

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 24, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 24, 2019 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran,

To approve and sign the minutes of the Regular Session of **07/17/2019**.

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 of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of August 2019 to be "Child Support Awareness Month" in Clermont County".(19-0115-004)

LET THE RECORD SHOW: PAM HAVERKOS, DIRECTOR, CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY, PRESENTED THE FINAL ALL-HAZARDS MITIGATION PLAN UPDATE. MS HAVERKOS HAS BEEN WORKING WITH ALL COUNTY AGENCIES OVER THE LAST EIGHT (8) MONTHS TO UPDATE THE PLAN. THE PLAN PROTECTS LIVES AND PROPERTY THROUGH THE IDENTIFICATION OF HAZARDS AND DEVELOPMENT MITIGATION STRATEGIES TO REDUCE OR ELIMINATE RISK.

MS. HAVERKOS STATED THE PLAN IS REQUIRED BY 44 CODE OF FEDERAL REGULATIONS PART 201.3 AND THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT. EVERY COUNTY, VILLAGE AND CITY MUST HAVE AN ALL-HAZARD MITIGATION PLAN. THIS IS THE COUNTY'S THIRD UPDATE OF THE PLAN WHICH IS REQUIRED TO BE UPDATED EVERY 5 YEARS. THE PLAN WILL BE REVIEWED BY OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN SEPTEMBER 2019. THE PLAN ADOPTION TIMELINE IS DECEMBER 2019 FOR THE BOARD OF COUNTY COMMISSIONERS AND DECEMBER 2020 FOR ALL CITIES, TOWNSHIPS AND VILLAGES TO ALSO ADOPT THE PLAN. THIS PLAN IS AN ELIGIBILITY REQUIREMENT FOR PRE/POST-DISASTER MITIGATION GRANTS.

FOR MORE INFORMATION REGARDING THE ALL HAZARDS MITIGATION PLAN, THE PUBLIC IS ENCOURAGED TO VIEW THE PLAN ONLINE AT <https://ema.clermontcountyohio.gov/mitigation-plan/> OR HARD COPIES CAN BE OBTAINED AT ALL 10 CLERMONT COUNTY LIBRARY BRANCHES OR THE COUNTY ADMINISTRATION BUILDING. MS. HAVERKOS WILL BE AVAILABLE FOR PUBLIC

COMMENT THIS WEEK DURING THE CLERMONT COUNTY FAIR AT THE BOARD OF COUNTY COMMISSIONERS' BOOTH. (19-0220-003).

MR. PAINTER ASKED HOW THIS PLAN RELATED TO THE PROTECTION OF THE COUNTY'S WATER SUPPLY. LYLE BLOOM, WATER RESOURCES DEPARTMENT (WRD) DIRECTOR, EXPLAINED A SEPARATE WELL FIELD PROTECTION PLAN COVERED THIS. PAM HAVERKOS SAID A REFERENCE TO THE WRD PLAN COULD BE INCLUDED IN THE HAZARD MITIGATION PLAN.

LET THE RECORD SHOW: JEREMY P. EVANS, ACTING CLERMONT COUNTY ENGINEER, PRESENTED THE 2018 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE. THIS REPORT REFLECTS THE CONDITIONS OF 385 MILES OF ROADS, 416 BRIDGES AND 2,656 CULVERTS IN CLERMONT COUNTY. CLERMONT COUNTY IS CURRENTLY ON A 38-YEAR PAVING CYCLE. THE RECENTLY PASSED LICENSE PLATE FEE AND FUEL TAX WILL ASSIST IN THE REPAIR OF ROAD, BRIDGES AND CULVERTS WITH SOME OF THE FUNDS BECOMING AVAILABLE IN AUGUST 2019 WITH FULL FUNDING NOT REALIZED UNTIL 2020.

MR. EVANS SAID THE 2018 CAPITAL IMPROVEMENT PROJECTS CONSISTED OF \$760K FOR ROAD PROJECTS, \$1.16M FOR BRIDGE PROJECTS AND \$610K FOR NEW EQUIPMENT PURCHASES FOR A TOTAL INVESTMENT OF \$2.53M OF WHICH \$435K WERE GRANT FUNDED.

2019 CAPITAL IMPROVEMENT PROJECTS TOTAL 16 ROADS REPAIRED (36.13 MILES), 11 ROADS TO BE RESURFACED, 3 LANDSLIDE PROJECTS AND A MODIFIED PLAN OF 8 BRIDGES IN 4 TOWNSHIPS TO BE REPAIRED. (19-0220-003)

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM OR COUNTY SEWER SYSTEM...APPROVED**

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 authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions and sewer main extensions to serve the following subdivisions/locations and to accept said water main

extensions and sewer main extensions into the County Waterworks System or County Sewer System, accordingly, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township(s)	Water Main Extension Bond	Sewer Main Extension Bond
Twin Gates Subdivision Section 2B DC# 17-0922-001	Batavia	\$9,300.00	
Twin Gates Subdivision Section 4 DC#17-0922-002	Batavia	\$2,400.00 *Secured by Cashier's Check Number 347526 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	
Amaryllis Ridge Subdivision DC# 17-0921-004	Miami	\$2,834.00	
Woodlands Reserve Subdivision Section 3 DC# 17-0921-003	Goshen	\$2,500.00* *Secured by Cashier's Check Number 009615 drawn on CenterBank, Milford, Ohio 45150 on behalf of Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150	\$3,800.00* *Secured by Cashier's Check Number 009614 drawn on CenterBank, Milford, Ohio 45150 on behalf of Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150
Pine Bluffs Subdivision Section 2, Block A DC# 17-0522-005	Miami	\$3,100.00* *Secured by Cashier's Check Number 2625002 issued on 05/03/2017 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	
Estrella Subdivision Section 1 DC# 17-0224-002	Batavia & Union	\$2,900.00	
Commons of Crosspointe Section 2, Block B DC# 17-0224-003	Batavia		\$1,000.00
Woodbury Glen Subdivision Section 6 DC# 17-0717-002	Batavia	\$2,100.00* *Secured by Cashier's Check Number 2685521 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	
Forest Glen Subdivision Section 2, Block D DC# 16-1114-003	Batavia		\$3,100.00
Clermont County Cancer Center 4402 Hartman Lane DC# 14-1216-001	Batavia	\$1,000.00 *Secured by Cashier's Check Number 695112 issued on 12/10/2014 by Peoples Bank, Marietta, Ohio 45750 on behalf of Clermont County Cancer Center, LLC, 4402 Hartman Lane, Batavia, Ohio 45103	
Estrella Subdivision Phase 2 DC# 18-0129-001	Batavia & Union	\$1,200.00	
Forest Glen Subdivision Section 3 DC# 18-0111-010	Batavia	\$2,600.00	

2. 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 6401-60172 RELATIVE TO THE BRANCH HILL GUINEA ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-0702-004...ACCEPTED

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 Board of County Commissioners. Clermont County, 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 6401-60172 relative to the Branch Hill Guinea Road Water Main Replacement Project located within Miami Township, 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 \$28.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Theresa R. Manker, nka Theresa R. Walker 6159 Branch Hill Guinea Road Milford, Ohio 45150	18-40-09A-006.	Perm \$250.00

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 111-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0709-002...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 111-19** resolving to certify delinquent utility charges in the amounts of \$20,822.37 for Sewer Charges, \$12,602.25 for Water Charges, and \$8,244.34 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 112-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0709-003...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 112-19** resolving to certify delinquent utility charges in the amounts of \$84.00 for Sewer Charges, \$30.00 for Water Charges, \$50.00 for Miscellaneous Utility Charges and \$10.44 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR STATE FISCAL YEAR 2020 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...19-0709-007...RATIFIED

Recommendation of Timothy Dick, Interim Director, Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of

Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103 and the Clermont County Board of Developmental Disabilities, 2040 U.S. Highway 50, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Clermont County Board of Developmental Disabilities in the amount of \$50,000.00 to Clermont County Family and Children First, which represents the 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.

6. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER JA-09-18 RELATIVE TO THE MONTEREY ROAD BRIDGE (C85-1.27) REPLACEMENT PROJECT LOCATED IN JACKSON TOWNSHIP...19-0712-001...ACCEPTED

Recommendation of Jeremy P. Evans, Acting Clermont County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number JA-09-18 relative to the Monterey Road Bridge (C85-1.27) Replacement Project located within Jackson Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto:

Grantor(s)	Parcel Number	Compensation
Jack E. Strunk & Susan Ann Strunk 5331 Monterey Road Batavia, Ohio 45103	14-23-06C-016	Perm \$ 500.00
Robin L. Fultz & Devin Wayne Clements 5312 Monterey Road Batavia, Ohio 45103	14-23-05B-045	Perm \$ 500.00 Repairs \$ 500.00

7. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/BLOCK C/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-1114-002...APPROVED

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

Subdivision	Performance Bond for Sidewalks
Pine Bluffs Subdivision Section 1/Block C Miami Township	\$23,760.00* *Secured by Cashier's Check Number 2332865 issued on 11/02/16 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242

8. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2B/BATAVIA TOWNSHIP...RESOLUTION NUMBER 113-19/ RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...17-0920-003...ADOPTED

Recommendation of Jeremy P. Evans, Acting Clermont County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 113-19** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Twin Gates Subdivision Section 2B Batavia Township	\$99,000.00/\$36,000.00	Cypress Court (0.039) Windsong Court (0.028) Twin Gate Run (0.419) Indigo Court (0.025) Ivy Wood Drive (0.027)

9. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 4/BATAVIA TOWNSHIP...RESOLUTION NUMBER 114-19/ RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...17-0927-004...ADOPTED

Recommendation of Jeremy P. Evans, Acting Clermont County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 114-19** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Twin Gates Subdivision Section 4 Batavia Township	\$21,000.00/\$10,000.00* *Secured by Cashier's Check Number 347528 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	Ivy Wood Drive (0.118)

10. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2A AND SECTION 3/BATAVIA TOWNSHIP...RELEASE OF THE PERFORMANCE AND MAINTENANCE BOND HERETOFORE PROVIDED AS SURETY THEREFORE AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

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

Subdivision	Maintenance Bond	Streets/Length (miles)
Twin Gates Subdivision Section 2A Batavia Township DC# 15-0114-001	\$17,000.00	Twin Gate Run (0.247) White Blossom Court (0.032)

Twin Gates Subdivision Section 3 Batavia Township DC# 15-0114-002	\$17,000.00	White Blossom Court (0.089)
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11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF 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 Sally Baird, an employee of the Clermont County Department of Job and Family Services, 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.

12. 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 Job and Family Services DC# 19-0709-001	National Child Support Enforcement Association (NCSE)	\$ 250.00	07/01/2019 through 06/30/2020
County Auditor Linda L. Fraley and/or Staff DC# 19-0103-003 (*revised/previously approved on 01/09/2019)	American Institute of Certified Public Accountants	\$570.00*	01/01/2019 through 12/31/2019

13. 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	Records Retention FRINGE BENEFITS 1000 - 01 - 01 - 103000 - 520000 -	Records Retention OVERTIME 1000 - 01 - 01 - 103000 - 512100 -	\$ 1,200.00

14. 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:

COUNTY SHERIFF

Deputy Jess McCarthy – Three (3) days – Maineville, Ohio – Street Crimes Training Program - Total expenses for registration (\$349.00) estimated not to exceed \$349.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Karen Fishback – One (1) day – Xenia, Ohio – Southwest Ohio Job and Family Services Directors’ Association Leadership Training entitled Maximizing Employee Engagement and Retention – Total expenses for mileage (\$58.00) and registration (\$100.00) estimated not to exceed \$158.00.

J. Darlene Young – Two (2) days – Bartlett, Tennessee – Visitation of Youth at Youth Villages Residential Treatment Facility – Total expenses for lodging (\$225.00) and meals (\$100.00) estimated not to exceed \$325.00

Angelia Hudson – Two (2) days – Bartlett, Tennessee – Visitation with Client at Residential Treatment Facility – Total expenses for lodging (\$204.07) and meals (\$102.00) estimated not to exceed \$306.07.

15. 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

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 115-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 115-19** resolving to approve payment to vendors **in the total amount of \$1,805,234.34** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **July 24, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **July 22, 2019**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60151 RELATIVE TO THE MILFORD HILLS DRIVE AND BROOKLYN AVENUE AREA WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND THE CITY OF MILFORD...19-0422-002...RATIFIED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60151 relative to the Milford Hills Drive and Brooklyn Avenue Area Water Main Replacement Project located within Miami Township and the City of Milford, pursuant to the plans and specifications, to Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 06/06/2019, at the item prices as outlined therein, for a total amount not to exceed \$768,106.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004217-00 dated 07/11/2019 relative thereto.**

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...2018 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...19-0531-001...ACCEPTED

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

Recommendation of Jeremy P. Evans, Acting Clermont County Engineer, to accept the 2018 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, received on **05/31/2019**, pursuant to Section 5543.02 of the Ohio Revised Code.

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

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

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

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

Recommendation of Jason A. Fountain, 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 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
Gary D. Holbrook and Mary R. Holbrook 2232 Donald Road Bethel, Ohio 45106 DC# 19-0716-002	32-30-07A-043.	Executed: 05/23/2014 Recorded: 07/18/2014 Official Record Book: 2526 Pages: 1593-1595
Nicole L. Heyne 6605 Goshen Road Goshen, Ohio 45122 DC# 19-0716-003	11-43-13.-007.	Executed: 06/17/2014 Recorded: 07/18/2014 Official Record Book: 2526 Pages: 1596-1598

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF AN APPOINTMENT TO SERVE ON THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...19-0715-001...RATIFIED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Thomas J. Eigel, County Administrator, to appoint Erica Koe-Krompecher, 1055 Chrisfield Drive Cincinnati, Ohio 45245, to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the term of 08/01/2019 through 07/31/2023, pursuant to Section 340.02 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.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2019...APPROVED

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Records Retention OVERTIME 1000 - 01 - 01 - 103000 - 512100 -	\$ 1,000.00

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...ADDITION OF FOUR AGENDA ITEMS TO THE REGULAR SESSION OF 07/24/2019...19-0130-009...APPROVED

Tom Eigel, County Administrator, asked the Board to consider adding four additional items to the agenda of the Regular Session of 07/24/2019 to include the following: (1) Contract for Services with Strawser Construction for the 2019 Crack Seal Program; (2) Dave Thomas Foundation Grant Agreement for Adoption; (3) Agreement for Recruiting Services; and (4) Addendum to the Master Services Agreement for the Employee Assistance Program.

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: COUNTY ENGINEER...CONTRACT FOR SERVICES WITH STRAWSER CONSTRUCTION INC. FOR THE 2019 CRACK SEAL PROGRAM IN CONCERT WITH THE ANNUAL MAINTENANCE OF COUNTY ROADS IN VARIOUS TOWNSHIPS...19-0709-006...RATIFIED

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

Recommendation of Jeremy P. Evans, Acting Clermont County Engineer, to execute a **Contract for Services** by and between the Board of Commissioners of Clermont County, Ohio, and Strawser Construction Inc., 1392 Dublin Road, Columbus Ohio 43215 for the 2019 Crack Seal Program in concert with the Annual Maintenance of County Roads in Various Townships and as more fully described in the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, all of which is in conjunction with the Ohio Department of Transportation 101G-18 Purchasing Contract with Strawser Construction Inc. and for which excerpts thereof are included herewith, in an amount not to exceed \$149,490.00, with said services to be completed within Calendar Year 2019, pursuant to and in compliance with the terms and conditions set forth therein **and contingent**

upon the release of the required Purchase Order in concert with Requisition Number 00002645-00 dated 03/15/2019 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/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...19-0710-003...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 authorize David L. Painter, President of the Board of County Commissioners, to execute the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards termination of parental rights (TPR) and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$70,000.00, with no local match required therefore, effective for the period 07/01/2019 through 06/30/2020, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 05/08/2019.

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/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...19-0710-002...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 an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenbahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 07/24/2019, in the total amount of

\$70,000.00, effective 07/01/2019 through 06/30/2020, 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 00004113-00 dated 07/02/2019 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: BOARD OF COUNTY COMMISSIONERS...ADDENDUM #1 TO THE MASTER SERVICES AGREEMENT WITH BETHESDA HEALTHCARE, INC. FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR CLERMONT COUNTY FOR CALENDAR YEAR 2019...18-0928-005...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute Addendum #1 to the Master Services Agreement with Bethesda Healthcare, Inc., 4665 Cornell Road, Suite #350, Cincinnati, Ohio 45241, for the provision of an Employee Assistance Program (EAP) for Clermont County Employees and their eligible dependents as outlined in the TriHealth EAP Scope of Work as identified in Exhibit A, previously ratified by the Board of County Commissioners on 11/07/2018 and effective for Calendar Year 2019 (01/01/2019 through 12/31/2019), which modifies Exhibit A, specifically Article 2 entitled Scope of Services, Subsection F identified as Assistance and Counseling Services, which includes the following statement... if the problem is related to critical incident(s) at work, additional sessions may be purchased at the rate of \$75.00 per session, for an additional cost not to exceed \$8,000.00, with a per person maximum of 15 additional sessions, for a total of 20 session... with the afore said services to be effective as of 06/01/2019 and with all other terms and conditions of the Master Services Agreement to remain in full force and effect and contingent upon the issuance and receipt of an additional purchase order 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:05 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT AND COMPENSATION 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:

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 01:44 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE

AGENDA ITEM TO THE REGULAR SESSION OF 07/24/2019...19-0130-009...APPROVED

Tom Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 07/24/2019 to include the following: (1) Joint Application for Employment of Outside Legal Council.

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: BOARD OF COUNTY COMMISSIONERS... JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO REPRESENT CLERMONT COUNTY AUDITOR LINDA L. FRALEY AS IT RELATES TO ALL LITIGATION RESULTING FROM THE PROBABLE CAUSE AFFIDAVIT FILED BY CHRISTOPHER HICKS AND ASSIGNED IN THE CLERMONT COUNTY MUNICIPAL COURT AND DESIGNATED AS CASE NUMBER 2019 PC 00003...19-0724-001...EXECUTED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the legal counsel, pursuant to and in compliance with Revised Code §305.14 for the representation of Clermont County Auditor Linda L. Fraley in and as it relates to the litigation resulting from the Probable Cause Affidavit filed by Christopher Hicks on July 22, 2019, in the Clermont County Municipal Court and designated as Case No. 2019 PC 00003.

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

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

DISCUSSION: THE BOARD DISCUSSED THE REASON FOR THIS ADDITIONAL ACTION. THE CLERMONT COUNTY PROSECUTORS OFFICE IS PROHIBITED FROM DEFENDING CLERMONT COUNTY AUDITOR LINDA FRALEY IN A CRIMINAL ACTION AND OUTSIDE COUNSEL MUST BE EMPLOYED TO DO THIS.

LET THE RECORD SHOW: MR. PAINTER THANKED GAEL FAWLEY FOR STEPPING IN TODAY TO ASSIST WITH SESSION.

MR. PAINTER ALSO NOTED GOOD NEWS FOR CLERMONT COUNTY. TOTAL QUALITY LOGISTICS ANNOUNCED PLANS TO CONSTRUCT A SECOND BUILDING AT IVY POINTE IN UNION TOWNSHIP TO ACCOMOCATE THEIR CONTINUED GROWTH. THIS NEW BUILDING WILL ALLOW TOTAL QUALITY LOGISTICS TO EXPAND THEIR BUSINESS AND ADD AN ADDITIONAL 600 NEW EMPLOYEES.

MR. HUMPHREY NOTED THAT IVY POINTE WAS A CLERMONT COUNTY PROJECT, WHICH HAS SERVED THE COUNTY WELL.

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 01:51 P.M. until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

07/31/19
DATE APPROVED