

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 20, 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 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 20, 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 approve the following recommendation:

To approve and sign the minutes of the Regular Session of **08/14/2019**.

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

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

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Monday, August 26, 2019 as "League of Women Voters: Making Democracy Work Day". Marti Kleinfelter, Secretary, Clermont County League of Women Voters was present to accept the proclamation in honor of the League of Women Voters 99th Anniversary in Clermont County. (19-0115-004)

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 approve 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 ADDENDA THERETO,

CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES, GROUP HOME SERVICES AND YOUTH CRISIS CENTER SERVICES FOR SAME...19-0805-008...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 4, by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206 for the provision of residential treatment services, group home services, as well as, youth crisis center services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, 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 00004490-00 dated 07/31/2019 relative thereto.*

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REVISED 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 MID-WESTERN CHILDREN'S HOME FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...19-0429-004...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director, Department of Job and Family Services, to execute the *revised* 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 Mid-Western Children's Home, 4585 Long Spurling Road, Pleasant Plain, OH 45162, previously ratified by the Board of County Commissioners on 5/13/2019, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, effective for the period of 05/01/2019 through 04/20/2020, *with said revised Agreement to add group home services at an additional location of Mid-Western Children's Home known as Cottage 8 therefore, effective for the period of 07/01/2019 through 04/30/2020,* at the rates outlined therein, and pursuant to and in compliance with the terms and conditions specified therein.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-2021-06-0219 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY CHILD PROTECTION CASEWORKERS, SUPERVISORS, ADOPTION ASSESSORS AND FOSTER PARENTS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2020 AND 2021 FOR SAME...19-0805-006...RATIFIED

Recommendation of Timothy Dick, Director, Interim 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 Subgrant Agreement Number G-2021-06-0219 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215, for the

provision of funding for required statewide training for county child protection caseworkers, supervisors, adoption assessors and foster parents at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$356,167.00 for State Fiscal Year (SFY) 2020 and up to \$356,167.00 for State Fiscal Year (SFY) 2021, for a total amount not to exceed \$712,334.00, effective for the period of 07/01/2019 through 06/30/2021, pursuant to and in compliance with the terms and conditions stated therein.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-2021-06-0220 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY FOSTER CAREGIVERS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2020 AND 2021 FOR SAME...19-0805-004...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 Subgrant Agreement Number G-2021-06-0220 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215, for the provision of funding for required statewide training for county foster caregivers at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$215,028.00 for State Fiscal Year (SFY) 2020 and up to \$215,028.00 for State Fiscal Year (SFY) 2021, for a total amount not to exceed \$430,056.00, effective 07/01/2019 through 06/30/2021, pursuant to and in compliance with the terms and conditions set forth therein.

5. 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 BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0812-001...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 Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 for the provision of residential treatment services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$390.00 per child 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 00004587-00 dated 08/06/2020 relative thereto.*

6. IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/BLOCK C/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...13-0927-007...RATIFIED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel,

County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
Forest Glen Subdivision Section II Block C Batavia Township	\$10,000.00	Brookdale Court (0.101) Millstream Drive (0.064)

7. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 3A AND SECTION 4/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...14-0107-003 AND 14-0107-004...RATIFIED

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

Subdivision/Location	Maintenance	Streets/Length (miles)
Woodbury Glen Subdivision Section 3A Batavia Township DC# 14-0107-003	\$10,000.00* *secured by Cashier's Check no. 1350649 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	Alexa's Way (0.022) Apple Farm Drive (0.045) Woodbury Glen Drive (0.121)
Woodbury Glen Subdivision Section 4 Batavia Township DC# 14-0107-004	\$10,000.00* *secured by Cashier's Check no. 1350656 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	Shawna's Way (0.087)

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 126-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0806-002...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt Resolution Number **126-19** resolving to certify delinquent utility charges in the amounts of \$13,820.92 for Sewer Charges, \$10,636.15 for Water Charges, and \$8,593.95 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 127-19/RESOLUTION TO CERTIFY

DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0806-001...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt Resolution Number **127-19** resolving to certify delinquent utility charges in the amounts of \$84.00 for Sewer Charges, \$352.94 for Water Charges, and \$170.00 for Miscellaneous Utility Charges and \$7.60 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

10. 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 Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

11. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

County Sheriff

Deputy Goodman - Four (4) days – Indianapolis, Indiana – Public Agency Training Council – Prisoner Control – Total expenses for lodging (\$342.00), meals (\$224.00) and registration (\$325.00) estimated not to exceed \$891.00.

County Engineer

Craig Stephenson - Two (2) days – Columbus, Ohio – County Engineers Association of Ohio – Ohio Bridge Conference & Trade Show – Total expenses for lodging (\$188.65), meals (\$118.00), registration (\$289.00) and other (\$42.00) estimated not to exceed \$637.65.

Clermont County Water Resources Department

Ainsley Knapke and Chris Rowland – Three (3) days – Cincinnati, Ohio – United States Environmental Protection Agency – 16th Annual EPA Drinking Water Workshop - Total expenses for meals (\$40.00), mileage (\$163.56) and other (\$120.00) estimated not to exceed \$323.56.

12. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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

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

NON-CONSENT AGENDA

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 128-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 128-19** resolving to approve payment to vendors **in the total amount of \$2,449,351.18** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **August 21, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on **08/19/2019**, 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.

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 129-19/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60172 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BRANCH HILL GUINEA ROAD WATER MAIN REPLACEMENT (BRIDLEPATH TO MURLE & JER-LES TO GLEN ECHO) PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...19-0722-002 AND 19-0722-003...ADOPTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve 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 adopt **Resolution Number 129-19** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Branch Hill Guinea Road Water Main Replacement (Bridlepath to Murle & Jer-Les to Glen Echo) Project located in Miami Township, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60172, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, Ohio Public Works Commission Grant, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60172, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/29/2019, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/12/2019, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/19/2019** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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.

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

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

15. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION... CINCINNATI BELL TECHNOLOGY SOLUTIONS LLC (CBTS) QUOTE Q-00007038 TO PROVIDE SOFTWARE MAINTENANCE SERVICES ON ALL PBX TELEPHONY SOFTWARE...19-0805-002...APPROVED

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

Recommendation of Brandon Hoepfner, ISD Director, to authorize David L. Painter, President of the Board of County Commissioners, to execute **CBTS Quote Q-00007038** by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 221 East Fourth Street, Cincinnati, Ohio 45202 for the provision of software maintenance on all PBX Telephony Software as stated therein, for a period of three years, **in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum previously ratified by the Board of County Commissioners on 08/24/2016, and subsequently amended on 10/24/18,** in the amount of \$65,641.00 for a period of one year, not to exceed \$196,923.00 for three years, effective 09/01/19 through 8/31/22, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004534-00 dated 08/02/19 relative thereto.**

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

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

16. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION... CINCINNATI BELL TECHNOLOGY SOLUTIONS LLC (CBTS) MAINTENANCE RENEWAL

QUOTE #72319 TO PROVIDE HARDWARE MAINTENANCE SERVICES ON ALL PBX TELEPHONY EQUIPMENT...19-0805-001...APPROVED

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

Recommendation of Brandon Hoepfner, ISD Director, to authorize David L. Painter, President of the Board of County Commissioners, to execute **CBTS Maintenance Renewal Quote #72319** by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 221 East Fourth Street, Cincinnati, Ohio 45202 for the provision of hardware maintenance on all PBX Telephony Equipment as stated therein, for a period of three years, **in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum previously ratified by the Board of County Commissioners on 08/24/2016, and subsequently amended on 10/24/18,** at the campus locations and in the amounts as listed below, totaling \$50,493.24 for hardware maintenance for a period of one year, for a total cost for the three year period not to exceed \$151,479.72, effective 09/01/19 through 8/31/22, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004531-00 dated 08/02/19 relative thereto.**

<u>Description</u>	<u>Monthly</u>	<u>Annual</u>	<u>Mos</u>	<u>Total Contract Amount</u>
Bauer	\$3,540.87	\$42,490.44	36	\$127,471.32
Batavia	\$282.15	\$3,385.80	36	\$10,157.40
Filager	\$384.75	\$4,617.00	36	\$13,851.00
Grand Total		\$50,493.24		\$151,479.72

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 130-19/RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL PRICING AGREEMENT(S) WITH SUPPLIER(S) FOR THE PROVISION OF ELECTRIC AND NATURAL GAS SUPPLY TO ALL CLERMONT COUNTY FACILITIES EFFECTIVE WITH THE JANUARY 2020 AND NOVEMBER 2019 METER READINGS, RESPECTIVELY...19-0808-004...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 130-19** resolving to authorize the County Administrator or the Assistant County Administrator to execute any and all pricing agreements for the supply of electricity and natural gas for county facilities effective with the January 2020 and November 2019 meter readings, respectively, based on the lowest and best bid as provided to the County by BidURenergy Inc. for and on behalf of the suppliers.

Discussion: Commissioner Painter asked Ms. Scheetz if we could calculate the savings for the County historically through this process. Ms. Scheetz stated that the last contract for energy and gas suppliers provided a rate lock for a period of three years, which allows the County the advantage of paying a set rate for supply, if we were to purchase the electric or gas supply from Duke Energy those prices would fluctuate with the market. Ms. Scheetz further stated, because

Duke Energy is not currently supplying our electric or natural gas it makes the total savings hard to quantify.

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

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

18. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 131-19/RESOLUTION ACKNOWLEDGING THE AMENDMENT TO THE GRANT ASSISTANCE CONTRACT (067-SUPT-19-0100) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2019 URBAN TRANSIT PROGRAM FUNDS AND AUTHORIZATION TO EXECUTE ALL RELATED AND SUPPORTING DOCUMENTS...18-0919-003...ADOPTED

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

Recommendation to adopt **Resolution Number 131-19** resolving to acknowledge the amendment to the grant assistance contract (contract number 067-SUPT-19-0100) between the Board of County Commissioners and the Ohio Department of Transportation, 1980 W. Broad Street, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on March 7, 2019, amending the project description in Article II, Section 2 by removing the description "Purchase Replacement <30 Ft Bus" and replacing it with the description "Purchase Replacement 40 Ft Bus", with the amended project total to remain the same, \$69,638.00, with all other terms and conditions set forth in the original contract to remain in full force and effect, and to authorize Thomas J. Eigel, County Administrator to execute all related and supporting documentation in a timely manner.

Discussion: Commissioner Painter asked if there was an error in the original contract. Mr. Eigel stated it was determined that small to medium sized buses no longer need to be purchased in 2019, changing the description will allow this funding to be redirected to the purchase of two 40' buses in 2019. Mr. Eigel further stated that the Board will be presented with a request for consideration for the Ohio Department of Transportation, SFY2020 Urban Transit Program Grant Application which may be proposed to be used for operating expenses, and that one-time money from the State may be used for the purchase of <30' buses.

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

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

19. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR A FIRE STATION ALERTING SYSTEM...19-0425-004...APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 06/27/2019 for a Fire Station Alerting System for Clermont County, Ohio, from Monday, August 26, 2019 to Sunday, November 24, 2019, to provide additional time to negotiate and finalize the contract documents therefore.

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

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

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

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve 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>
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 -	\$ 50,000.00

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 9:23 A.M. PURSUANT TO SECTION 121.22 (G) (1) TO CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE OR PROMOTION OF ONE OR MORE PUBLIC EMPLOYEES.

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 10:45 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/20/2019...19-0130-009...APPROVED

Thomas J. Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 08/20/2019, Personnel Action for Building Inspection Department. Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

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

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.

STAFF DISCUSSION: MR. EIGEL, COUNTY ADMINISTRATOR, STATED HE IS IN RECEIPT OF A LETTER FROM MICHAEL DOSS, CITY MANAGER, CITY OF MILFORD, WITH REGARD TO THE ISSUANCE OF SECURITIES AND DISBURSEMENT OF THE 1% LODGING TAX REVENUE AS WELL AS ALL CUMULATIVE LODGING TAX REVENUE PREVIOUSLY COLLECTED SINCE OCTOBER 2018 REGARDING THE FC CINCINNATI PROJECT. MR. EIGEL FURTHER STATED THE BOND ISSUANCE WILL BE VERIFIED PRIOR TO FUNDS BEING DISTRIBUTED. COMMISSIONER PAINTER STATED THE LETTER FROM THE CITY OF MILFORD REQUESTED THE FUNDS BE TRANSFERRED DIRECTLY TO THE CITY OF MILFORD. COMMISSIONER PAINTER FURTHER STATED HE BELIEVES THE ORIGINAL AGREEMENT IS BETWEEN THE COUNTY AND THE CLERMONT COUNTY CONVENTION AND VISITOR'S BUREAU (CVB). MR. EIGEL CONFIRMED THAT THE ORIGINAL AGREEMENT STATES FUNDS WILL BE DISTRIBUTED TO CVB AND THE CVB WILL THEN DISTRIBUTE THE FUNDS TO THE CITY OF MILFORD. 19-0220-003

IN RE: ADJOURNMENT...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve 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 10:48 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/28/19
DATE APPROVED