

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 28, 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 28, 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 **08/20/2019**.

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

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

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of September, 2019, as "National Preparedness Month in Clermont County". (19-0115-004)

**LET THE RECORD SHOW:** Tevis Foreman, Executive Director, Produce Perks Midwest, Inc., addressed the Board of County Commissioners in and as it relates to a Nutrition Incentive Program for SNAP Recipients. Mr. Foreman provided the Commissioners with an information folder detailing the Produce Perks Program. Mr. Foreman outlined the services being provided and how the program is funded. Produce Perks is Ohio's nutrition incentive program and, allows SNAP recipients to purchase fresh, healthy fruits and vegetables from participating Ohio farmers' markets and grocery-retailers across the state. The program provides a \$1-for-\$1 match for shoppers using SNAP/EBT to buy healthy produce. Produce Perks is operational at over 100 locations statewide and generated over \$800,000 in sales in 2018. Produce Perks increases affordable access to healthy foods, supports Ohio farmers, and strengthens local economies.

Produce Perks is funded by the United States Department of Agriculture (USDA) and has been appropriated a total of \$850,000 over FY20-21 in the Ohio State Operating Budget. Mr. Foreman stated they are currently looking into other funding options such as the State of Ohio Temporary Assistance for Needy Families (TANF) Block Grant. They are supported at the state and federal levels and are now looking to local governments to support the building of capacity and infrastructure to serve additional local farmers and SNAP recipients.

Commissioner Painter asked what some of the restraints are with finding local partners noting that Clermont County does not have many locations participating in the program. Mr. Foreman stated Produce Perks is working with The Ohio State University Extension Office and SNAP Education Program Administrators from the Department of Job and Family Services (DJFS) to find local partners that may be interested in participating in the program. Commissioner Painter asked what

the hurdles are in getting a local grocery store approved for this program. Mr. Foreman stated that Partnerships need to be created with local farmers and building consumer demand with grocery retailers. Commissioner Painter suggested Mr. Foreman contact Matt VanSant at the Clermont County Chamber to aid in finding additional outlets.

Commissioner Corcoran commented that citizens may not be aware of the acronym SNAP or may not be aware of the program. It is the Supplemental Nutrition Assistance Program (SNAP) which is designed to benefit Low to Moderate Income (LMI) families struggling economically. SNAP is designed to eliminate impacts on health and wellbeing due to nutritional deficiencies.

Commissioner Humphrey inquired where the matching dollars come from. Mr. Foreman stated the funding is coming from The Gus Schumacher Nutrition Incentive Program (GusNIP) specifically which is included in the USDA Farm Bill.

Mr. Foreman stated Produce Perks Midwest is working to expand the Produce Prescription (PRx) Program to focus on connecting those food-insecure patients suffering from chronic, diet-related illnesses such as diabetes to healthcare providers that write prescriptions for free produce. PRx programming is operational in diverse regions across Ohio. To learn more visit <https://produceperks.org/> (19-0226-001)

**LET THE RECORD SHOW:** Steve Ashe, Vice President of Account Management, HORAN Associates, presented the Board with information on the 2020 Medical Renewal and Plan Design Recommendations, Contribution Recommendations, Dental Renewal and Recommendations, Stop Loss Plan Renewal and 2020 cost projections. Mr. Ashe recommended that the County remain with United Health Care (UHC) for administration of the County's health care plan, highlighting the suggested program changes as well as the employee impact if the Primary Advantage program option is selected.

Mr. Ashe stated that renewal numbers reflecting a 50% Stop Loss premium resulting in a total medical cost increase of 8.2%. After receiving a couple of additional quotes for Stop Loss Coverage, the stop loss increase was reduced to 25% which reduced the total medical increase to 6.9%. The stop loss policy is still being negotiated. Tom Eigel, County Administrator asked what impact selecting the Primary Advantage Plan had on the overall increase, including the stop loss increase. Mr. Ashe stated those combined alternatives would bring the overall increase to 2.7%. The overall trend increase in Horan's book of business is 7 to 8%.

HORAN is recommending remaining fully-funded through Dental Care Plus for dental coverage. This will result in a decrease in cost of 4%. In addition offering a dental option for extended coverage for orthodontia as well as an increase to the maximum covered per year.

Commissioner Painter inquired if the information presented here today has been discussed with the Health Care Advisory Committee. Mr. Ashe and Yvonne Smith, Benefits Coordinator, confirmed this has been discussed with the Health Care Advisory Committee and these are the options they selected. Ms. Smith stated she will be submitting a motion for the Board to consider prior to 9/18/19. (19-0226-001)

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. 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...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AS THE ACTING STATUTORY ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE MIAMI VALLEY CHRISTIAN ACADEMY RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...19-0813-001...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Hope Shinkle, Chief Financial Officer of the Department of Job and Family Services, and as the acting statutory Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Miami Valley Christian Academy, 6830 School Street, Cincinnati, Ohio 45244 for the provision of funding in the amount of \$2,000.00 from FCF to the Miami Valley Christian Academy relative to suicide prevention services for the 2019-2020 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 09/01/2019 through 05/31/2020, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004616-00 dated 08/07/2019 relative thereto.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AS THE ACTING STATUTORY ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE GOSHEN LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...19-0814-002...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director of the Department of Job and Family Services, and as the acting statutory Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Goshen Local School District, 6694 Goshen Road, Goshen, Ohio 45122 for the provision of funding in the amount of \$9,500.00 from FCF to the Goshen Local School District relative to suicide prevention services for the 2019-2020 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 09/01/2019 through 05/31/2020, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004582-00 dated 08/06/2019 relative thereto.

- 3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AS THE ACTING STATUTORY ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE WILLIAMSBURG LOCAL**

**SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...19-0814-005...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director of the Department of Job and Family Services, and as the acting statutory Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Williamsburg Local School District, 549-A West Main Street, Williamsburg, Ohio 45176 for the provision of funding in the amount of \$1,000.00 from FCF to the Williamsburg Local School District relative to suicide prevention services for the 2019-2020 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 09/01/2019 through 05/31/2020, pursuant to the terms and conditions specified therein, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004581-00 dated 08/06/2019 relative thereto.*

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AS THE ACTING STATUTORY ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE WEST CLERMONT LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...19-0819-005...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director of the Department of Job and Family Services, and as the acting statutory Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the West Clermont Local School District, 4350 Aicholtz Road, Suite 220, Cincinnati, Ohio 45245 for the provision of funding in the amount of \$5,573.60 from FCF to the West Clermont Local School District relative to suicide prevention services for the 2019-2020 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 09/01/2019 through 05/31/2020, pursuant to the terms and conditions specified therein, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004703-00 dated 08/14/2019 relative thereto.*

**5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AS THE ACTING STATUTORY ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...19-0822-001...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director of the Department of Job and Family Services, and as the acting statutory Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Milford Exempted Village School District, 1099 State Route 131, Milford, Ohio 45150 for the provision of funding in the amount of \$2,000.00 from FCF to the Milford Exempted Village School District relative to suicide prevention services for the 2019-2020 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 09/01/2019 through 05/31/2020, pursuant to the terms and conditions specified therein, *and contingent upon the release of the required Purchase Order*

in concert with Requisition Number 00004665-00 dated 08/13/2019 relative thereto.

**6. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2020...19-0814-004...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2020, with the County annual membership renewal effective 10/01/2019 through 09/30/2020, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivisions and to accept said sewer main extensions into the County Sewer System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

<b>Subdivision</b>	<b>Township</b>	<b>Sewer Main Extension Bond</b>
Pine Bluffs Subdivision Section 1, Block C DC# 16-1114-004	Miami	\$1,000.00*  *Secured by Cashier's Check Number 2332866 issued on 11/02/2016 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Pine Bluffs Subdivision Section 2, Block A DC# 17-0522-005	Miami	\$10,500.00*  *Secured by Cashier's Check Number 2625003 issued on 05/03/2017 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242
Twin Gates Subdivision Section 4 DC# 17-0922-002	Batavia	\$7,100.00*  *Secured by Cashier's Check Number 347525 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2019...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to

changes in the Annual Appropriation (**Resolution Number 194-18**) for Fiscal Year 2019, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

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

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>MOTOR VEHICLE AND GAS</b>	<b>Engineer REGULAR SALARY 2601 - 03 - 09 - 511000 - 511200 -</b>	<b>Engineer RETIREMENT PAYOUT 2601 - 03 - 09 - 511000 - 513200 -</b>	<b>\$ 6,915.00</b>
<b>CHILD SUPPORT ENFORCEMENT</b>	<b>Child Support Enforcement REGULAR SALARY 2403 - 06 - 01 - 086000 - 511200 -</b>	<b>Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -</b>	<b>\$ 7,900.00</b>

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2019**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>HEALTH INSURANCE FUND</b>	<b>GENERAL FUND</b>	<b>\$ 600,000.00</b>
ADVANCES OUT TO GEN FUND 8001 - 00 - 01 - 171000 - 702100 - REPAY 4/12 & 10/4/2017 HC ADV	ADVANCES IN FROM INT SERVICE 1000 - 05 - 01 - 036329 - 482700 -	

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

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

**COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS**

**Kathryn L. McBride** – Four (4) days - Columbus, Ohio – Ohio Association of Magistrates 2019 Fall Conference – Total expenses for mileage (\$135.72) estimated not to exceed \$135.72.

**Penny Ann Gates** – Two (2) days – Ohio Supreme Court New Magistrate Orientation – Total expenses estimated not to exceed \$0.00.

**Winslow W. Johnson** – Three (3) days – Columbus, Ohio - Ohio Association of Magistrates 2019 Fall Conference – Total expenses for lodging (\$274.00), mileage (\$145.00) and registration (\$375.00) estimated not to exceed \$794.00.

**PROSECUTING ATTORNEY**

**Allan Edwards and Jason Fountain** – One (1) day – Cincinnati, Ohio – National Business Institute (NBI) Seminar entitled Drafting and Reviewing Business Contracts – Total expenses estimated not to exceed \$0.00 (NBI Pass).

**Jason Fountain** – One (1) day – Cincinnati, Ohio – National Business Institute (NBI) Seminar entitled Advanced Trial Tactics – Total expenses estimated not to exceed \$0.00 (NBI Pass).

**COUNTY SHERIFF**

**Deputy Kevin Dyer** – Five (5) days – Nashville, Tennessee – 9<sup>th</sup> Annual K-9 COP Magazine Police & Military Working Dog Conference – Total expenses for lodging (\$751.50), meals (\$244.00) and registration (\$295.00) estimated not to exceed \$1,290.50. *(revised/previously approved on 07/17/2019)*

**Sheriff Robert S. Leahy** – Four (4) days – Sandusky, Ohio – Buckeye State Sheriffs' Association 89<sup>th</sup> Annual Conference & Exhibit Show – Total expenses for lodging (\$389.97), meals (\$224.00), registration (\$500.00) and other/parking and fuel (\$100.00) estimated not to exceed \$1,213.97.

**Chief Deputy Christopher Stratton** – Four (4) days – Sandusky, Ohio – Buckeye State Sheriffs' Association 89<sup>th</sup> Annual Conference & Exhibit Show – Total expenses for lodging (\$389.97), meals (\$224.00), registration (\$500.00) and other/parking and fuel (\$100.00) estimated not to exceed \$1,213.97.

**Deputy Mike Ross** – Three (3) days – Cincinnati, Ohio – ALS-Pacem Solutions International Less Lethal Instructor Course (Recertification) – Total expenses for registration/training (\$595.00) estimated not to exceed \$595.00.

**Corporal Dan Cooper** – Three (3) days – Cincinnati, Ohio – ALS-Pacem Solutions International Less Lethal Instructor Course (Recertification) – Total expenses for registration/training (\$595.00) estimated not to exceed \$595.00.

**Deputy Ryan Patton** – Four (4) days – Columbus, Ohio – 2019 Annual Midwest Crisis Negotiator's Conference – Total expenses for lodging (\$763.20), meals (\$244.00) and registration (\$350.00) estimated not to exceed \$1,357.20.

**Deputy Doug Scott** – Five (5) days – London, Ohio – Ohio Peace Officer Training Academy – Precision Rifle Instructor Course – Total expenses for registration/training (\$635.00) estimated not to exceed \$635.00.

**Detective Sean Schubert** – Three (3) days – Milford, Ohio – Public Agency Training Council Seminar entitled Crime Scene Investigation and Reconstruction – Total expenses for registration/training (\$350.00) estimated not to exceed \$350.00.

#### **COUNTY AUDITOR**

**Mark Harp** – Three (3) days – Columbus, Ohio – 2019 Ohio Geographic Information System Conference – Total expenses for lodging (\$435.00), meals (\$183.00), mileage (\$99.76), registration (\$289.00) and other/parking (\$50.00) estimated not to exceed \$1,056.76.

#### **ADAMS-CLERMONT SOLID WASTE DISTRICT**

**Hannah Lubbers** – Two (2) days – Cleveland, Ohio – Composting in Ohio: A tour of the industry sponsored by Ohio State University Extension – Total expenses for lodging (\$142.14), meals (\$49.14) and registration (\$40.00) estimated not to exceed \$231.28.

#### **DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION**

**Mike Boehmer** – One (1) day – Cincinnati, Ohio – Public Relations Society of America (PRSA) Cincinnati Chapter: 2019 Media Day – Total expenses for mileage (\$8.12), registration (\$145.00) and other/parking (\$25.00) estimated not to exceed \$178.12.

#### **DEPARTMENT OF JOB AND FAMILY SERVICES**

**Timothy Dick** – Two (2) days – Columbus, Ohio – Ohio Job and Family Services Directors' Association 2019 Director/Administrator/Supervisor Retreat – Total expenses for lodging (\$160.00), meals (\$100.00) and other (\$36.00) estimated not to exceed \$296.00.

**Timothy Dick** – Three (3) days – Columbus, Ohio – Ohio Child Support Enforcement Association Directors' Association New Director/Administrator/Supervisor Retreat – Total expenses for lodging (\$262.00), meals (\$150.00) and registration (\$300.00) estimated not to exceed \$712.00.

**Karen Smedley** – Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio 2019 Conference – Total expenses for lodging (\$366.60), meals (\$213.50), and registration (\$280.00) estimated not to exceed \$860.10.

**Sara Faison** – Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio 2019 Conference – Total expenses for lodging (\$366.60), meals (\$213.50), and registration (\$280.00) estimated not to exceed \$860.10.

**Deanna Bellomo** – Three (3) days – Columbus, Ohio – Public Children Services Association of Ohio 2019 Conference – Total expenses for lodging (\$366.60), meals (\$213.50), and registration (\$280.00) estimated not to exceed \$860.10.

**Julie Jordan** – Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio 2019 Conference – Total expenses for lodging (\$173.97), meals (\$26.00), registration (\$170.00)

and other (\$80.00) estimated not to exceed \$449.97.

**Bobbi Grooms** – Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio 2019 Conference – Total expenses for meals (\$26.00), registration (\$170.00) and other (\$80.00) estimated not to exceed \$276.00.

**Julie Robinson** – Three (3) days – Columbus, Ohio – Public Children Services Association of Ohio 2019 Conference – Total expenses for lodging (\$400.00), meals (\$117.00), and registration (\$300.00) estimated not to exceed \$817.00.

**10. 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 motion, the vote was as follows:

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

**NON-CONSENT AGENDA**

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-19/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 132-19** resolving to approve payment to vendors **in the total amount of \$1,237,111.90** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **August 28, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **August 26, 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.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...19-0719-002...APPROVED**

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

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the **Furnishing and Delivery of Chemicals for the County Waterworks System**, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/05/2019, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/12/2019, at 10:00 A.M., with bids to be received

until **2:00 P.M. Local Time on Thursday, 10/03/2019**, 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.

**13. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 133-19/A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2020 URBAN TRANSIT PROGRAM AND EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...19-0823-002...ADOPTED**

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 133-19** resolving to authorize First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, for and on behalf of the Clermont County Board of Commissioners, to file an Application with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, including furnishing such additional information as required in connection with the Application, for the Urban Transit Program for State Fiscal Year 2020, in the amount of \$201,623.00, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto, pursuant to and in compliance with 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.

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-19/RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO GENERAL ASSEMBLY FOR THEIR STRONG SUPPORT OF COUNTY GOVERNMENT IN THE STATE BIENNIAL BUDGET BILL...19-0821-002... ADOPTED**

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

Recommendation that the Board of County Commissioners of Clermont County, Ohio, adopt **Resolution Number 134-19** resolving (1) to applaud and sincerely thank Governor Mike DeWine, House Speaker Larry Householder, Senate President Larry Obhof and the members of the Ohio General Assembly for their strong support of the state-county partnership in the state operating budget; (2) to express their deep appreciation of the historic investments made into indigent defense reimbursement that will help relieve counties of the growing cost pressures of this state-mandated service; (3) to express their deep gratitude for the significant state investment into Children Services, which will help counties provide critical care to our most precious and vulnerable residents – our children; (4) to express their appreciation of the sales tax reforms to modernize Ohio's sales tax statutes on remote seller nexus which will promote market place fairness and bolster the largest county revenue stream; (5) to applaud the increase in the Local Government Fund as an appreciated investment by the state into county government to fund critical

public services; and (6) that we, the Board of Clermont County Commissioners, sincerely appreciate Governor DeWine, Speaker Householder, President Obhof and all the members of the Ohio General Assembly for listening to counties' concerns, addressing many of these issues in the state operating budget and for making tremendous headway into strengthening the state-county partnership to better serve all Ohioans.

Discussion: Commissioner Humphrey provided details with regard to the indigent defense program changes over the years and the impact this will have on the County and the budget over the next two years. He further requested a copy of the resolution be provided to all individuals named in the resolution, as well as, a copy forwarded to the County Commissioners Association of Ohio (CCAO).

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

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

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO...19-0327-003...APPROVED**

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on May 30, 2019 for Payments by Financial Transaction Devices for Clermont County, Ohio, from Thursday, August 29, 2019 to Friday, October 25, 2019 to provide additional time to finalize the multiple contract documents therefore.

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

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

**16. 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>
GENERAL FUND	Sheriff Records & Support RETIREMENT PAYOUT 1000 - 04 - 19 - 440000 - 513200 -	\$ 840.26

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 10:51 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (3) AND (G) (6) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, 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:

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:20 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/28/2019...19-0130-009...APPROVED**

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 08/28/2019, Personnel Action for Clermont Transportation Connection. Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

Upon roll call on the foregoing 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 OR ELECTED OFFICIAL DISCUSSION: LINDA FRALEY, CLERMONT COUNTY AUDITOR, ADDRESSED THE BOARD STATING KEITH FABER, AUDITOR OF STATE WOULD LIKE TO MEET WITH THE BOARD ON WEDNESDAY, SEPTEMBER 4, 2019 AT 1:00 P.M. IN THE ADMINISTRATION BUILDING FOR A**

**ROUNDTABLE DISCUSSION. MS. FRALEY STATED ONE OF THE ITEMS ON HER AGENDA FOR THE MEETING WILL BE ECONOMIC INDICATORS. THE BOARD INSTRUCTED ADMINISTRATION TO SCHEDULE A CONFERENCE ROOM FOR SEPTEMBER 4<sup>TH</sup> AT 1:00 P.M. TO MEET WITH MR. FABER.**

**BOARD MEMBER COMMENTS: COMMISSIONER CORCORAN NOTED ITEMS 1-5 DEALT WITH SUICIDE PREVENTION OF YOUNG CHILDREN, SHE WOULD LIKE TO MAKE THE COMMUNITY AWARE THAT A CANDLELIGHT VIGIL IS SCHEDULED AT RIVERSIDE PARK, IN MILFORD ON 9/10/19 FROM 7:00 P.M. TO 8:30 P.M., THIS IS IN CONCERT WITH WORLD SUICIDE PREVENTION DAY. COMMISSIONER CORCORAN NOTED THE IMPORTANCE IN OUR SOCIETY TO BRING AWARENESS TO THE ISSUE OF SUICIDE. SHE ALSO EXTENDED THE INVITATION TO ALL CLERMONT COUNTY RESIDENTS TO ATTEND THE VIGIL TO INCREASE SUICIDE AWARENESS AND PREVENTION.**

**COMMISSIONER HUMPHREY STATED THAT HE CONSIDERS IT IS A SAD STATISTIC THAT FOR EVERY THREE HOMICIDES THERE ARE FIVE SUICIDES. THE MEDIA TENDS TO REPORT ON COMMUNITY VIOLENCE ISSUES SUCH AS HOMICIDES, HOWEVER THEY NEED TO INCREASE COMMUNITY AWARENESS ON THE NUMBER OF PEOPLE WHO COMMIT SUICIDE AS IT IS FAR GREATER.**

**COMMISSIONER PAINTER STATED ONE OF THE RECENT NEWS EVENTS WAS WITH REGARD TO GUN RELATED VIOLENCE IN OHIO. A LITTLE KNOWN STATISTIC OUT OF ALL GUN RELATED DEATHS (39,000 IN 2017) A LITTLE MORE THAN 66% OF THOSE WERE FIREARM RELATED SUICIDE. HE BELIEVES THE PREVALENCE OF SUICIDE AND MENTAL HEALTH ARE BEING OVERLOOKED.**

**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 12:27 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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**JUDITH KOCICA, CLERK OF THE BOARD**

09/04/19  
**DATE APPROVED**