

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 14, 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 AUGUST 14, 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: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED**

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

That the Board of County Commissioners hereby appoints Sukie Scheetz, Assistant County Administrator, as Clerk Pro Tem for the Regular Session date of August 14, 2019.

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

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

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

To approve and sign the minutes of the Regular Session of **08/07/2019**.

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

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

**LET THE RECORD SHOW: STEVE ASHE, VICE PRESIDENT OF ACCOUNT MANAGEMENT, HORAN ASSOCIATES, PRESENTED TO THE BOARD WITH UPDATES ON THE 2019 MEDICAL CLAIMS, ADMINISTRATION AND STOP LOSS RENEWALS, MEDICAL PLAN CHANGES AND 2020 COST PROJECTIONS.**

MR. ASHE REVIEWED THE 2019 FINANCIALS YEAR TO DATE, 2020 PROJECTED MEDICAL AND PROJECTED DENTAL RENEWAL INFORMATION. MR. ASHE REVIEWED THE RENEWAL RATES AND BENEFITS FOR STOP LOSS. SYMETRA HAS PROVIDED AN INITIAL 50% RENEWAL INCREASE. HORAN WILL BE REQUESTING COMPETITIVE QUOTES FOR STOP LOSS COVERAGE DUE TO THE QUOTE. MR. ASHE PROVIDED MEDICAL AND PRESCRIPTION CLAIM PROJECTIONS FOR THE REMAINDER OF 2019 AND HIGHLIGHTED FUTURE MEDICAL STRATEGIES TO REDUCE COSTS, SUCH AS REAL APPEAL, VIRTUAL VISIT UTILIZATION, AND THE

UNITED HEALTHCARE/CHRIST HOSPITAL BUNDLING PROGRAM FOR KNEE AND HIP REPLACEMENTS. MR. ASHE NOTED THAT THE REAL APPEAL PROGRAM HAS RESULTED IN 230 MEMBERS ENROLLING WITH A TOTAL WEIGHT LOSS OF 1,793 LBS.

A REQUEST FOR PROPOSALS HAS BEEN ISSUED BY HORAN FOR DENTAL COVERAGE, HOWEVER, MR. ASHE NOTED THAT THE CURRENT CONTRACT WITH DENTAL CARE PLUS HAS A RATE GUARANTEE UNTIL 1/1/21. MR. ASHE REVIEWED THE FOUR MOST COMPETITIVE PROPOSALS RECEIVED, THE PROPOSED COVERAGE CHANGES AND POTENTIAL SAVINGS OF TRANSFERRING TO A FULLY INSURED PLAN VERSUS THE SELF INSURED PLAN THE COUNTY CURRENTLY MAINTAINS.

COMMISSIONER HUMPHREY ASKED IF CURRENT DENTAL PROVIDERS WOULD BE IMPACTED IF THERE WAS A CARRIER CHANGE. MR. ASHE REVIEWED THE PERCENTAGE OF PROVIDERS THAT WOULD BE IMPACTED SHOULD THE COUNTY CHANGE CARRIERS.

MR. ASHE REVIEWED THE NEXT STEPS IN THE RENEWAL PROCESS. HORAN IS RECOMMENDING THE COUNTY REMAIN WITH ALL CURRENT CARRIERS WITH THE EXCEPTION OF DENTAL AND STOP LOSS COVERAGE CARRIERS.

**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: COMMISSIONER HUMPHREY ASKED THAT ITEMS #10 AND #11 BE MOVED TO THE NON-CONSENT AGENDA.

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

## **CONSENT AGENDA**

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0710-005...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$194.50 per day, effective for the period of 06/26/2019 through 06/25/2020, 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 00003952-00 dated 06/18/2019 relative thereto.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) SERVICE CORPORATION AND THE OHIO CSEA DIRECTORS' ASSOCIATION, INC. (OCDA) REGARDING THE USAGE OF THE CLEAR SERVICES SUBSCRIBER AGREEMENT BETWEEN THE CCAO SERVICE CORPORATION AND WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS, FOR THE PROVISION OF INTERNET-BASED LOCATION SERVICES FOR SAME...19-0621-001...RATIFIED**

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, or in his absence, any other member of the Board of County Commissioners, to execute the Participation Agreement by and between the County of Clermont, Ohio, on behalf of the Clermont County Department of Job and Family Services, the County Commissioners Association of Ohio (CCAO) Service Corporation, 209 East State Street, Columbus, Ohio 43215 and the Ohio CSEA Directors' Association, Inc. (OCDA), 1103 Schrock Road, Suite 309, Columbus, Ohio 43229, regarding the usage of the CLEAR Services Subscriber Agreement between the CCAO Service Corporation and West Publishing Corporation, a Thomson Reuters Business, attached thereto and made a part thereof, for the provision of internet-based location services for individuals in Public Assistance programs, non-custodial parents and/or relatives for potential adoption placements, at the rates as outlined therein, effective for the period of 06/01/2019 through 05/31/2021, pursuant to the terms and conditions set forth therein, and contingent upon the receipt of the required purchase orders in concert with Requisition Numbers 00003827-00, 00003848-00 and 00003971-00, dated 06/11/2019, 06/12/2019 and 06/20/2019, respectively, relative thereto.

- 3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...19-0628-009...EXECUTED**

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 by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, in a total amount not to exceed \$52,963.00, effective 07/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003989-00 dated 06/21/2019 relative thereto.

- 4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...19-0628-010...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 Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family

Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, 76 South Riverside Drive, 2<sup>nd</sup> Floor, Batavia, Ohio 45103 for the provision of Federal Financial Participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, in an estimated amount not to exceed \$65,000.00, effective for the period of 07/01/2019 through 06/30/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt of the required purchase order in concert with Requisition Number 00003975-00 dated 06/20/2019 relative thereto.

**5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES RESIDING IN CLERMONT COUNTY, OHIO, FOR SAME...19-0628-004...EXECUTED**

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families residing in Clermont County, Ohio, as referred by the Department of Job and Family Services, with said services to be provided by the Clermont County Mental Health and Recovery Board through its contracted agencies, effective for the period of 07/01/2019 through 06/30/2020, with the Clermont County Department of Job and Family Services and the Clermont County Mental Health and Recovery Board to contribute matching funds up to \$30,000.00 each based on actual services provided during said contract period, for a total amount not to exceed \$60,000.00, with said payment to be made upon the expiration of the agreement, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2020 and the issuance of a purchase order therefore.

**6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 119-19/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) SUBGRANT AGREEMENT FOR THE PROVISION OF FUNDING FOR STATE FISCAL YEARS 2020 AND 2021 FOR SAME...19-0726-004...ADOPTED**

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 119-19** resolving to execute Subgrant Agreement G-2021-11-5910 by and between the Clermont County Board of Commissioners, the Ohio Department of Medicaid, and the Ohio Department of Job and Family Services, Office of Fiscal and Monitoring Services, Bureau of County Finance & Technical Assistance, 30 East Broad Street, 37th Floor, Columbus, Ohio 43215 for Clermont County to continue to receive funding awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for State Fiscal Years (SFY) 2020 and 2021 to perform the Subgrant activities for all County Department of Job and Family Services duties as set forth in Section 329.04 of the Ohio Revised Code, as well as, all public children services duties and all child support enforcement duties, effective 07/01/2019 through 06/30/2021, pursuant to Sections 307.98, 5101.21 and 5160.30 of the Ohio Revised Code and in compliance with the terms and conditions stated therein

**7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E**

**CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE DEPARTMENT OF MENTAL HEALTH - CINCINNATI CHILDREN'S COLLEGE HILL CAMPUS, AKA CHILDREN'S HOSPITAL MEDICAL CENTER, FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0726-005...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and the Department of Mental Health - Cincinnati Children's College Hill Campus, aka Children's Hospital Medical Center, 3333 Burnet Avenue, Cincinnati, Ohio 45229, operating a Residential Care facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$435.00 per day, 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 00003885-00 dated 06/13/2019 relative thereto.**

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...19-0726-006...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services Division, to include, but not necessarily be limited to, child care practices, child development, screening for developmental delays, connecting families with other area service agencies and offering parents support in their roles as the child's first and most important teachers, payable monthly at a set amount of \$9,529.65, less Medicaid Federal Financial Participation (FFP) reimbursement received, up to the contracted amount, plus mileage reimbursement at the rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$114,355.80, effective for the period of 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 00003990-00 dated 06/21/2019 relative thereto.**

**9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ROOM RENTAL AGREEMENT WITH SINCLAIR COMMUNITY COLLEGE TO PROVIDE MONTHLY FOSTER PARENT/STAFF TRAINING TO MEET ONGOING REQUIREMENTS TO BE ELIGIBLE TO PROVIDE FOSTER CARE SERVICES...19-0725-001...EXECUTED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director, Department of Job and Family Services, to execute a Room Rental Agreement by and between the County of Clermont, Ohio, and Sinclair Community College, 5386 Courseview Drive, Building B, Mason, Ohio 45040, for the rental of one (1) room to be utilized by the Southwest Ohio Regional Training Center (SWORTC) for the provision of monthly training of foster families/staff on an ongoing basis in order for foster parents to meet their required classes necessary to provide foster care services, at the rate of \$100.00 per meeting, for a total cost not to exceed \$1,200.00, effective for the period of 07/01/2019 through 06/30/2020, pursuant to and in

compliance with the terms and conditions specified therein, *and contingent upon the receipt of the required purchase order in concert with Requisition Number 00004349-00 dated 07/22/2019 relative thereto.*

**12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR DATA SHARING WITH THE CLERMONT COUNTY SHERIFF'S OFFICE, ON BEHALF OF THE CLERMONT COUNTY JAIL, RELATIVE TO THE COLLECTION, ANALYSIS AND SHARING OF DATA FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY FOR INDIVIDUALS INCARCERATED IN THE CLERMONT COUNTY JAIL FOR SAME...19-0731-001...EXECUTED**

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding for Data Sharing by and between the Clermont County Department of Job and Family Services and the Clermont County Sheriff's Office, on behalf of the Clermont County Jail, 4700 Filager Road, Batavia, Ohio 45103, relative to the collection, analysis and sharing of data for the purpose of determining Medicaid eligibility for individuals incarcerated in the Clermont County Jail, thereby allowing departing inmates to more successfully access appropriate medical, mental health and substance use disorder services and potentially reduce recidivism, at no cost to Clermont County, effective 06/01/2019 through 05/31/2020, and pursuant to and in compliance with the terms and conditions specified therein.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT FOR PROFESSIONAL SERVICES WITH GEOTECHNOLOGY, INC. RELATIVE TO GEOTECHNICAL SERVICES FOR VARIOUS WATER AND SEWER CAPITAL IMPROVEMENT PROJECTS LOCATED WITHIN CLERMONT COUNTY...17-0824-002...EXECUTED**

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 execute an Extension of Contract for Professional Services by and between the County of Clermont, Ohio, and Geotechnology, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio 45240, previously ratified by the Board of County Commissioners on 09/06/2017, relative to geotechnical services for various water and sewer capital improvement projects located within Clermont County, for an additional two (2) year period through 09/04/2021 pursuant to Article 4 of said Contract, with all other terms and conditions of the original Contract to remain in full force and effect, and *contingent upon the release and receipt of the required Purchase Orders in concert with Requisition Numbers 00004359-00 and 00004360 dated 07/23/2019 relative thereto.*

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 11, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-1013-006...RATIFIED**

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 accept the Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc.,

980 Helen Ruth Drive, Fort Wright, Kentucky 41017, for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel as Complete as of 11/01/2018 and to approve the Application and Certification for Payment Number 11, Final, which represents the release of retainage in the principal amount of \$61,126.08 plus accrued interest earned thereon relative thereto.

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH INSITUFORM TECHNOLOGIES, LLC FOR PROJECT NUMBER 6402-62006 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION 2016 PROJECT LOCATED WITHIN BATAVIA AND UNION TOWNSHIPS AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 8, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0510-005...RATIFIED**

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 accept the Contract by and between the County of Clermont, Ohio, and Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, for Project Number 6402-62006 relative to the Collection System Rehabilitation 2016 Project located within Batavia and Union Townships as Complete as of 05/08/2018 and to approve the Application and Certification for Payment Number 8, Final, which represents the release of retainage in the principal amount of \$111,115.22 plus accrued interest earned thereon relative thereto.

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH NATIONAL WATER SERVICES, LLC FOR THE WELL REDEVELOPMENT FOR COUNTY WATERWORKS SYSTEM PROJECT AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...17-1006-003...RATIFIED**

Recommendation of Rick Fueston, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and National Water Services, LLC, 524 N.E. Third Street, P.O. Box 230, Paoli, Indiana 47454 for Well Redevelopment for the County Waterworks System as Complete as of 09/06/2018 and to approve the Application and Certification for Payment Number 5, Final, which represents the release of retainage in the principal amount of \$41,084.40 relative thereto.

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF A WATER AND SEWER MAIN EXTENSIONS FOR SAME...19-0725-004...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 Maintenance Bonds in the amount outlined below as surety for the installation of a Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Willow Brook Farms Subdivision Section 2	Miami	\$6,600.00	\$14,400.00

**18. 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
<b>Municipal Court Adult Probation</b> Joe Ellison DC# 19-0805-005	Ohio Chief Probation Officers Association	\$200.00	01/01/2019 through 12/31/2019

**19. 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
<b>WORKFORCE DEVELOPMENT</b> REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 15,388.25
<b>CHILD SUPPORT ENFORCEMENT</b> REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 48,959.02
<b>CHILDREN'S SERVICES</b> REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 395,785.75

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
<b>GENERAL FUND</b>	<b>Municipal Court</b> <b>OTHER EXPENSES</b> 1000 - 02 - 12 - 341000 - 530000 -	<b>Municipal Court</b> <b>MAGISTRATE SALARY</b> 1000 - 02 - 12 - 341000 - 511400 -	\$ 1,000.00

**20. 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:

**Common Pleas Court**

**Judge Victor Haddad** – Three (3) days - Columbus, Ohio – Ohio Judicial Conference – 2019 Annual Meeting– Total expenses for lodging (\$366.00), meals (\$120.00), registration (\$350.00), mileage (\$140.36), and other (\$40.00) estimated not to exceed \$1,016.36.

**Charlotte Eichman** – Four (4) days – Columbus, Ohio – Ohio Association of Magistrates – Fall 2019 Conference – Total expenses for lodging (\$405.00), meals (\$190.00), registration (\$375.00), mileage (\$145.00), and other (\$80.00) estimated not to exceed \$1,195.00.

**Gary Ostendarp** – Four (4) days – Columbus, Ohio – Ohio Association of Magistrates – Fall 2019 Conference – Total expenses for lodging (\$405.00), meals (\$130.00), registration (\$375.00), mileage (\$145.00), and other (\$25.00) estimated not to exceed \$1,080.00.

**Department of Jobs and Family Services**

**Timothy Dick** – Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio – 2019 Conference - Total expenses for lodging (\$366.60), meals (\$200.00), and registration (\$280.00) estimated not to exceed \$846.60.

**Sheriff**

**Deputy Gebhardt** - Four (4) days – Xenia, Ohio – Buckeye State Sheriff's Association - Operations Based Threat, Risk and Vulnerability Assessment for School Resource Officers – Total expenses for meals (\$224.00).

**Deputy Gregory** - Four (4) days – Xenia, Ohio – Buckeye State Sheriff's Association - Operations Based Threat, Risk and Vulnerability Assessment for School Resource Officers – Total expenses for meals (\$224.00).

**21. IN RE: PERSONNEL ACTIONS...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 motions, the vote was as follows:

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

**NON-CONSENT AGENDA**

**10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY RECOVERY CENTER, A DIVISION OF GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, FOR STATE FISCAL YEAR 2020 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...19-0725-002...RATIFIED**

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

Recommendation 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 Clermont County Recovery Center, a Division of Greater Cincinnati Behavioral Health Services, 1088 Wasserman Way, 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 Recovery Center, a Division of Greater Cincinnati Behavioral Health Services, in the amount of \$3,000.00 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.

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

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

**11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY RECOVERY CENTER, A DIVISION OF GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, TIP TEAM, FOR STATE FISCAL YEAR 2020 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...19-0725-003...RATIFIED**

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 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 Clermont County Recovery Center, a Division of Greater Cincinnati Behavioral Health Services, TIP (Transition to Independence Process) Team, 1088 Wasserman Way, 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 Recovery Center, a Division of Greater Cincinnati Behavioral Health Services, TIP (Transition to Independence Process) Team, in the amount of \$2,000.00 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.

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

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

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 120-19/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 120-19** resolving to approve payment to vendors **in the revised total amount of \$1,984,605.03** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 14, 2019**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **August 12, 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.

**23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 121-19/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 121-19** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **August 14, 2019** presented by the County Auditor **August 12, 2019** and reflected on the Vendor Excerpt Report prepared by OMB, in the amount of **\$399.56** 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 motions, the vote was as follows:

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

**24. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 122-19/RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE; ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO; DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM; AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL FOR SAME...19-0723-004...ADOPTED**

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 122-19** resolving (1) to designate Parcels 022003C062.; 022003C034.; 022003C035.; and 022003C036., located in Batavia Township, Clermont County, Ohio, as a Community Reinvestment Area (CRA), as depicted in Exhibit A, attached thereto and made a part thereof, to be known as Batavia Township Area 1 CRA; (2) to designate the Director of the Clermont County Department of Community and Economic Development as the Housing Officer to administer the Batavia Township Area 1 CRA Program; (3) to create a Community Reinvestment Housing Council for said CRA; and (4) to create a Tax Incentive Review Council for said CRA, pursuant to Section 5709.85 of the Ohio Revised Code, and to authorize David L. Painter, President of the

Board of County Commissioners, to execute the Ohio Community Reinvestment Area Program Petition for Community Reinvestment Area Certification relative thereto to be submitted to the Director of the State of Ohio Development Services Agency for certification thereof, and further to authorize the Clerk of the Board to publish **Resolution Number 122-19** in a newspaper of general circulation once a week for two consecutive weeks, on **08/22/2019 and 08/29/2019**, pursuant to and in compliance with Sections 3735.65 through 3735.70 of the Ohio Revised Code.

**Discussion:** Adele Evans stated that townships must request Community Reinvestment Areas (CRAs) through the Board of County Commissioners where cities and villages are able to create them on their own. This CRA district is being requested, per the Board’s CRA policy established in July 2016, by Batavia Township Trustees to incentivize an expansion of The Ridge, a substance abuse residential treatment facility in Batavia Township. The CRA will allow up to a 50% tax abatement for 15 years. The Board is being asked today to authorize the submittal of the petition to the State to allow the creation of the CRA district. If the State approves the CRA, the Board will be asked at a later date to consider the approval of an agreement between the Board and The Ridge, which will outline the real property investment and job creation commitments for this expansion project.

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

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

**25. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...19-0731-002...RATIFIED**

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

Recommendation of Tim Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 07/01/19 through 06/30/21 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

<b>Family Services Planning Committee Members</b>	<b>Current Term</b>
<b>Marcie Langendorfer, Program Coordinator</b> United Way of Greater Cincinnati, Clermont & Brown Counties 2400 Reading Road Cincinnati, Ohio 45202	07/01/2019 through 06/30/2021
<b>Beth McManus, Director of Early Learning</b> Clermont County Head Start 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45245	07/01/2019 through 06/30/2021

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

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

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...19-0731-003...RATIFIED**

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

consider the following recommendation:

Recommendation to designate Tim Dick, Interim Director, Department of Job and Family Services to serve on the Clermont County Family Services Planning Committee for the term 07/01/19 through 06/30/21 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) 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.

**27. IN RE: COUNTY ENGINEER...WILLOW BROOK FARMS SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3155 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME... 19-0801-001...RATIFIED**

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3155** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Willow Brook Farms Subdivision Section 2 Miami Township	\$87,000.00/\$20,000.00	\$103,960.00	Brandywine Court (0.032) Wheat Field Court (0.088) Redhaven Court (0.032) Century Farm Drive (0.035) Diekmeyer Lane (0.075) Wood Gate Way (0.082) Cana Circle (0.031) Clover Field Drive (0.083)

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

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

**28. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 7/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...18-0907-003...RATIFIED**

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 09/12/2018 as Surety therefore, for which the reduced amounts reflect

a fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 7 Batavia Township	\$38,400.00*  *Secured by Cashier's Check Number 2993866, issued on 08/14/2018 by PNC Bank, National Association Ohio, on behalf of WBG Development. LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$19,200.00*

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

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

**29. IN RE: BUILDING INSPECTION DEPARTMENT... DESIGNATION OF RE-APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...19-0730-002...RATIFIED**

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

Recommendation of Carl Lamping, Director, Building Inspection Department to re-appoint Kevin Padgett, Electrical Contractor, 4026 Bach Buxton Road, Batavia, Ohio 45103 to serve on the Board of Building Appeals for the County of Clermont, Ohio, thereon, for a second term beginning 10/01/2019 through 09/30/2024, pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 110 of the *Residential Code of Ohio for One, Two and Three Family Dwellings*.

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

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

**30. IN RE: BUILDING INSPECTION DEPARTMENT...MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE OHIO TOWNSHIP BOARD OF TRUSTEES FOR USE OF THE ENERGOV PERMIT AND LAND MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM AND IG WORKFORCE PRODUCTS RELATIVE TO THE LICENSE, HOSTING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BOARD OF COMMISSIONERS FOR CLERMONT COUNTY, OHIO ...19-0802-001...EXECUTED**

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Memorandum of Understanding Agreement by and among the Clermont County Board of County Commissioners and the Ohio

Township Board of Trustees, 2877 Mt. Pisgah Road, New Richmond, Ohio 45157 to allow access and usage of the EnerGov Permit and Land Management (PLM) Solution Software Program and IG Workforce Products as a designated Affiliate Organization in concert with the License, Hosting and Services Agreement with Tyler Technologies, Inc. for the Energov Permit and Land Management (PLM) Solution Software Program for the Board of Commissioners for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 10/19/2016 and subsequently amended on 08/09/2017, 12/12/2018, 02/20/2019 and 05/08/2019, with reimbursement of the participatory costs for utilization for (a) Named User License Costs (b) Annual Support Costs and (c) Professional Services or Other Fees as more fully defined in Article 4 entitled Financial Arrangements relative thereto, 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.

**31. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MEMORANDUM OF UNDERSTANDING WITH THE PIERCE TOWNSHIP BOARD OF TRUSTEES FOR COORDINATION AND INSTALLATION OF A WATER MAIN ALONG BRADBURY ROAD IN PIERCE TOWNSHIP IN CONJUNCTION WITH PIERCE TOWNSHIP'S BRADBURY ROAD IMPROVEMENTS PROJECT...19-0723-002...EXECUTED**

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 execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and the Pierce Township Board of Trustees, 950 Locust Corner Road, Cincinnati, Ohio 45245 for the coordination and installation of a water main along Bradbury Road in Pierce Township, as outlined therein, with the County's contribution estimated at \$318,000.00 for construction of the water main, in conjunction with Pierce Township's Bradbury Road Improvements Project, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00004336 dated 07/19/2019.

**Discussion:** Mr. Bloom explained the installation of a new 12" water main in this area is included in the 5-year capital improvement plan and was scheduled to start in 2022. Pierce Township's Bradbury Road Improvement Project is scheduled for this year. Mr. Bloom stated administration decided it would be best to coordinate these two improvement projects to ensure we are making the improvements to this area in the most cost effective way. Pierce Township will issue the Request for Bid and the County will reimburse Pierce Township for the actual bid costs for the 12" water main improvements.

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

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

**32. IN RE: CLERMONT TRANSPORTATION CONNECTION... RESOLUTION NUMBER 123-19 RESOLVING TO ELIMINATE CLERMONT COUNTY TRANSPORTATION CONNECTION ROUTE 1 - FELICITY TO EASTGATE VIA AMELIA...19-0110-009...ADOPTED**

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

Recommendation to adopt **Resolution Number 123-19** resolving to eliminate Clermont County Transportation Connection Route 1 - Felicity to Eastgate via Amelia, following three public hearings that showed no opposition, with services concluding on Monday, September 30<sup>th</sup>, 2019.

**Discussion:** Commissioner Humphrey noted that the people who utilize Route 1 Services in the past will be able to use the Dial-a-Ride service, which will fulfill the needs of the riders to be transported from Felicity to the Eastgate area.

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

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

**33. IN RE: CLERMONT TRANSPORTATION CONNECTION ...REQUEST TO ADVERTISE FOR BIDS FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...19-0625-004...RATIFIED**

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 request to advertise for bids for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs, pursuant to the specifications and in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services previously ratified by the Board of County Commissioners on 01/24/18 and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/22/19, with bids to be received until **2:00 P.M. Local Time on Friday, 10/11/19**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov)

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

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

**34. 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	Risk Management OTHER EXPENSES 1000 - 01 - 01 - 031302 - 530000 -	\$ 50,000.00

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

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

**35. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF APPOINTMENT/REAPPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...19-0809-001...RATIFIED**

**Discussion:** Andy Kuchta, Director of Community and Economic Development provided details with regard to the applications received to serve a 4-year term on the Port Authority Board of Directors, effective 8/20/19. This appointment is for the seat occupied by Greg Simpson, for which the current term expires 8/19/19.

Discussion ensued regarding the applicants. Commissioner Corcoran recommended the appointment of Matt VanSant, President and CEO, Clermont County Chamber of Commerce for a 4-year term on the Port Authority Board of Directors, effective 8/20/19. Commissioner Humphrey stated he believes that Mr. VanSant has a wealth of knowledge of the County and will be a valuable member of The Port Authority. Commissioner Painter thanked Greg Simpson for his service on the Port Authority Board over the years.

Moved by Mrs. Corcoran, seconded by Mr. Humphrey that the Board appoint Matt VanSant to a 4-year term on the Clermont County Port Authority, effective 8/20/19.

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

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

**36. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-19/RESOLUTION OF INTENTION TO ISSUE MORTGAGE REVENUE BONDS AND AUTHORIZING THE EXECUTION OF PRELIMINARY AGREEMENT FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF ASSISTED AND INDEPENDENT LIVING FACILITIES WITHIN THE COUNTY OF CLERMONT, OHIO, PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 133 OF THE OHIO REVISED CODE...19-0808-001...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 with the concurrence of Thomas J. Eigel, County Administrator, adopt Resolution Number 124-19 indicating the intent of the County of Clermont, Ohio, to execute, authorize and issue Mortgage Revenue Bonds in a principal amount currently estimated not to exceed \$22,000,000 for the purpose of financing the cost of acquisition, construction, installation and equipping of an approximately 60-70-unit assisted living facility and approximately 47 independent units for the elderly which will be owned by AlcoreSenior, LLC,

the Borrower, and which will be located within Clermont County, Ohio pursuant to and in compliance with Chapter 133 of the Ohio Revised Code and authorizing the Agreement that sets forth the general terms and conditions upon which the County is willing to proceed with the financing of the project.

**Discussion:** Commissioner Painter stated he believes this will bring about a much needed housing for seniors in the county and that Senior Services has indicated that the county has a waiting list currently for housing services of this type.

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

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

**37. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO LETTER OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY AND BATAVIA TOWNSHIP, OHIO TO REMOVE THE STREAMSIDE RESIDENTIAL IMPROVEMENT DISTRICT FROM EXHIBIT "A" AND UPDATE BATAVIA TOWNSHIP CONTACT ADDRESS...19-0809-003...RATIFIED**

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

Recommendation to amend the Letter of Understanding by and between the Board of County Commissioners of Clermont County, Ohio and Batavia Township, Clermont County, Ohio 1535 Clough Pike, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 12/07/2005, to revise Exhibit "A" to remove the Streamside Residential Improvement District from the exempted properties within the Township for which a TIF exemption was to be granted and further to update Section IX of the Letter of Understanding to reflect the new address for Batavia Township.

**Discussion:** Rex Parsons, Administrator, Batavia Township, provided the history on The Tax Increment Financing (TIF) District with regard to Streamside. Mr. Parsons stated the Batavia Township Trustees support the removal of Streamside from the RID and look forward to coordination and cooperation with the Village and the County when working to improve the State Route 32 and Harold Road interchange.

Commissioner Painter thanked Mr. Parsons for coming and stated this decision was not taken lightly and that the Commissioners are committed to the Townships and Villages in Clermont County to aid in development that will benefit the communities in Clermont County.

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

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

**38. IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS AND THE VILLAGE OF BATAVIA, OHIO RELATIVE TO CERTAIN ACTIONS AND ACKNOWLEDGEMENTS OF RESPONSIBILITIES IN SUPPORT OF AND AS IT RELATES TO THE CONSTRUCTION OF THE STREAMSIDE SUBDIVISION RESIDENTIAL DEVELOPMENT LOCATED WITHIN THE VILLAGE OF BATAVIA...19-0809-002...RATIFIED**

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

consider the following recommendation:

Recommendation to execute a Memorandum of Understanding by and between the Clermont County Board of County Commissioners and the Village of Batavia, Clermont County, Ohio, 65 North Second Street, Batavia, Ohio 45103 for the establishment of actions and responsibilities necessary to support the construction of the Streamside Subdivision residential development located within the Village of Batavia , as outlined therein, with the County agreeing to rescind the Residential Improvement District established by Resolution 265-05 on December 15, 2005 and the Village acknowledging responsibilities with respect to the necessary infrastructure improvements in the Herold Road and State Route 32 area.

Mr. Kuchta stated that with this Memorandum of Understanding details the Village of Batavia responsibility for making any necessary improvements to the State Route 32/Harold Road intersection. The County TIF was the mechanism by which those improvements would have been funded as a result of increased development.

Commissioner Painter stated that the Board is supportive of this project and appreciates the Village of Batavia committing to make any necessary road improvements to make it as safe as possible for the residents of Clermont County. He also thanked Mayor John Thebout, Village of Batavia for attending today's Session.

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

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

**39. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 125-19/RESOLUTION REPEALING RESOLUTION NO. 265-05 AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO TERMINATE, CANCEL AND RELEASE OF RECORD THE RELATED DEVELOPMENT AGREEMENT DATED DECEMBER 28, 2005 AND TO WITHDRAW THE DTE FORM 24 FILING RELATING TO THE STREAMSIDE RESIDENTIAL TAX INCENTIVE DISTRICT...05-1213-010...ADOPTED**

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

Recommendation to adopt Resolution Number **125-19** resolving to repeal in its entirety Resolution 265-05 duly adopted by the Board of County Commissioners on December 15, 2005 which established the Streamside Residential Improvement District as said Site has never been developed by the owner of the parcels of real estate within the Site, no public improvements have been constructed and no financing has occurred to fund any such public improvements therefore and to authorize the County Administrator, or his designee, to execute and deliver all necessary documentation to (1) terminate and cancel the Development Agreement dated December 28, 2005 by and between Clermont County, Ohio and Hal Homes, Inc.; (2) release the Development Agreement of record with the Recorder of Clermont County as filed on January 27, 2006 in OR Book 1950, pages 2197-2220 and (3) withdraw the filing of the DTE Form 24 dated January 6, 2006 and determined by the Tax Commissioner on April 18, 2007 to be 100% tax exempt for 30 years.

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

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

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND**

SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:00 A.M. PURSUANT TO SECTION 121.22 (G) (1), G (3) AND (G) (6) OF THE OHIO REVISED CODE TO (1) TO CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (3) DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY.

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 1:00 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF THREE AGENDA ITEMS TO THE REGULAR SESSION OF 08/14/2019...19-0130-009...APPROVED**

Thomas J. Eigel, County Administrator, asked the Board to consider adding three personnel actions to the agenda of the Regular Session of 08/14/2019 to include two personnel actions for the Department of Public Safety Services and one personnel action for the Department of Job and Family 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 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: PERSONNEL ACTIONS...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.

**IN RE: PERSONNEL ACTIONS...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.

**IN RE: PERSONNEL ACTIONS...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.

**STAFF DISCUSSION: TOM EIGEL STATED THAT ANDY KUCHTA, DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT HAS BEEN ASKED TO ATTEND THE TRANSPORTATION REVIEW ADVISORY COUNCIL (TRAC) ON 8/21/19 AT MIAMI UNIVERSITY HAMILTON CAMPUS. MR. EIGEL ASKED IF THE COMMISSIONERS WERE INTERESTED IN ATTENDING. DISCUSSION WAS HELD WITH REGARD TO THE BOARD'S SCHEDULE. THE RECOMMENDATION WAS MADE TO MOVE THE REGULARLY SCHEDULED SESSION OF 8/21/19 TO 8/20/19 AT 9:00 AM.**

**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 1:06 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**

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**DAVID L. PAINTER, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**SUKIE SCHEETZ, CLERK PRO-TEM**

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**08/20/19  
DATE APPROVED**