy P. Evans, acting County Engineer to fill the vacancy on the Clermont County Transportation Improvement District Board of Trustees.

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

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, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:59 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

07/17/19
DATE APPROVED