

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 11, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. LET THE RECORD SHOW THAT EDWIN H. HUMPHREY, VICE PRESIDENT WAS NOT PRESENT. 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 SEPTEMBER 11, 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>.

LET THE RECORD SHOW COMMISSIONER PAINTER ASKED FOR A MOTION TO EXCUSE COMMISSIONER HUMPHREY FROM REGULAR SESSION ON 09/11/19.

IN RE: BOARD OF COUNTY COMMISSIONERS...ABSENCE OF COMMISSIONER EDWIN H. HUMPHREY...APPROVED

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

To excuse Commissioner Edwin H. Humphrey from the Regular Session of 09/11/2019.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve and sign the minutes of the Regular Session of **09/04/2019**.

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

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

LET THE RECORD SHOW: RECOMMENDATION OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO ISSUE A PROCLAMATION DESIGNATING WEDNESDAY, SEPTEMBER 11, 2019, AS "NATIONAL PATRIOT DAY" IN CLERMONT COUNTY. (19-0115-004)

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED "WHERE WERE YOU ON THIS DAY IN 2001, DO YOU REMEMBER?" COMMISSIONER PAINTER ASKED IF ANYONE WOULD BE WILLING TO SHARE WHERE THEY WERE. SEVERAL INDIVIDUALS INCLUDING COMMISSIONER CORCORAN SHARED WHERE THEY WERE AND WHAT THEY WERE DOING ON 9/11/2001.

LET THE RECORD SHOW: GARY JORDAN, TRUSTEE, WILLIAMSBURG TOWNSHIP PROVIDED A POWERPOINT PRESENTATION SUMMARIZING THE HISTORY AND DEMOGRAPHICS OF WILLIAMSBURG TOWNSHIP. MR. JORDAN INTRODUCED GUY BAINUM, BARI HENNING, WILLIAMSBURG TOWNSHIP TRUSTEES AS WELL AS GREG CARSON, FISCAL OFFICER, WHO WERE ALSO IN ATTENDANCE. MR. JORDAN

PROVIDED AN ADMINISTRATIVE OVERVIEW OF WILLIAMSBURG TOWNSHIP, AS WELL AS, DETAILS WITH REGARD TO SOUTH AFTON PARK AND THE AVAILABILITY OF ACREAGE FOR INDUSTRIAL DEVELOPMENT. HE THANKED THE COMMISSIONERS AND THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THEIR SUPPORT. HE FURTHER STATED WILLIAMSBURG TOWNSHIP DOES HAVE SOME COMMUNITY SAFETY CONCERNS AT MCKEEVER PIKE AND DELA PALMA AT STATE ROUTE 32, WHICH WILL NEED SUPPORT FROM THE COMMISSIONERS, STATE AND TRANSPORTATION IMPROVEMENT DISTRICT TO INCREASE THE SAFETY AT THOSE INTERSECTIONS. IN CLOSING, HE STATED THAT IT IS A WONDERFUL PLACE TO LIVE AND RAISE A FAMILY.

LET THE RECORD SHOW: ANDY DICKERSON, EXECUTIVE DIRECTOR, CARDINAL LAND CONSERVANCY, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS WITH REGARD TO THE PROPOSED NEW RICHMOND NATURE PRESERVE PROJECT IN OHIO TOWNSHIP. MR. DICKERSON STATED THAT THE CARDINAL LAND CONSERVANCY IS SEEKING A RESOLUTION OF SUPPORT FROM THE CLERMONT COUNTY BOARD OF COMMISSIONERS FOR A NATURAL RESOURCES ASSISTANCE COUNCIL (NRAC) GRANT APPLICATION FOR CLEAN OHIO GREEN SPACE CONSERVATION FUNDS FOR THE PROJECT. MR. DICKERSON STATED CARDINAL LAND CONSERVANCY IS A PRIVATE NOT-FOR-PROFIT LAND TRUST INCORPORATED IN 1999. THEY WORK HAND IN HAND WITH THE CLEAN OHIO GREEN SPACE CONSERVATION FUND PROGRAM.

MR. DICKERSON STATED THAT THE PROJECT REPRESENTS A CONTINUANCE OF THE BIPARTISAN EFFORT TO PROTECT GREEN SPACE IN OHIO. CLERMONT COUNTY IS IN A DISTRICT WITH CLINTON, WARREN AND BUTLER COUNTIES IN WHICH CLEAN OHIO GREEN SPACE CONSERVATION FUNDS ARE COMPETITIVELY GRANTED FOR PROTECTIVE GREEN SPACE PROJECTS. MR. DICKERSON PRESENTED A POWERPOINT PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS ENTITLED: "CARDINAL LAND CONSERVANCY NEW RICHMOND NATURE PRESERVE" (ATTACHED), WHICH PROVIDED AN OVERVIEW OF THE CARDINAL LAND CONSERVANCY IN SOUTHWEST OHIO INCLUDING PENDING PROJECTS, NATURE PRESERVES, CONSERVATION EASEMENTS, FIVE (5) ACTIVE LAND CONSERVANCY COUNCILS, AND STRATEGIC PARTNERS AS OUTLINED IN THE DOCUMENTATION.

A MAP OF THE PROPERTY FOR THE PROPOSED NEW RICHMOND NATURE PRESERVE PROJECT WAS PROVIDED AND REVIEWED (ATTACHED). MR. DICKERSON STATED THAT THE PROPERTY CONSISTS OF ONE HUNDRED AND SIXTY ONE (161) ACRES OFF OF S.R. 132. MR. DICKERSON STATED THAT THE CARDINAL LAND CONSERVANCY IS WORKING WITH TWO (2) PROPERTY OWNERS IN AN EFFORT TO PURCHASE THE PROPERTY AND TURN IT INTO A NATURE PRESERVE AND HIKING TRAIL. IT WAS NOTED THAT THERE IS A SECTION IN THE MIDDLE OF THE PROPERTY THAT WILL NOT BE PURCHASED. IT WAS FURTHER NOTED THAT THE PROPERTY HAS OVER HALF A MILE FRONTAGE ON TWELVEMILE CREEK, AS WELL AS, NUMEROUS STEEP SLOPES THAT WARRANT PROTECTION (WHICH IS A PRIORITY FOR THE CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM). MR. DICKERSON STATED THAT OHIO DEPARTMENT OF NATURAL RESOURCES HAS IDENTIFIED A NUMBER OF ENDANGERED AND THREATENED SPECIES WITHIN A ONE (1) MILE RADIUS OF THE PROPERTY. OTHER ADVANTAGES OF THE PROPERTY INCLUDE GRAND VIEWS OF THE OHIO RIVER VALLEY AND GREAT POTENTIAL FOR PASSIVE RECREATION. MR. DICKERSON STATED THAT THE PROPOSED PROJECT IS IN LINE WITH LOCAL ZONING REQUIREMENTS, WITH THE ZONING RESOLUTION OF OHIO TOWNSHIP REQUIRING THAT 90% OF THE STEEP SLOPES IN OHIO TOWNSHIP BE PROTECTED.

DR. CINDY CASSELL, ONE OF THE PROPERTY OWNERS PROVIDED INFORMATION WITH REGARD TO THE COMMUNITY SUPPORT, INCLUDING THE OHIO STATE

UNIVERSITY EXTENSION COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL STUDIES (CFAES) 4H PROGRAM, STATING VISTA GRAND RANCH SUPPORTS THIS PROGRAM BY PROVIDING SPACE FOR CHILDREN TO RAISE/HOUSE ANIMALS. SHE HAS ALSO BEEN A TRUSTEE WITH THE OHIO FARM BUREAU IN CLERMONT COUNTY FOR 7 YEARS. DR. CASSELL FURTHER STATED THERE IS INTEREST FROM NEW RICHMOND HIGH SCHOOL FOR STUDENTS TO UTILIZE THE PRESERVE FOR AP CHEMISTRY AND ENVIRONMENTAL BIOLOGY STUDIES. DR. CASSELL STATED THE APPALACHIAN REGIONAL COMMISSION STUDY SHOWS THE OHIO VALLEY (INCLUDING CLERMONT COUNTY) FACES CHALLENGES WITH HEALTHCARE AND NUTRITION AND AS A REGISTERED AND LICENSED DIETITIAN THIS CONCERNS HER.

MR. DICKERSON STATED THAT THE TOTAL PROJECT COST IS \$2,358,068.00, WITH A FUNDING REQUEST THROUGH THE NRAC GRANT APPLICATION OF \$1,744,970.00, WITH A MINIMUM 25% DONATED BACK (IN MATCH) THROUGH A BARGAIN SALE BY THE LAND OWNERS. MR. DICKERSON FURTHER EXPLAINED THAT THERE IS A 25% LOCAL MATCH REQUIRED BY THE NRAC GRANT APPLICATION. AN APPRAISAL HAS BEEN COMPLETED BY AN OHIO DEPARTMENT OF TRANSPORTATION (ODOT) APPROVED APPRAISER AS PER THE REQUIREMENT OF THE APPLICATION, AS WELL AS A SECONDARY APPRAISAL. MR. DICKERSON STATED THAT IF THE COMMISSIONERS APPROVE A RESOLUTION OF SUPPORT IT WOULD NOT COMMIT ANY FUNDS OR REQUIRE THE COMMISSIONERS TO SUPPORT THE PROJECT BUT IS SIMPLY TO ALLOW THE GRANT APPLICATION TO BE SUBMITTED. (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.

LET THE RECORD SHOW: IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE, COMMISSIONER PAINTER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER PAINTER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO FIVE MINUTES.

LET THE RECORD SHOW: FRANK RENN, 2928 MT. PISGAH ROAD, OHIO TOWNSHIP, ADDRESSED THE BOARD WITH REGARD TO THE FOLLOWING CONCERNS ABOUT THE NEW RICHMOND NATURE PRESERVE PROJECT.

- HIS CONCERN IS THAT THE PUBLIC WILL NOT BE ALLOWED TO USE THIS LAND UNTIL IMPROVEMENTS ARE COMPLETED, AND THERE IS NO TIMELINE FOR THOSE IMPROVEMENTS.
- PURCHASE PRICE IS OUT OF LINE, PROVIDING EXAMPLES OF COMPARABLE LAND SALES IN THE AREA.
- MR. RENN STATED THAT HE BELIEVES MR. UIBLE WAS ON THE NRAC BOARD UNTIL 2019. HE BELIEVES THAT THESE FUNDS WILL BE COMING FROM TAXPAYERS AND SHOULD NOT BE UTILIZED FOR THIS PURPOSE.

LET THE RECORD SHOW: DR. FRED ARNOLD, 2912 POND RUN ROAD, PIERCE TOWNSHIP ADDRESSED THE BOARD WITH REGARD TO THE FOLLOWING

CONCERNS ABOUT THE NEW RICHMOND NATURE PRESERVE PROJECT.

- HE IS NOT OPPOSED TO THE PROJECT AND APPRECIATES WHAT THE CARDINAL LAND CONSERVANCY IS TRYING TO ACCOMPLISH.
- DR. ARNOLD FEELS THAT HE IS KNOWLEDGEABLE WITH REGARD TO REAL ESTATE; HE CONSULTED WITH REALTORS IN THE AREA, AND FEELS THE ESTIMATED \$14K PER ACRE IS OUTRAGEOUS, CONSIDERING THERE IS NO WATER OR SEWER CONNECTIONS TO THIS PROPERTY.
 - MR. ARNOLD FURTHER SUGGESTED THAT USING THE AUDITORS ESTIMATED VALUE OF \$3,500/ACRE SHOULD BE ACCEPTABLE.

LET THE RECORD SHOW: CHRISTOPHER HICKS, 444 WOODWICK COURT, UNION TOWNSHIP, ADDRESSED THE BOARD WITH THE FOLLOWING COMMENTS:

- SOUTH AFTON: IT WILL NEVER PRODUCE THE JOBS ORIGINALLY PROJECTED. AT MOST IT WILL PRODUCE 25% OF THE JOBS PROMISED TO THE CITIZENS, CONSIDERING IT CURRENTLY ONLY HAS ONE TENANT DURING A BOOM ECONOMY. WHY ISN'T THIS LAND BEING SOLD ON THE PRIVATE MARKET?
- NEW RICHMOND NATURE PRESERVE - HE ADDRESSED MR. DICKERSON AND MR. HORNSCHMEIER – HE ASKED IF THIS LAND IS THE HIGHEST AND BEST PURPOSE FOR TAX PAYER DOLLARS?
 - IS IT MORE IMPORTANT TO PRESERVE THE LAND IN MORE POPULATED AREAS? NOTING A BETTER USE WOULD BE THE MILLER PARK IN UNION TOWNSHIP.
 - MR. HICKS NOTED THE PRESENTATION CONTAINED FIVE PAGES OF INFORMATION ABOUT DR. CINDY CASSELL, PHD, RD, LD (MR. HICKS OPINED ADDING BFD (BIG F---ING DEAL), WHO CARES, HE DOESN'T SEE ANY OTHER CITIZENS GETTING THIS TYPE OF CONSIDERATION BUT FEELS THAT FORMER COMMISSIONER DAVID UIBLE'S INVOLVEMENT HAS ALLOWED THIS ISSUE TO BE CONSIDERED THREE TIMES).
 - MR. HICKS FURTHER STATED NEW RICHMOND NEEDS MORE LAND WHICH WILL PROVIDE JOBS NOT NATURE PRESERVES.
- MR. HICKS QUESTIONED COMMISSIONER CORCORAN WITH REGARD TO THE OPENING OF THE CONVENTION AND VISITORS BUREAU BOOKS AND WHY THAT HAS NOT BEEN COMPLETED.
- HE REITERATED HIS OPINION THAT IF THIS LAND IS SO VALUABLE WHY ISN'T IT BEING SOLD ON THE PRIVATE MARKET?
- HE ASKED IF THERE IS EXTRA MONEY AVAILABLE THAT THE COMMISSIONERS AND CARDINAL LAND CONSERVANCY WORK TOGETHER TO SET ASIDE LAND IN MORE POPULATED AREAS SUCH AS MIAMI AND UNION TOWNSHIPS WHERE MORE GREEN SPACE IS NEEDED.

LET THE RECORD SHOW: PATRICK HORNSCHEMEIER, 108 GRANDIN DRIVE, GEORGETOWN, OHIO, ADDRESSED THE BOARD AS THE SECRETARY OF THE CARDINAL LAND CONSERVANCY BOARD OF DIRECTORS, AND CHAIR OF THE LAND SELECTION COMMITTEE, AND STATED THE FOLLOWING:

- THE PROPERTY PROPOSED FOR THE NEW RICHMOND NATURE PRESERVE IS CONSIDERED AS BEING UNDER SUBSTANTIAL DEVELOPMENT PRESSURE, IF IT IS NOT KEPT FOR GREENSPACE USE IT WILL BE POTENTIALLY DEVELOPED INTO SINGLE FAMILY HOMES SIMILAR TO THOSE PROPERTIES SURROUNDING THIS PROPERTY.
- THE PRICE HAS BEEN CALCULATED IN ACCORDANCE WITH STATE OF OHIO DEPARTMENT OF TRANSPORTATION, APPROVED APPRAISERS AND MUST BE BACKED UP BY A 2ND INDEPENDENT APPRAISAL.
- MR. HORNSCHEMEIER STATED THE COMMISSIONERS ARE NOT BEING ASKED TO APPROVE THIS PROJECT.

- UNDER THE REGULATIONS OF THE STATE OF OHIO CLEAN OHIO GRANT FUNDING, WHEN A NON PROFIT IS ENGAGING IN A PROJECT OF THIS TYPE, IT MUST BE RUN BY THE COUNTY COMMISSIONERS AND TOWNSHIP TRUSTEES. FURTHER STATING IF THE COUNTY DOES NOT HAVE OTHER PLANS FOR DEVELOPMENT OF THIS PROPERTY FOR PUBLIC PURPOSES, THEN A RESOLUTION OF SUPPORT WOULD BE APPROPRIATE.

At the conclusion of public participation, Commissioner Painter thanked everyone for their participation and comments.

LET THE RECORD SHOW: PUBLIC PARTICIPATION 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 PUBLIC PARTICIPATION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

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. Painter, that the Board of County Commissioners approve the following recommendations:

CONSENT AGENDA

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 138-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0904-003...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 138-19** resolving to certify delinquent utility charges in the amounts of \$13,952.55 for Sewer Charges, \$4,415.32 for Water Charges, and \$6,713.59 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.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 139-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0904-002...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 139-19** resolving to certify delinquent utility charges in the amounts of \$273.99 for Sewer Charges, \$126.15 for Water Charges, \$150.00 for Miscellaneous Utility

Charges and \$31.59 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.

3. 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
Clermont County Court of Common Pleas Judge Jerry R. McBride Magistrate Charlotte Eichman DC# 19-0905-003	American Inns of Court Potter Stewart American Inn of Court	\$600.00	09/17/2019 through 05/19/2020
Clermont County Court of Common Pleas Magistrate Harold Paddock DC# 19-0906-001	American Bar Association	\$210.00	09/01/2019 through 08/31/2020

4. 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:

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 -	

5. 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:

CLERMONT COUNTY COURT OF COMMON PLEAS/GENERAL DIVISION

Judge Jerry R. McBride – Three (3) days – Columbus, Ohio – Ohio Judicial Conference 2019 Annual Meeting – Total expenses for lodging (\$366.00), meals (\$50.00), mileage (\$140.36), registration/conference (\$350.00) and other/parking (\$30.00) estimated not to exceed \$936.36.

COUNTY SHERIFF

Deputy Jimmy Johnson – One (1) day – Middletown, Ohio – Ohio School Resource Officers Association SROS and School Administrators: Strategies for and Effective Work Relationship Training – Total expenses for registration/conference (\$30.00) estimated not to exceed \$30.00.

Deputy Jimmy Johnson – One (1) day – Mason, Ohio – Enhancing School Safety Using a Threat Assessment Model Workshop presented by the Secret Service National Threat Assessment Center (NTAC) – Total expenses estimated not to exceed \$0.00.

Deputy Ryan Patton – One (1) day – Mason, Ohio – Enhancing School Safety Using a Threat Assessment Model Workshop presented by the Secret Service National Threat Assessment Center (NTAC) – Total expenses estimated not to exceed \$0.00.

Deputy Carly Gebhardt – One (1) day – Mason, Ohio – Enhancing School Safety Using a Threat Assessment Model Workshop presented by the Secret Service National Threat Assessment Center (NTAC) – Total expenses estimated not to exceed \$0.00.

Deputy Eric Gregory – One (1) day – Mason, Ohio – Enhancing School Safety Using a Threat Assessment Model Workshop presented by the Secret Service National Threat Assessment Center (NTAC) – Total expenses estimated not to exceed \$0.00.

Deputy Jesse Hurst – One (1) day – Mason, Ohio – Enhancing School Safety Using a Threat Assessment Model Workshop presented by the Secret Service National Threat Assessment Center (NTAC) – Total expenses estimated not to exceed \$0.00.

William Welch – One (1) day – Loveland, Ohio – Spirit Seminars & Consulting Workshop entitled Situational Leadership – Total expenses for registration/training (\$198.00) estimated not to exceed \$198.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Joseph Scott – Four (4) days – Baltimore, Maryland – 2019 National Wraparound Implementation Academy Conference – Total expenses for airfare (\$400.00), lodging (\$550.00), meals (\$111.00), registration/conference (\$550.00) and other (\$131.50) estimated not to exceed \$1,742.50.

Rachel Sorg – Four (4) days – Baltimore, Maryland – 2019 National Wraparound Implementation Academy Conference – Total expenses for airfare (\$400.00), lodging (\$550.00), meals (\$111.00), mileage (\$40.02), registration/conference (\$550.00) and other (\$241.50) estimated not to exceed \$1,892.52.

Angela Gulley – Four (4) days – Baltimore, Maryland – 2019 National Wraparound Implementation Academy Conference – Total expenses for airfare (\$400.00), lodging (\$550.00), meals (\$111.00), registration/conference (\$550.00) and other (\$131.50) estimated not to exceed \$1,742.50.

Meganlynn Barrett – Four (4) days – Baltimore, Maryland – 2019 National Wraparound Implementation Academy Conference – Total expenses for airfare (\$400.00), lodging (\$550.00), meals (\$111.00), registration/conference (\$550.00) and other (\$81.50) estimated not to exceed \$1,692.50.

Veronica Norman and Joshua Moon – Two (2) days – Columbus, Ohio – 2019 County Finance Information System (CFIS) User Conference – Total expenses for lodging (\$350.00), meals (\$244.00), registration/conference (\$260.00) and other (\$50.00) estimated not to exceed \$904.00.

Gretchen Behimer – One (1) day – Mason, Ohio – Building Bridges of Opportunity – Dismantling the Community-to-Prison Pipeline Event – Total expenses for mileage (\$18.56) and registration/conference (\$25.00) estimated not to exceed \$43.56.

CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT

Craig Gilkison, Dennis Elkins, Dickie Ayres and Shawn Harmon – One (1) day – Newport,

Kentucky – Southwest Ohio & Northern Kentucky Stormwater Field Day – Total expenses for registration (\$160.00) and other/parking (\$10.00) estimated not to exceed \$170.00.

6. IN RE: PERSONNEL ACTION...APPROVED

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

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

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

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 140-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 140-19** resolving to approve payment to vendors **in the total amount of \$1,268,006.29** as set forth in the BCC Approval Invoice Report(s) for Checks Dated **September 11, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **09/09/2019**, 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:

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

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 141-19/RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR CLERMONT COUNTY, OHIO; HIRING A CONSULTANT TO NEGOTIATE THE ACQUISITION OF SUCH PURCHASE AND FOR THE ADMINISTRATION OF SUCH PURCHASE PURSUANT TO SECTION 307.86 (F) OF THE OHIO REVISED CODE...19-0820-003...RATIFIED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 141-19** determining that compliance with Section 307.86 of the Ohio Revised Code relative to public bidding requirements would increase, rather than decrease, the cost of the purchase of property, casualty, and liability insurance for the County of Clermont, Ohio, and further determining to employ a competent consultant to assist the Board of County Commissioners as the contracting authority therefore in procuring the appropriate coverage at the best and lowest prices pursuant to and in compliance with Section 307.86 (F) of the Ohio Revised Code, and subsequent thereto, to authorize execution of a **Contract for Professional Services** with Arthur J. Gallagher

Risk Management Services, Inc., Ohio Agency, Three Summit Park Drive, Suite 530, Independence, Ohio, 44131 relative thereto, effective for the period of 12/31/2019 through 12/31/2022, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a current Certificate of Liability Insurance required therefore.**

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

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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF ELICK LANE (C-388) SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...19-0823-003...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, to approve the request of the Board of Trustees of Union Township, to initiate procedures to vacate a portion of Elick Lane (C-388) situated within Union Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, September 19, 2019**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Elick Lane (C-388) situated within Union Township to be held on **Wednesday, October 16, 2019**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

DISCUSSION: COMMISSIONER PAINTER STATED HIS UNDERSTANDING IS THIS IS A VERY SMALL PARCEL OF LAND BEING VACATED. DOUG ROYER, CLERMONT COUNTY ENGINEER'S OFFICE VERIFIED THIS PARCEL IS VERY SMALL AND WAS PART OF THE BACH BUXTON-ELICK ROAD IMPROVEMENT PROJECT THAT NEEDS TO BE VACATED AND TURNED BACK OVER TO UNION TOWNSHIP.

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 142-19/RESOLUTION AUTHORIZING JEREMY P. EVANS, P.E./P.S., CLERMONT COUNTY ENGINEER, TO EXECUTE AN OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT AND FURTHER TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR THE OLD SR 74 IMPROVEMENT PHASE 1 PROJECT IN CONCERT WITH OHIO PUBLIC WORKS COMMISSION PROJECT DJW04 AND CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM PID NO. 82557 RELATIVE THERETO...19-0320-004...RATIFIED

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

approve the following recommendation:

Recommendation to adopt **Resolution Number 142-19** resolving (1) to authorize Jeremy P. Evans, P.E./P.S., Clermont County Engineer, to execute the Ohio Public Works Commission Project Grant Agreement for OPWC Project DJW04 entitled **Old SR 74 Improvement Phase I Project**, in the amount of \$1,500,000.00, in concert with Resolution Number 041-19 adopted by the Board of County Commissioners on 04/03/2019 relative to the requisite **Application for Financial Assistance** therefore, and further (2) to designate, authorize and approve the Clermont County Transportation Improvement District to manage and contract for the **Old SR 74 Improvement Phase I Project located in Union Township**, in concert with the Ohio Public Works Commission Project DJV05 and Clermont County Transportation Improvement District Regional Transportation Improvement Program PID No. 82557 and in compliance with all applicable laws and regulations, including the terms, conditions and requirements of the Ohio Public Works Commission as appropriate and as more fully stated therein accordingly.

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS/FLEET MAINTENANCE DIVISION...RESOLUTION DECLARING PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT; EXECUTION OF CONTRACT FOR AUCTION SERVICES FOR THE DISPOSITION THEREOF; AND PUBLICATION OF "NOTICE OF PUBLIC AUCTION" RELATIVE THERETO...19-0823-001...RATIFIED

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

Recommendation of Wayne Prescott, Manager/Fleet Maintenance Division, with the concurrence of Sukie Scheetz, Assistant County Administrator, that the Board of County Commissioners resolve (1) to declare certain personal property, specifically, motor vehicles, trailers, and miscellaneous parts/equipment, acquired for the use of County officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and to sell the afore stated property at public auction to the highest bidder pursuant to Section 307.12 (A)(1) of the Ohio Revised Code; (2) to execute the **Contract for Auction Services** by and between the Board of County Commissioners of Clermont County, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 North Market Street, P.O. Box 245, Felicity, Ohio 45120, to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be eight (8) percent of the gross sales, pursuant to and in compliance with the terms and conditions set forth therein; and (3) to authorize the Clerk of the Board to place a **"Notice of Public Auction"** in a newspaper of general circulation on 09/19/2019, designating **Saturday, 10/05/2019, at 10:00 A.M. Local Time at the premises known as the Clermont County Municipal Court - Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103**, as the date, time, and place of the sale therefore. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov. In order to view the legal notice, please click on the link "Legal Notices" located on the Clermont County Home Page.

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

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

12. 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. Painter, 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>
SEWER REVENUE	Sewer Collection	\$ 125,000.00
	OTHER EXPENSES	
	6002 - 12 - 01 - 152000 - 530000 -	

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 11:10 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, DISMISSAL OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:28 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF FIVE AGENDA ITEMS TO THE REGULAR SESSION OF 09/11/2019...19-0130-009...APPROVED

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

Thomas Eigel, County Administrator, asked the Board to consider adding four Personnel Actions to the agenda of the Regular Session of 09/11/2019 - one for the Board of County Commissioners, one for the Department of Job and Family Services and two for the Building Department. Commissioner Painter asked that a Resolution of Support for the Cardinal Land Conservancy New Richmond Nature Preserve Project Grant Application also be added. Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

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.

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.

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.

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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION IN SUPPORT OF THE CARDINAL LAND CONSERVANCY, LLC APPLICATION FOR FINANCIAL ASSISTANCE FOR THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO FUND – GREEN SPACE CONSERVATION PROGRAM RELATIVE TO THE NEW RICHMOND NATURE PRESERVE ACQUISITION SITUATED WITHIN OHIO TOWNSHIP... 19-0911-004

LET THE RECORD SHOW: Mr. Painter asked for a motion in support of the application for Financial Assistance for the Ohio Public Works Commission Clean Ohio Fund – Green Space Conservation Program, and no motion was offered.

LET THE RECORD SHOW: Mr. Painter Moved, that the Board of County Commissioners consider the following recommendation and said motion died for the lack of a second.

That the Board of County Commissioners, subsequent to the presentation of Cardinal Land Conservancy, Inc. relative to their request for a resolution of support for their latest Application for Financial Assistance for the Ohio Public Works Commission Clean Ohio Fund – Green Space Conservation Program, in and as it relates to the New Richmond Nature Preserve Acquisition situated with Ohio Township, and in concert with the Board of Ohio Township Trustees' Resolution Number 2019-60 adopted by a majority of the Board of Ohio Township Trustees on August 23, 2019, captioned *A Resolution Supporting an Application for the 2019 Clean Ohio Conservation Fund, NRAC 10 Round #14 for the New Richmond Nature Preserve (160 Acres)*

in Ohio Township, Clermont County Ohio, resolve to render their support therefore.

IN RE: ADJOURNMENT...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Painter

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:33 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:

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

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

DAVID L. PAINTER, PRESIDENT

ABSTAIN

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/18/2019
DATE APPROVED