

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 25, 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 SEPTEMBER 25, 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,

To approve and sign the minutes of the Regular Session of **09/18/2019**.

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: Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of October 2019 as “Disability Employment Awareness Month” in Clermont County, Ohio. Darren Long, Program Manager Clermont County Developmental Disabilities Community Employment Department, and Melinda Gruenberg, employed at Dillard’s, Eastgate Mall, were in attendance to accept the proclamation. (19-0115-004)

LET THE RECORD SHOW: Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Sunday, September 29, 2019, as a “Day of Remembrance in Honor and Recognition of Captain James E. Capps, Sergeant Wayman Nixon, Jr., Captain Paul F. Edgar, Jr. and Sergeant Alan K. Piatt whose lives were tragically lost in the National Guard Helicopter Crash of 1979” in Clermont County, Ohio. Paula Anstaett was in attendance to accept the proclamation on behalf of the Milford High School Class of 1979. (19-0115-004)

LET THE RECORD SHOW: WARREN WALKER, TRUSTEE, WAYNE TOWNSHIP, ADDRESSED THE BOARD WITH REGARD TO WAYNE TOWNSHIP. MR. WALKER REPORTED THAT WAYNE TOWNSHIP IS LOCATED IN THE NORTH EAST CORNER OF CLERMONT COUNTY AND IT IS A NICE RURAL COMMUNITY THAT INCLUDES NEWTONSVILLE, EDENTON AND STONELICK STATE PARK. WAYNE TOWNSHIP CONTAINS 28.5 MILES OF ROADS AND THREE CEMETERIES. A FUNDRAISER WAS STARTED FUNDING REPLACEMENT OF FENCING AT TWO OF THE THREE LOCAL CEMETERIES. MR. WALKER INTRODUCED CHIEF DAVID MOULDEN, WAYNE TOWNSHIP FIRE & EMS. OVER THE LAST SIXTEEN YEARS CHIEF MOULDEN RECEIVED GRANT FUNDS TOTALING \$3,016,000.00 MR. WALKER NOTED THAT CHIEF MOULDEN INTENDS TO RETIRE AT THE END OF 2019 AND WILL BE GREATLY MISSED.

MR. WALKER NOTED THAT WAYNE TOWNSHIP RECEIVED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR A COMMUNITY CENTER. IN ADDITION, THEY WORKED IN COORDINATION WITH CARDINAL LAND CONSERVANCY TO ESTABLISH RINSKY WOODS NATURE PRESERVE, WHICH BOASTS THE SECOND LARGEST AND MOST BIODIVERSE WOODS OF THIS KIND IN THE WORLD. MR. WALKER NOTED THAT STONELICK LAKE PARK CAMPING AREAS ARE VERY POPULAR HOWEVER, THERE ARE OTHER AREAS OF THE PARK THAT ARE IN NEED OF REPAIRS.

MR. WALKER INVITED EVERYONE TO JOIN WAYNE TOWNSHIP'S VETERANS RECOGNITION SERVICE CELEBRATION IN NOVEMBER. THE DATE OF THIS YEAR'S EVENT IS YET TO BE DETERMINED.

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: 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:

APPROPRIATION CHANGES FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
MOTOR VEHICLE AND GAS	Engineer ELECTED OFFICIALS 2601 - 03 - 09 - 511000 - 511100 -	\$ 3,077.00
MOTOR VEHICLE AND GAS	Engineer REGULAR SALARY 2601 - 03 - 09 - 511000 - 511200 -	\$ (39,500.00)
MOTOR VEHICLE AND GAS	Engineer TEMPORARY 2601 - 03 - 09 - 511000 - 511800 -	\$ (24,500.00)
MOTOR VEHICLE AND GAS	Engineer	\$ 39,200.00

	FRINGE BENEFITS	
	2601 - 03 - 09 - 511000 - 520000 -	
MOTOR VEHICLE AND GAS	Engineer	\$ 21,723.00
	OTHER EXPENSES	
	2601 - 03 - 09 - 511000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Veterans Public Assistance OTHER EXPENSES 1000 - 06 - 21 - 492186 - 530000 -	Veterans Service Commission OTHER EXPENSES 1000 - 06 - 21 - 491000 - 530000 -	\$ 60,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 89,508.49
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 33,059.40

2. 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/Department/Employee	Organization	Annual Dues	Term
County Engineer & Staff Jeremy P. Evans Robert Alfieri Douglas E. Royer DC# 18-1214-007 (revised/previously approved on 12/19/2018)	American Public Works Association	\$555.00	09/01/2019 through 08/31/2020

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

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

Court of Common Pleas/General Division

Judge Victor Haddad – Two (2) days – Columbus, Ohio – Ohio Judicial College Course entitled Evidence – Total expenses for lodging (\$109.00), meals (\$80.00), mileage (\$143.84), registration/conference (\$50.00) and other (\$40.00) estimated not to exceed \$422.84.

Judge Victor Haddad – Two (2) days – Independence, Ohio – Ohio Judicial College Course entitled Jury Trial Skills – Total expenses for lodging (\$135.00), meals (\$80.00), mileage (\$285.36), registration/conference (\$50.00) and other (\$40.00) estimated not to exceed \$590.36.

Prosecuting Attorney

Christian Erhardt – One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association (OPAA) 2019 Juvenile Prosecutor Training – Total expenses for mileage (\$124.70), registration/training (\$150.00) and other/parking (\$25.00) estimated not to exceed \$299.70.

Zachary Lotspeich – Two (2) day – Lexington, Kentucky –2019 Kentucky Law Update – Total expenses for meals (\$76.00), mileage (\$77.72) and other/parking (\$25.00) estimated not to exceed \$178.72.

County Sheriff

Eric Whitaker – One (1) day – Covington, Kentucky – Resiliency & Post Traumatic Growth Seminar – Total expenses for registration/training (\$33.46) estimated not to exceed \$33.46.

Department of Community and Economic Development

Andy Kuchta – Two (2) days – Columbus, Ohio – Ohio Conference of Community Development (OCCD) 2019 Fall Meeting – Total expenses for lodging (\$124.00), meals (\$122.00), registration/conference (\$125.00) and other/parking (\$25.00) estimated not to exceed \$396.00.

Clermont County Water Resources Department

Reggie Fender – Two (2) days – Hillsboro, Ohio – True Confessions of a Water/Wastewater Operator Workshop and Chasing the Thermal Demons from the Process Workshop – Total expenses for registration/training (\$218.00) estimated not to exceed \$218.00.

Matt Newman – 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.

Greg Pharo – Six (6) Months – Batavia, Ohio – Water Chemistry Independent Study Course – Total expenses for registration/training (\$154.00) estimated not to exceed \$154.00.

Lyle G. Bloom - One (1) day – Hillsboro, Ohio – True Confessions of a Water/Wastewater Operator Workshop – Total expenses for registration/training (\$109.00) estimated not to exceed \$109.00.

Kelly Barrett – Two (2) days – Hillsboro, Ohio – True Confessions of a Water/Wastewater Operator Workshop and Chasing the Thermal Demons from the Process Workshop – Total expenses for registration/training (\$218.00) estimated not to exceed \$218.00.

Ken Allen - One (1) day – Hillsboro, Ohio – True Confessions of a Water/Wastewater Operator Workshop – Total expenses for registration/training (\$109.00) estimated not to exceed \$109.00.

Clermont County Department of Job and Family Services

Dana Heller – Two (2) days – Columbus, Ohio – 2019 County Finance Information System (CFIS) User Conference – Total expenses for lodging (\$159.00), registration/conference (\$129.88) and other/parking (\$60.00) estimated not to exceed \$348.88.

Gretchen Behimer - Two (2) days – Columbus, Ohio – Ohio Family and Children First Coordinators Association 2019 Annual Conference – Total expenses for lodging (\$175.00), mileage (\$81.20), and registration/conference (\$75.00) estimated not to exceed \$331.20.

4. 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

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 148-19/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 148-19** resolving to approve payment to vendors **in the total amount of \$923,013.07** as set forth in the BCC Approval Invoice Report(s) for Checks dated **September 25, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **09/23/2019**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER HUMPHREY NOTED THE BILLS COVER ALL ELECTED OFFICIALS NOT JUST THE BOARD OF COUNTY COMMISSIONERS.

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

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

6. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT.... REQUEST TO ADVERTISE FOR BIDS FOR ASPHALT REPAIRS/PARKING LOT RESURFACING PROJECT 2019 FOR SAME...19-0912-002...APPROVED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for the **Asphalt Repairs/Parking Lot Resurfacing Project 2019** 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 Thursday, 10/03/2019, scheduling a non-mandatory pre-bid conference at 2:00 P.M. Local Time, Monday, 10/07/2019 at the office of the Clermont County Facilities Management Department, 4001 Filager Road, Batavia, Ohio 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/17/2019**, 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.

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

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

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 149-19/RESOLUTION AUTHORIZING APPLICATIONS FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 149-19** resolving to authorize the execution, certification, and submission of two Applications for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement projects for Program Year 34, in the amounts outlined below or such other amounts as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to act in accordance with the Applications as they may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
SR 132 Water Main Replacement (SR 48 to SR 28) Project Project Number 6401-60167 Goshen Township DC# 19-0906-002	\$1,365,672.00	\$400,000.00
Elwynn, Deblin, Teakwood, & Berdova Water Main Replacement Project Project Number 6401-60162 Miami Township DC# 19-0906-003	\$1,056,816.00	\$400,000.00

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

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

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 150-19/RESOLUTION AMENDING RESOLUTION NUMBER 114-17 WHICH ACCEPTED, APPROVED AND RATIFIED DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP, IN ORDER TO ACCEPT, APPROVE, AND RATIFY REVISED DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR CONSTRUCTING THE WASTEWATER SYSTEM IMPROVEMENTS, AND AUTHORIZING REVISED NOTICES BE SENT TO PROPERTIES CLASSIFIED AS CURRENT AGRICULTURAL USE VALUATION (CAUV), AGRICULTURALLY USED LAND, OR LAND LOCATED IN A

CONSERVATION PROGRAM FOR THOSE PROPERTIES AFFECTED BY SAID IMPROVEMENTS...17-0710-002...ADOPTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 150-19** resolving (1) to amend Resolution Number 114-17 which approved the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Wastewater System within the Clermont County Water Resources Department for Project Numbers 6402-60116 and 6402-60117 relative to the construction of the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located within the Village of Newtonsville/Wayne Township, previously ratified by the Board of County Commissioners on 07/19/2017; (2) to accept, approve and ratify the revised detailed plans, specifications, estimates of cost and financing, and tentative assessments for constructing the Wastewater System Improvements; (3) to determine that special assessments are to be levied and collected to pay a portion of the costs of the project(s) in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and with a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Wastewater System Capital Improvement Fund, United States Department of Agriculture (USDA) Loan and Grant Funds, and Ohio Public Works Commission (OPWC) Grant Funds; and (4) to authorize revised notices be sent to properties classified as Current Agricultural Use Valuation (CAUV), agriculturally used land, or land located in a Conservation Program affected by the Wastewater System Improvements, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER ASKED IF THIS IS THE FIRST STEP TO UPGRADE THE SEWER SYSTEMS IN THE VILLAGE OF NEWTONSVILLE. MR. BLOOM RESPONDED YES. COMMISSIONER PAINTER STATED THIS WILL IMPROVE THE WAY OF LIFE IN THE VILLAGE OF NEWTONSVILLE.

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

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

9. IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT, THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE OHIO DEPARTMENT OF MEDICAID FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...19-0904-001...RATIFIED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Subgrant Agreement (G-2021-06-0050) by and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court, the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215-3414 and the Ohio Department of Medicaid, 50 West Town Street, Columbus, Ohio 43215-3414 for the reimbursement of foster care maintenance, administrative, and training costs

relative to Clermont County Juvenile Court's administration of the Title IV-E Program, with the total amount to be reimbursed not to exceed \$1,000,000.00 for State Fiscal Years 2020 and 2021, effective 07/01/2019 through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein.

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM...19-0913-002...RATIFIED

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Ohio Department of Development Neighborhood Stabilization Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Steven Cundiff 1115 Glendale Drive Batavia, Ohio 45103	41-48-14A-029.	Dated: 09-16-2010 Recorded: 11-01-2010 Official Record Book: 2274 Pages: 1786-1788

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

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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 151-19//RESOLUTION OF NECESSITY FOR PURCHASE OF ONE MOTOR VEHICLE FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...19-0910-002...ADOPTED

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 adopt **Resolution Number 151-19** resolving to declare the necessity to purchase one (1) new motor vehicle as a replacement vehicle for the Clermont County Municipal Court, at an estimated cost of \$24,000.00, from funds appropriated for Calendar Year 2019, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 152-19/RESOLUTION DISSOLVING THE MEMORANDUM OF UNDERSTANDING AMONG THE CLERMONT COUNTY ENGINEER, CLERMONT COUNTY AUDITOR AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS REGARDING THE DAILY ADMINISTRATIVE OVERSIGHT OF THE TAX MAP OFFICE...19-0911-002... ADOPTED

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

Recommendation of Jeremy P. Evans, County Engineer, to adopt **Resolution Number 152-19** resolving *to dissolve* the Memorandum of Understanding among the Clermont County Engineer, Clermont County Auditor and Board of Clermont County Commissioners *for the daily administrative oversight of the tax map office*, previously ratified by the Board of Clermont County Commissioners on 03/12/1997, and subsequently amended on 10/20/1999, with said daily administrative oversight of the tax map office to be returned to the Clermont County Engineer, effective on or about 07/29/2019.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO REPRESENT CLERMONT COUNTY AUDITOR LINDA L. FRALEY AS IT RELATES TO ALL LITIGATION RESULTING FROM THE PROBABLE CAUSE AFFIDAVIT FILED BY CHRISTOPHER HICKS AND ASSIGNED IN THE CLERMONT COUNTY MUNICIPAL COURT AND DESIGNATED AS CASE NO. 2019 PC 00003 PURSUANT TO SECTION 305.14 OF THE OHIO REVISED CODE AND IN COMPLIANCE WITH THE DECISION/ENTRY IN CASE NO. 2019 MISC 00024 ORDERED BY JUDGE JERRY R. MCBRIDE ON 09/02/2019 AND FILED WITH BARBARA A. WIEDENBEIN, CLERK OF THE COMMON PLEAS, ON 09/03/2019 RELATIVE THERETO...19-0724-001...APPROVED

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, that the Board of County Commissioners resolve to employ outside legal counsel to represent Clermont County Auditor Linda L. Fraley as it relates to all litigation resulting from the probable cause affidavit filed by Christopher Hicks and assigned in the Clermont County Municipal Court and designated as Case No. 2019 PC 00003, all of which is in concert with the Joint Application to Employ Outside Counsel with the Prosecuting Attorney pursuant to Section 305.14 of the Ohio Revised Code, heretofore ratified by the Board of County Commissioners on 07/24/2019, and filed with the Clerk of the Common Pleas Court on 07/25/2019, and in compliance with the Decision/Entry in Case No. 2019 MISC 00024 ordered by Judge Jerry R. McBride on 09/02/2019 and filed with Barbara A. Wiedenbein, Clerk of the Common Pleas, on 09/03/2019, in and as it relates thereto and as follows accordingly:

Law Firm	Legal Matters	Compensation
Strauss Troy Co., LPA 150 East Fourth Street 4 th Floor	To represent Linda L. Fraley, Clermont County Auditor, in all litigation resulting from the probable cause	Compensation will be at the range of \$135.00 per hour to \$350.00 per hour with a total amount not to

Cincinnati, Ohio 45202-4018	affidavit filed by Christopher Hicks, identified as State of Ohio vs. Linda L. Fraley and assigned in the Clermont County Municipal Court and designated as Case No. 2019 PC 00003	exceed \$25,000.00
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DISCUSSION: COMMISSIONER PAINTER EXPLAINED THAT THE BOARD HAS A STATUTORY REQUIREMENT TO PROVIDE LEGAL COUNSEL FOR ELECTED OFFICIALS.

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 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 Crime Lab OVERTIME 1000 - 04 - 19 - 435000 - 512100 -	\$ 4,000.00
GENERAL FUND	Sheriff Investigations OVERTIME 1000 - 04 - 19 - 437000 - 512100 -	\$ 19,000.00
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 70,000.00
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 41,500.00
GENERAL FUND	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	\$ 11,650.00
FELONY DELINQUENT CARE & CUST	Reclaim Ohio REGULAR SALARY 2301 - 04 - 14 - 283000 - 511200 -	\$ (41,500.00)
FELONY DELINQUENT CARE & CUST	Reclaim Ohio FRINGE BENEFITS 2301 - 04 - 14 - 283000 - 520000 -	\$ (11,650.00)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM(S) TO THE REGULAR SESSION OF 09/25/2019...19-0130-009...APPROVED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 09/25/2019, a Personnel Action for the Board of County Commissioners. 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:

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

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, STATED ITEM 19 FROM THE SEPTEMBER 4, 2019 REGULAR SESSION AGENDA WAS TABLED. THE ITEM WAS A RECOMMENDATION TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES, THE AMENDMENT WOULD (1) INCREASE THE COST PER MEAL BY 3.1%, (2) RENEW THE CONTRACT FOR THE PERIOD OF 9/9/2019 TO 9/8/2020, AND (3) ADD LANGUAGE DETAILING THE OPERS REQUIREMENTS FOR COUNTY TRANSITIONED EMPLOYEES. I AM REQUESTING THE BOARD CONSIDER REMOVING THE ITEM FROM THE TABLE FOR CONSIDERATION.

LET THE RECORD SHOW: MOVED BY COMMISSIONER HUMPHREY, SECONDED BY COMMISSIONER CORCORAN, THAT ITEM 19 FROM THE SEPTEMBER 4, 2019 REGULAR SESSION AGENDA CAPTIONED AMENDMENT NO. 1 TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES. (18-0312-002) BE REMOVED FROM THE TABLE FOR CONSIDERATION BY THE BOARD.

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

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

MR EIGEL EXPLAINED THE ITEM WAS TABLED BECAUSE THERE WAS A FINDING FOR RECOVERY AGAINST THE VENDOR IN THE AMOUNT OF \$42,828.50.

IN RE: COUNTY SHERIFF...AMENDMENT NO. 1 TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD

SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES ...18-0312-002...RATIFIED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute the ***First Renewal and Amendment*** to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Summit Food Service, LLC whose address is 500 E 52nd Street N, Sioux Falls, SD 57104, ***for Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities***, previously ratified by the Board of County Commissioners on 08/29/2018 and extended on 9/6/2019, ***to (1) increase the cost per meal as stated therein, which reflects a three and one tenth percent (3.1%) price increase in concert with the Consumer Price Index for the All Cities, Food Away from Home, for the previous twelve (12) months, in accordance with Article 16 of the afore stated Contract for Services; (2) to renew for an additional 12 months in accordance with Article 15 of the afore stated Contract for Services effective for the period of 09/30/2019 through 09/29/2020; and (3) to add Paragraphs No. 9 & 10 to the Exhibit A, Scope of Services, Section B) PERSONNEL detailing the OPERS requirements relative to Clermont County transitioned employees,*** with all other terms, conditions and provisions of the original Contract for Services to remain in full force and effect unless otherwise modified by this amendment.

DISCUSSION: JEANNETTE NICHOLS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTOR'S OFFICE, STATED A FINDING FOR RECOVERY WAS DISCOVERED DURING THE PROCESS OF EXTENDING THE CONTRACT WITH SUMMIT FOOD SERVICE, LLC. THE BOARD EXTENDED THE CONTRACT UNDER THE SAME TERMS FOR A TERM OF 21 DAYS TO ALLOW TIME FOR THE FINDING FOR RECOVERY TO BE ADDRESSED. MS. NICHOLS PROVIDED A LETTER OF CONFIRMATION FROM THE OHIO ATTORNEY GENERAL (OAG) STATING THE FINDING HAS BEEN SUCCESSFULLY SATISFIED, HOWEVER, IT IS STILL SHOWING UP ON THE WEBSITE. PER THE OAG'S INSTRUCTION, THE LETTER WILL BE SUFFICIENT FOR THE RECORD THAT THE FINDING FOR RECOVERY HAS BEEN SATISFIED. COMMISSIONER PAINTER REITERATED THE EVENTS AND DETAILS OF THIS CONTRACT AS PREVIOUSLY STATED BY MR. EIGEL AND MS. NICHOLS.

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 10:46 A.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:00 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT TODAY IS THE

DATE, TIME AND PLACE FOR THE PUBLIC HEARING FOR ANNEXATION OF REAL PROPERTY SITUATED WITHIN WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE. COMMISSIONER PAINTER ASKED THAT EVERYONE IN ATTENDANCE FOR THE PUBLIC HEARING SIGN THE SIGN-IN SHEET FOR THE PUBLIC RECORD:

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING: PETITION FOR ANNEXATION OF 6.4513 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE (19-0626-001)

LET THE RECORD SHOW THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 6.4513 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE.

LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED 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 HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS>.

LET THE RECORD SHOW THAT ALLAN EDWARDS, ASSISTANT PROSECUTING ATTORNEY, CLERMONT COUNTY PROSECUTOR'S OFFICE, SWORE IN THOSE PRESENT INTENDING TO GIVE TESTIMONY AT THE PUBLIC HEARING THIS DATE.

MIKE MINNIEAR, ATTORNEY AT LAW, 626 MAIN STREET, MILFORD, OHIO 45150, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE DESIGNATED AGENT FOR THE PETITIONERS, SUSAN M. ELLERHORST, AND EXPLAINED THAT THE PROPERTY IN QUESTION MEETS ALL THE CRITERIA FOR ANNEXATION AND THAT HE PLANS TO SUBMIT HIS TESTIMONY THIS DATE FOR INCLUSION IN THE PUBLIC RECORD.

MR. MINNIEAR EXPLAINED THIS IS A REGULAR ANNEXATION FILED PURSUANT TO OHIO REVISED CODE (ORC) 709.02. REGULAR ANNEXATIONS REQUIRE THAT A SIMPLE MAJORITY OF THE OWNERS SIGN THE PETITION.

MR. MINNIEAR EXPLAINED HE HAS PREPARED A STATEMENT, DUE TO THE FACT THAT HE READ A SIMILAR STATEMENT LAST WEEK FOR A SIMILAR ANNEXATION ALSO FOR THE VILLAGE OF WILLIAMSBURG, HE WILL NOT READ IT ALOUD HERE TODAY, INSTEAD ASKING THAT IT BE MADE PART OF THE RECORD.

AS REQUIRED BY ORC 709.03(D), THE WILLIAMSBURG VILLAGE COUNCIL ADOPTED A SERVICE ORDINANCE INDICATING WHAT SERVICES THE VILLAGE WILL BE PROVIDING TO THE PROPERTY OWNERS UPON ANNEXATION INCLUDING SANITARY SEWERS. THE VILLAGE HAS AN ORDINANCE THAT FORBIDS THE EXTENSION OF THE VILLAGE'S SEWER SYSTEM TO PROPERTY OUTSIDE THE VILLAGE CORPORATION LIMITS. FIVE OF THE SIX PROPERTY OWNERS HAVE SIGNED AFFIDAVITS INDICATING THEIR DESIRE TO BE ANNEXED PRIMARILY SO THAT THEY CAN ACCESS THE VILLAGE'S SEWER SYSTEM. ALL THE SIGNERS OF THE PETITION, SIGNED PRE ANNEXATION AGREEMENTS WHEREBY THE PROPERTY OWNERS ARE CONTRACTUALLY BOUND TO SEEK ANNEXATION OF THEIR PROPERTY TO THE VILLAGE AND THE VILLAGE IS CONTRACTUALLY BOUND TO EXTEND THE VILLAGE'S SEWER SYSTEM TO THE OWNERS.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED. MR. RISNER INDICATED THAT THE PETITION FOR ANNEXATION CONTAINS SIX PARCELS, WITH SIX OWNERS. THE PROPOSED ANNEXATION IS LOCATED AT THE INTERSECTION OF STATE ROUTE 133 AND STATE ROUTE 276. THE PROPOSED ANNEXATION HAS A 55% COMMON BOUNDARY WITH THE VILLAGE OF WILLIAMSBURG. A COMPLETE AND ACCURATE LEGAL DESCRIPTION OF THE PERIMETER OF THE TERRITORY PROPOSED TO BE ANNEXED AND AN ACCURATE MAP OR PLAT OF THE TERRITORY HAS BEEN PROVIDED IN THE APPLICATION. NO STREET OR HIGHWAY SHALL BE DIVIDED AS TO CREATE A MAINTENANCE PROBLEM BY THE PROPOSED ANNEXATION.

JUDITH KOCICA, CLERK OF THE BOARD, EXPLAINED THAT A REPORT HAS BEEN RECEIVED BY THE BOARD OF COUNTY COMMISSIONERS REGARDING THE PETITION FOR ANNEXATION FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, AS WELL AS, THE CERTIFICATION OF OWNERSHIP OF THE PROPERTY FROM THE CLERMONT COUNTY AUDITOR'S OFFICE.

MS. KOCICA EXPLAINED THAT ON OR ABOUT OCTOBER 23RD THE BOARD WILL DETERMINE THE DISPOSITION OF THE PETITION FOR ANNEXATION, WHICH WILL BE WITHIN THIRTY (30) DAYS OF THIS HEARING PURSUANT TO OHIO REVISED CODE SECTION 709.033.

THERE HAS BEEN NO CORRESPONDENCE RECEIVED IN FAVOR OF OR AGAINST THE PROPOSED ANNEXATION.

HAVING NO FURTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION, THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS STATED THAT THIS WILL CONCLUDE THE PUBLIC HEARING. THE PUBLIC HEARING WAS ADJOURNED AT 11:08 A.M. LOCAL TIME.

COMMISSIONER PAINTER REQUESTED A MOTION FOR THE BOARD TO TAKE A BRIEF RECESS.

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners recess, this Regular Session until 1:00 P.M. this date in the Board's Session room on the 3rd floor at 101 E. Main Street, Batavia, Ohio.

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: SESSION RECONVENED AT 1:01 P.M.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 1:02 P.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, PROMOTION AND COMPENSATION 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 4:35 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: TOM EIGEL, COUNTY ADMINISTRATOR, INFORMED THE BOARD, CLERMONT COUNTY VETERAN'S SERVICES HAS REQUESTED TO USE A SMALL PORTION OF THE ADMINISTRATION BUILDING PARKING LOT FOR A BLOOD DRIVE ON 11/8/19 FROM 10:00 A.M. TO 4:00 P.M. MR. EIGEL STATED VETERAN'S SERVICES CONDUCTED THE BLOOD DRIVE FOR THE FIRST TIME LAST YEAR AND IT WAS VERY WELL ATTENDED. THEY WOULD LIKE TO USE THE FIRST FIVE PARKING SPACES ON THE MAIN STREET SIDE OF THE PARKING LOT AND WILL BE SETTING UP A TENT FOR ATTENDEES (TO STAND UNDER) IN CASE OF INCLEMENT WEATHER. VETERAN'S SERVICES WILL ALSO BE PARTNERING WITH OTHER SOCIAL SERVICE AGENCIES TO SET UP INFORMATION TABLES UNDER THE TENT TO PROVIDE ATTENDEES WITH RESOURCE INFORMATION. COMMISSIONER PAINTER ASKED IF VETERAN'S SERVICES HAD OBTAINED THE PERMIT FOR THE TENT FROM THE VILLAGE. MR. EIGEL STATED HE WOULD CHECK TO MAKE SURE THEY HAVE ALL THE PROPER PERMITS BEFORE THE EVENT. THE BOARD HAD NO OBJECTIONS AS LONG AS THE PROPER PERMITS ARE OBTAINED.

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 4:38 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**

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/2/2019
DATE APPROVED