

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 31, 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 31, 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 **07/24/2019**.

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 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.

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:

CONSENT AGENDA

1. 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...19-0719-008...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 Repairs relative thereto 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	
Stonecreek Restoration, LLC P.O. Box 505 Owensville, Ohio 45160 Property Location: 1210 Pood Drive, Batavia, Ohio 45103 Record Plat Number 629-3152 (Replat of Lot Number 38 in Green Valley Subdivision/Union Township)	41-48-02-.038.	Perm	\$135.72
		Repairs	\$300.00

2. 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:

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 37,964.36
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 297,225.80
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 2,998.86

3. 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 TREASURER

Jane Kretzer – One (1) day – Dublin, Ohio – Ohio Munis User Group Meeting – Total expenses for meals (\$61.00), mileage (\$150.80) and other/parking (\$20.00) estimated not to exceed \$231.80.

COUNTY SHERIFF

Deputy Matt Fightmaster – Four (4) days – Lorain, Ohio – Street Crimes Training Program – Total expenses for lodging (\$398.13), meals (\$224.00) and registration (\$349.00) estimated not to exceed \$971.13.

Greg Moran – Four (4) days – Beechwood, Ohio – Computer Voice Stress Analyzer (CVSA) Certification Training – Total expenses for meals (\$220.00) and registration (\$350.00) estimated not to exceed \$570.00. *(revised/previously approved on 03/11/2019)*

Brigham Jones – One (1) day – Lebanon, Ohio – Street Survival Training – Total expenses for registration/training (\$179.00) estimated not to exceed \$179.00.

PROSECUTING ATTORNEY

Ernie Ramos – One (1) day – Cincinnati, Ohio – National Business Institute Course entitled Personal Injury Litigation: Secrets and Insider Tips – Total expenses estimated not to exceed \$0.00.

Alex Jones, Zach Lotspeich, Will Parker and Kevin Teran – One (1) day – Blue Ash, Ohio – Prosecutor and Toxicologist Guide to Effective Communication in Impaired Driving Cases Course – Total expenses estimated not to exceed \$0.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Angela Gulley – One (1) day – Cincinnati, Ohio – Trauma Informed Biographical Timelines: How Team Members Can Contribute to Healing & Growth Session – Total expenses for mileage (\$20.88) estimated not to exceed \$20.88.

4. IN RE: PERSONNEL ACTION...APPROVED

- * 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

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 116-19/PAYMENT OF BILLS...APPROVED

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 116-19** resolving to approve payment to vendors **in the total amount of \$1,168,581.32** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **July 31, 2019**, BCC Directed Pre-Paid Invoices Report(s) and/or Procurement Card Transaction Report presented by the County Auditor on **07/29/2019**, 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.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT EXTENSION OF CONTRACT WITH EVOQUA WATER TECHNOLOGIES, LLC. FOR CALCIUM NITRATE SUPPLY AND DELIVERY FOR SAME...17-0502-001...EXECUTED

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an *Extension of Contract* by and between the County of Clermont, Ohio, and Evoqua Water Technologies LLC, 2650 Tallevast Road, Sarasota, Florida 34243 *for Calcium Nitrate Supply and Delivery for the Clermont County Water Resources Department*, previously ratified by the Board of County Commissioners on 08/09/2017, for an additional one year period, effective 08/09/2019 through 08/08/2020, pursuant to and in compliance with Article Eight (8) of the referenced contract and with all other terms and conditions thereof to remain in full force and effect *contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004007-00 dated 06/24/2019 relative thereto.*

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

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

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH RAWDON MYERS, INC. FOR PROJECT NUMBER 6401-60154 RELATIVE TO THE WATER SYSTEM SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) UPGRADE PROJECT FOR SAME...18-0103-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 authorize David L. Painter, President of the Board of County Commissioners, to execute *Change Order Number 2 to the Contract with Rawdon Myers, Inc.*, 300 Milford Parkway, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 05/16/2018 and subsequently amended on 12/05/2018, for Project Number 6401-60154 relative to the Water System Supervisory Control and Data Acquisition (SCADA) Upgrade Project for the Clermont County Water Resources Department, *which represents an increase in the amount of \$8,085.96, for a total adjusted contract price to date of \$684,182.96, as well as, a non-compensable extension of time of 60 calendar days for the completion thereof, for a revised contract completion date of 07/01/2019*, for additions, deletions and/or modifications thereto as defined therein *and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003539-00 dated 05/15/2019 relative thereto.*

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

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

8. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...DESIGNATION OF REAPPOINTMENTS TO SERVE

ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...12-0806-001...RATIFIED

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

Recommendation of Sukie Scheetz, Assistant County Administrator to reappoint the following individuals to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/2019 through 07/31/2020:

Committee Member*	Representation
Lori Lenhart	Agri-Business
Adele Evans	Economic Development
Andrew T. Kuchta	Community Development
Sam DeBonis	Financial Sector

*Claire Corcoran was appointed on 01/14/2019 to represent the Board of County Commissioners for the term of 08/01/2019 through 07/31/2020

DISCUSSION: THOMAS J. EIGEL REQUESTED THE MOTION BE CHANGED TO REFLECT THE RECOMMENDATION BE BY SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR DUE TO THE FACT ANDREW KUCHTA, DIRECTOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT IS BEING APPOINTED TO THIS COMMITTEE. THE MOTION WAS AMENDED TO REFLECT THIS CHANGE.

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

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

9. IN RE: COUNTY ENGINEER...HAL-COR SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3153 FOR THE REPLAT OF LOT NUMBERS 24 AND 25 WITHIN SAME...19-0723-005...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 Clermont County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3153** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Hal-Cor Subdivision Replat of Lot Numbers 24 and 25 Pierce Township	629-3153	To Create New Lot Number 24A

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

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

10. IN RE: COUNTY ENGINEER...RED SUNRISE LANE/UNION TOWNSHIP... RELEASE OF THE ONE YEAR MAINTENANCE BOND HERETOFORE PROVIDED AS SURETY SUBSEQUENT TO THE CONSTRUCTION THEREOF AND ACCEPTANCE OF RED SUNRISE LANE AS A PUBLIC ROAD FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...17-0728-001...RATIFIED

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, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the One Year Maintenance Bond heretofore provided as surety by the developer, subsequent to the construction of Red Sunrise Lane situated within Union Township, and, in concert therewith, to accept Red Sunrise Lane in the length stated as a public road for placement into the Union Township Public Road System:

Location	Maintenance Bond	Streets/Length (miles)
Savannah Ridge Union Township	\$10,000.00* *Secured by Cashier's Check No. 2011750313 dated 07/13/2017 and drawn on The Huntington National Bank, Branch 010162, Columbus, Ohio 43219, for and on behalf of the developer, Savannah Ridge One LLC, 7510 Pleasant Valley Road, Independence, Ohio 44131	Red Sunrise Lane (0.244)

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

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

11. IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD RELATIVE TO THE GRANT AWARD FOR TECHNOLOGY AND STAFF TRAINING AND CAREER DEVELOPMENT IN CONCERT WITH THE REQUEST FOR PROPOSAL HERETOFORE SUBMITTED FOR SAME...19-0702-003... 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 a Memorandum of Understanding by and between the Statewide Consortium of County Law Library Resources Boards and the Board of Clermont County Commissioners, on behalf of the Clermont County Law Library Resources Board, in and as it relates to the receipt of a Grant Award in the amount of \$4,580.94 in concert with the solicitation and subsequent submittal of a Request for Proposal to the Statewide Consortium of Ohio Law Libraries on or before 02/12/2019, in two of the four categories therefore, that being Technology and Staff Training and Career Development, and for which a copy of both the Requests for Proposals and the Request for Technology Grant are attached thereto and made a part thereof, and all of which is effective for the term of 04/05/2019 through 05/31/2020, pursuant to and in compliance with the terms and conditions stated therein.

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND...19-0718-002...APPROVED

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

Recommendation of Julia Carney, Director, Clermont County Board of Elections and Linda L. Fraley, Clermont County Auditor, to approve the request to establish Special Revenue Fund 2071, the **BOE Grant Fund**, in order to accumulate revenue paid to the County by the Ohio Secretary of State to address the security requirements for the Clermont County Board of Elections in concert with Secretary of State Directives 2018-15 and 2019-08 and pursuant to Section 5705.09 (F) 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.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR LOCKBOX PROCESSING SERVICES BY FINANCIAL INSTITUTIONS FOR TAX BILLS AND UTILITY BILLS FOR CLERMONT COUNTY, OHIO...19-0408-010...APPROVED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 06/06/2019 for Lockbox Processing Services by Financial Institutions for Tax Bills and Utility Bills for Clermont County, Ohio, from Tuesday, August 6, 2019 to Friday, October 4, 2019, to provide additional time to finalize the contract documents therefore.

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

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

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

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

Recommendation of 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	Sheriff Administration	\$ 10,000.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 431000 - 530000 -	
GENERAL FUND	Sheriff Investigations Non-Operating	\$ 8,000.00
	OTHER EXPENSES	

	1000 - 04 - 19 - 437329 - 530000 -	
TELECOMMUNICATIONS	Telecommunication Services	\$ 20,000.00
	OTHER EXPENSES	
	8003 - 00 - 01 - 177000 - 530000 -	
TELECOMMUNICATIONS	Telecommunication Services	\$ 112,000.00
	OTHER EXPENSES	
	8003 - 00 - 01 - 177000 - 530000 -	
SEWER REVENUE	Sewer Treatment	\$ 100,000.00
	OTHER EXPENSES	
	6002 - 12 - 01 - 153000 - 530000 -	
HEALTH INSURANCE FUND	Health Insurance	\$ 737,000.00
	OTHER EXPENSES	
	8001 - 00 - 01 - 171000 - 530000 -	
HEALTH INSURANCE FUND	Employee Assistance Plan	\$ 8,000.00
	FRINGE BENEFITS	
	8001 - 00 - 01 - 173000 - 520000 -	
WATER & SEWER COMBINED SERVICES	W & S Accounting	\$ 82,000.00
	OTHER EXPENSES	
	6003 - 13 - 01 - 162000 - 530000 -	

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...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 07/31/2019...19-0130-009...APPROVED

Thomas J. Eigel, County Administrator, asked the Board to consider adding two additional items to the agenda of the Regular Session of 07/31/2019 to include the following: (1) Resolution Adopting The Community Development Block Grant (CDBG) Program One-Year Annual Action Plan; and (2) Designation Of Nominees for Appointment and/or Reappointment to the Clermont County Local Emergency Planning Committee; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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 COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 117-19/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...19-0722-001...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt

Resolution Number 117-19 resolving to adopt the Community Development Block Grant (CDBG) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 2019, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Application for Federal Assistance in the amount of \$975,508.00 including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

CDBG Program Jurisdiction	Project	Amount
Batavia Township	Amelia-Olive Branch Sidewalk Repair	\$ 79,493
Village of Felicity	Walnut Street Improvements	\$ 106,878
Village of Williamsburg	Broadway and 4 th Street Sidewalk Improvements	\$ 129,746
Village of Moscow	Walking and Bike Path	\$ 134,854
Monroe Township	Fire Station #32 Improvements – Phase I	\$ 112,946
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000
Housing Opportunities Made Equal (HOME)	Fair Housing	\$ 15,000
Clermont County General Health District	Septic System Remediation Program	\$ 100,000
Clermont County Community Alternative Sentencing Center (CASC)	Drug and Alcohol Counseling	\$ 71,000
Administration	CDBG Administration	\$ 167,591
Fair Housing	Cool Tools for Schools	\$ 8,000
TOTAL		\$ 975,508

DISCUSSION: COMMISSIONER PAINTER INQUIRED ABOUT THE ADDITIONAL PROJECTS AND THE DIFFERENCE IN FUNDING AMOUNTS SINCE THE CDBG PROJECT PRESENTATION TO THE BOARD ON JUNE 5, 2019. SHERRI CMAR, GRANTS COORDINATOR, STATED THERE ARE TWO PROJECTS THAT WILL BE UTILIZING CARRYOVER FUNDS FROM FISCAL YEARS 2015 AND 2016. THE VILLAGE OF NEW RICHMOND, UNION SQUARE PLAYGROUND PARK AND THE FRANKLIN TOWNSHIP COMMUNITY BUILDING BACKUP GENERATOR PROJECTS WILL BE COMPLETED IN 2019. HOWEVER, THEY ARE NOT TO BE INCLUDED IN THE 2019 ANNUAL ACTION PLAN. MS. CMAR FURTHER STATED THE DIFFERENCE IN THE 2019 ACTION PLAN PROJECT AMOUNTS SINCE THE JUNE 5TH PRESENTATION IS THE ALLOCATION OF CONTINGENCY FUNDS THAT HAVE BEEN BUILT INTO THE SPECIFIC PROJECT ESTIMATES. COMMISSIONER CORCORAN CONFIRMED THE AMOUNT OF \$79,493.00 FOR THE BATAVIA TOWNSHIP PROJECT LISTED IN THE TABLE.

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 EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR REAPPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...19-0723-006...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to nominate the following individuals for appointment and/or reappointment to serve on the Clermont County Local Emergency Planning Committee, who represent each of the below listed groups or organizations, effective 08/15/2019 through 08/14/2021, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Amber Antoni * 615 Elsinore Place Cincinnati, Ohio 45202	Hospital	The Health Collaborative Director Regional Preparedness
Mark Baird 687-B U.S. 50 Milford, Ohio 45150	Fire LEPC Vice-Chairperson	Milford Community Fire Department Fire Chiefs' Alliance of Clermont County Fire Chief

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Mike Boehmer * 101 East Main Street Batavia, Ohio 45103	Media	Clermont County Office of Public Information Communicators Coordinator
Kevin Cooper 3000 Hospital Drive Batavia, Ohio 45103	Hospital	Mercy Health Clermont Hospital EMS Coordinator
Randy Davis 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Water Resources Department Assistant Director of Operations
Mackinzie Dickman 2275 Bauer Road, Suite 300 Batavia, Ohio 45103	Health	Clermont County Public Health Emergency Response Coordinator
Greg Jenkins * 5900 McPicken Drive Milford, Ohio 45150	Law Enforcement	Miami Township Police Department Investigations Lieutenant
Pam Haverkos 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management Emergency Coordinator LEPC Chairperson	Clermont County Emergency Management Agency Director
Lisa Herzog 2111 Dana Avenue Cincinnati, Ohio 45207	First Aid	American Red Cross Disaster Program Manager
Edwin H. Humphrey 101 East Main Street Batavia, Ohio 45103	Elected Official	Board of Clermont County Commissioners Commissioner / Vice President
Paul Kamphaus 4470 State Route 222 Batavia, Ohio 45103	Law Enforcement	Clermont County Sheriff Captain
John Kappesser 139 East 4 th Street Cincinnati, Ohio 45202	Industry	Duke Energy Lead Business Continuity Specialist
John Kiskaden 2279 Clermont Center Drive Batavia, Ohio 45103	Other – Communications	Clermont County Department of Public Safety Services Director
Carl Lamping 2275 Bauer Road Batavia, Ohio 45103	Other: Building Inspection	Clermont County Building Inspection Department Director/Chief Building Inspector
Hannah Lubbers 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Office of Environmental Quality Director
Brooke Matzen 1881 East Crescentville Road Cincinnati, Ohio 45246	Other-Hazmat	Greater Cincinnati Hazardous Materials Unit Office Administrator
Nathanael Moccabee * 2111 Dana Avenue Cincinnati, Ohio 45207	First Aid	American Red Cross Disaster Program Specialist
Tim Neyer 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Water Resources Department Assistant Director
Jeannette Nichols 101 East Main Street, 2 nd Floor Batavia, Ohio 45103	Other - Attorney	Clermont County Prosecuting Attorney Assistant Prosecutor
Kevin L. Riley 2401 Old State Route 32 Batavia, Ohio 45103	Fire	Central Joint Fire & EMS District Fire Chiefs' Alliance of Clermont County Fire Chief
Laurie Schlueter 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management LEPC Information Coordinator/Secretary	Clermont County Emergency Management Agency Fiscal Support Coordinator
Karl Schultz 6101 Meijer Drive Milford, Ohio 45150	Elected Official	Clermont County Township Association Miami Township Trustee
John Thebout 65 North Second Street Batavia, Ohio 45103	Elected Official	Clermont County Mayor's Association Village of Batavia Mayor

Robert J. Welch 837 Dorgene Lane Cincinnati, Ohio 45244	Community Group	Self-employed Attorney-at-Law
Woody Woodmansee * 4009 Filager Road Batavia, Ohio 45103	Transportation	Clermont County Engineer Highway Superintendent

*denotes new members

DISCUSSION: COMMISSIONER PAINTER REQUESTED THE MOTION BE CHANGED TO REFLECT THE RECOMMENDATION BY THOMAS J. EIGEL, COUNTY ADMINISTRATOR DUE TO THE FACT PAM HAVERKOS, DIRECTOR, EMERGENCY MANAGEMENT AGENCY IS BEING APPOINTED TO THIS COMMITTEE. THE MOTION WAS AMENDED TO REFLECT THIS CHANGE.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:28 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, COMPENSATION AND/OR DISMISSAL OF ONE OR MORE PUBLIC EMPLOYEES, (2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING AND (3) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY

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 11:47 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 07/31/2019...19-0130-009...APPROVED

Thomas J. Eigel, County Administrator, asked the Board to consider adding two additional items to the agenda of the Regular Session of 07/31/2019 to include the following: (1) Execution of a Settlement Agreement and Release of Claims; and (2) Personnel Action in the Department of Public Safety Services; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

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

IN RE: THE BOARD OF COUNTY COMMISSIONERS... EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS WITH DALLAS JAMES COMBERGER, ADMINISTRATOR OF THE ESTATE OF AARON J. COMBERGER...19-0726-003...RATIFIED

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

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board, to execute the Settlement Agreement and Release of Claims with Dallas James Comberger, Administrator of the Estate of Aaron J. Comberger, c/o Gary F. Franke, Esq. 120 4th Street, Suite 1040, Cincinnati, Ohio 45202, for the provision of full settlement of a claims resulting on or about September 27, 2018 through October 3, 2018, as outlined therein, in the amount of \$50,000.00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: PERSONNEL ACTION...APPROVED

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 approve the following personnel action:

DEPARTMENT OF PUBLIC SAFETY SERVICES	EFFECTIVE
TIFFANY FOGEL Emp# 3394 EMER RESOURCE TECH ADMIN LEAVE NON-DISC W/PAY	7/27/2019

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

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

BOARD MEMBER COMMENT: COMMISSIONER PAINTER STATED THERE WERE SEVERAL ITEMS HE WOULD LIKE THE BOARD TO DISCUSS:

- THE BOND ISSUANCE WITH FC CINCINNATI: COMMISSIONER PAINTER STATED HE WOULD LIKE AN UPDATE WITH REGARD TO WHERE WE ARE ON THE BOND ISSUANCE BY THE CITY OF MILFORD. MR. EIGEL STATED HE RECEIVED AN EMAIL FROM MICHAEL DOSS STATING THAT THE CITY OF MILFORD IS PREPARING TO SECURE THE BONDS BY THE END OF AUGUST. THE COUNTY IS CURRENTLY HOLDING \$123,212.49 UNTIL THE BONDS ARE ISSUED. SOME DISCUSSION WAS HELD WITH REGARD TO THE CHANGES IN THE STATUTORY LANGUAGE AND AMENDMENTS TO AGREEMENTS TO ALLOW FOR THE CITY OF MILFORD TO EXTEND THE DEADLINE FOR THE ISSUANCE OF THE BONDS.
- COMMISSIONER PAINTER ASKED IF THE BOARD WOULD LIKE TO ENSURE THE OPERATIONS WITHIN THE CLERMONT COUNTY ENGINEER'S OFFICE ARE CLEAN UPON THE ARRIVAL OF THE NEW ENGINEER, FURTHER ASKING IF THERE SHOULD BE A SPECIAL AUDIT ORDERED. COMMISSIONER HUMPHREY STATED HE THINKS IT WOULD BE PRUDENT TO REQUEST THE STATE AUDITOR TO CONDUCT A SPECIAL AUDIT. SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR STATED ADMINISTRATION WILL CREATE A SCOPE AND PROVIDE THE REQUEST FOR A SPECIAL AUDIT TO THE STATE AUDITOR.

- COMMISSIONER PAINTER STATED THE CARDINAL LAND CONSERVANCY REQUEST FOR A RESOLUTION OF SUPPORT OF THE NEW RICHMOND NATURE PRESERVE PROJECT WAS TABLED ON MAY 15, 2019.

THOMAS EIGEL, COUNTY ADMINISTRATOR STATED HE UNDERSTANDS THAT THE GRANT APPLICATION WAS NOT FUNDED BY THE NATURAL RESOURCES ASSISTANCE COUNCIL (NRAC) AND THAT IF THE CARDINAL LAND CONSERVANCY APPLIES IN THE FALL FOR NRAC FUNDING THEY WOULD NEED TO REQUEST A RESOLUTION FOR SUPPORT AT THAT TIME.

LET THE RECORD SHOW: MOVED BY COMMISSIONER HUMPHREY, SECONDED BY COMMISSIONER PAINTER, THAT THE MAY 15, 2019 REQUEST FOR A LETTER OF SUPPORT FROM CARDINAL LAND CONSERVANCY FOR A NATURAL RESOURCES ASSISTANCE COUNCIL (NRAC) GRANT APPLICATION FOR CLEAN OHIO GREEN SPACE CONSERVATION FUNDS FOR THE NEW RICHMOND NATURE PRESERVE PROJECT IN OHIO TOWNSHIP. (19-0520-001) BE REMOVED FROM THE TABLE FOR CONSIDERATION BY THE BOARD.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED FOR A MOTION TO CONSIDER A RESOLUTION OF SUPPORT FOR A NATURAL RESOURCES ASSISTANCE COUNCIL (NRAC) GRANT APPLICATION FOR CLEAN OHIO GREEN SPACE CONSERVATION FUNDS FOR THE NEW RICHMOND NATURE PRESERVE PROJECT IN OHIO TOWNSHIP AS REQUESTED BY THE CARDINAL LAND CONSERVANCY ON MAY 15, 2019.

HEARING NONE - COMMISSIONER PAINTER STATED THE CONSIDERATION FOR A RESOLUTION OF SUPPORT DIED FOR LACK OF A MOTION. (19-0520-001)

- STREAMSIDE DEVELOPMENT RESIDENTIAL INCENTIVE DISTRICT (RID)/ TAX INCREMENT FINANCING (TIF): COMMISSIONER PAINTER STATED THE VILLAGE OF BATAVIA HAS REQUESTED THE 2005, 30 YEAR RID/TIF BE REMOVED FROM THE STREAMSIDE DEVELOPMENT,
- FOR THE BOARD TO CONSIDER LIFTING THIS RID/TIF AND THE LETTER OF UNDERSTANDING BETWEEN CLERMONT COUNTY BOARD OF COMMISSIONERS AND BATAVIA TOWNSHIP BE MODIFIED. SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR STATED THAT ALLAN EDWARDS, ASSISTANT PROSECUTOR, RECOMMENDED THAT WE MODIFY THE LETTER OF UNDERSTANDING TO REMOVE THE STREAMSIDE DEVELOPMENT AREA EVEN THOUGH IT IS NOT A REQUIREMENT.
- COMMISSIONER HUMPHREY ASKED IF THE LETTER OF UNDERSTANDING PROVIDED DETAILS OF THE DISTRIBUTION OF THE RID/TIF. MS. SCHEETZ STATED SHE PREPARED THE AMENDMENT TO THE LETTER OF UNDERSTANDING AND WILL BE FORWARDING IT TO THE PROSECUTOR'S OFFICE TO REVIEW PRIOR TO SENDING IT OVER TO BATAVIA TOWNSHIP TO CONSIDER.
- IN ADDITION, THE VILLAGE OF BATAVIA HAS PREPARED A MEMORANDUM OF UNDERSTANDING THAT ANY HIGHWAY OR ROAD IMPROVEMENTS RELATED TO THE STREAMSIDE DEVELOPMENT WOULD BE THE RESPONSIBILITY OF THE VILLAGE OF BATAVIA.
- COMMISSIONER PAINTER REQUESTED THAT A RESOLUTION TO RESCIND THE DEVELOPER AGREEMENT, THE RID/TIF, THE DTE 24 FORM, AND THE UPDATED LETTER OF UNDERSTANDING BE PREPARED AND PLACED ON THE

BOARD'S AGENDA FOR CONSIDERATION ON AUGUST 14, 2019.

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 12:07 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**

Absent

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

SUKIE SCHEETZ, CLERK PRO TEM

08/07/2019

DATE APPROVED