

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 2, 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 OCTOBER 2, 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 **09/25/2019**.

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 “Domestic Violence Awareness Month” in Clermont County, Ohio. (19-0115-004) Stephanie Shoe, Children's Program Coordinator at Eastern Area YWCA, and members of the Clermont County Family Violence Task Force were in attendance to accept the proclamation.

LET THE RECORD SHOW: Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation recognizing Friday, October 4, 2019, as “National Manufacturing Day” in Clermont County, Ohio. (19-0115-004) Mac Jones, President and Kristen Jackson, Human Resources Director, Cincinnati Milacron, were in attendance to accept the proclamation.

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 PUBLIC SAFETY SERVICES...EXTENSION NO. 1 TO THE SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...EXECUTED

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute Extension No. 1 to the Services Agreement with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196 for Maintenance and Repair Services for the Uninterruptible Power Supplies located at Clermont County and Northern Kentucky Tower Sites, previously ratified by the Board of County Commissioners on 09/28/2016, and subsequently amended on 03/26/2018 and 03/27/2019, for an additional period of one (1) year, in concert with the Cost Detail Sheet identified as Exhibit A, attached thereto and made a part thereof, at an estimated annual cost of \$55,982.50, effective 10/01/2019 through 09/30/2020, pursuant to and in compliance with Paragraph 17.7 of the afore stated agreement and with all other terms and conditions thereof to remain in full force and effect, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005131-00 dated 09/17/2019 relative thereto.

2. 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

| FUND | FROM: ORGANIZATION - OBJECT - ACCOUNT | TO: ORGANIZATION - OBJECT - ACCOUNT | AMOUNT |
|----------------------|--|---|--------------------|
| SEWER REVENUE | Sewer Treatment REGULAR SALARY 6002 - 12 - 01 - 153000 - 511200 - | Sewer Treatment RETIREMENT PAYOUT 6002 - 12 - 01 - 153000 - 513200 - | \$ 6.25 |
| GENERAL FUND | Office of Management & Budget REGULAR SALARY 1000 - 01 - 01 - 044000 - 511200 - | Office of Management & Budget TEMPORARY 1000 - 01 - 01 - 044000 - 511800 - | \$ 4,500.00 |
| GENERAL FUND | Municipal Court OTHER EXPENSES 1000 - 02 - 12 - 341000 - 530000 - | Municipal Court MAGISTRATE SALARY 1000 - 02 - 12 - 341000 - 511400 - | \$ 800.00 |

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/Division of Domestic Relations

Judge Kathleen Rodenberg – One (1) day – Columbus, Ohio – Meeting for Advisory Committee on Domestic Violence held at the Ohio Supreme Court – Total expenses not to exceed \$0.00.

Judge Kathleen Rodenberg – One (1) day – Worthington, Ohio – Ohio Supreme Court Domestic Relations Fall Seminar – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Common Pleas Clerk of Courts

Alice Fricke, Tiffany McEvoy and Jenna Adkins – Two (2) days – Columbus, Ohio – 2019 Court Personnel Super Meeting – Total expenses for lodging (\$366.00), meals (\$366.00) and mileage (\$174.00) estimated not to exceed \$906.00.

Clermont County Water Resources Department

Tyrek Delaney - One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day – Total expense for registration/training (\$10.00) estimated not to exceed \$10.00.

Matt Foobar – Four (4) days – Twinsburg, Ohio – Pipeline Assessment Certification Program, Manhole Assessment Certification Program and Lateral Assessment Certification Program – Total expenses for lodging (\$306.00), meals (\$191.00), mileage (\$286.52), registration/training (\$975.00) and other/parking (\$20.00) estimated not to exceed \$1,778.52.

Board of County Commissioners

Emily McAfee – One (1) day – Hillsboro, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Meeting – Total expenses for registration/conference (\$20.00) estimated not to exceed \$20.00.

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 153-19/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 153-19** resolving to approve payment to vendors **in the total amount of \$2,070,661.93** as set forth in the BCC Approval Invoice Report(s) for Checks dated **October 2, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on **09/30/2019**, 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.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE & GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...19-0905-007...ACCEPTED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following *Grants of Water Easements with Rights of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the properties of the Grantors for Project Number 6401-60158 relative to the Glendale & Glen Willow Water Main Replacement Project located within Union Township, and to authorize the execution of the *Plats of Easements* as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and to remit payment in the amount of \$720.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

| Grantor | Parcel Number | Compensation |
|---|----------------------|---------------------|
| Gary Goodman 4475 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3159 (Replat of Lot Number 44 in Green Valley Subdivision/Union Township) | 41-48-02.-044. | Perm \$435.21 |
| Raelyn Sparks 4471 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3160 (Replat of Lot Number 48 in Green Valley Subdivision/Union Township) | 41-48-02.-048. | Perm \$434.34 |
| Raelyn Sparks 4471 Glendale Drive Batavia, Ohio 45103 Property Location: Glendale Drive, Batavia, Ohio 45103 Record Plat Number 629-3161 (Replat of Lot Number 50 in Green Valley Subdivision/Union Township) | 41-48-02.-050. | Perm \$434.34 |
| Linda L. Fraley 4555 Citation Court Batavia, Ohio 45103 Property Location: 4467 Glendale Drive, Batavia, Ohio 45103 Record Plat Number 629-3162 (Replat of Lot Number 52 in Green Valley Subdivision/Union Township) | 41-48-02.-052. | Perm \$435.21 |
| Marilyn J. Hollstegge 4461 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3163 (Replat of Lot Number 58 in Green Valley Subdivision/Union Township) | 41-48-02.-058. | Perm \$436.09 |
| Angela and Scott Hall 4451 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3164 (Replat of Lot Number 68 in Green Valley Subdivision/Union Township) | 41-48-02.-068. | Perm \$437.85 |
| Laura J. Doyle | 41-48-02.-072. | Perm \$438.74 |

| | | | |
|---|----------------|------|----------|
| 4447 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3165 (Replat of Lot Number 72 in Green Valley Subdivision/Union Township) | | | |
| Ricky M. Wheeler 4445 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3166 (Replat of Lot Number 74 in Green Valley Subdivision/Union Township) | 41-48-02.-074. | Perm | \$395.67 |
| Michael L. and Becky Fieger 4447 Glen Willow Drive Batavia, Ohio 45103 Record Plat Number 629-3167 (Replat of Lot Number 1 in Livmore Acres Subdivision/Block A/Union Township) | 41-42-42.-001. | Perm | \$835.82 |

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

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

7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019...19-0722-001...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-19-UC-39-0010 relative to the Fiscal Year 2019 U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, in the amount of \$975,508.00, for the grant period beginning 07/01/2019-09/01/2026, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with the Application for Federal Assistance ratified by the Board of County Commissioners on 07/31/2019 relative thereto.

| CDBG PROGRAM JURISDICTION | PROJECT | AMOUNT |
|--|---|-------------------|
| Batavia Township | Amelia-Olive Branch Sidewalk Repair | \$ 79,493 |
| Village of Felicity | Walnut Street Improvements | \$ 106,878 |
| Village of Williamsburg | Broadway and 4 th Street Sidewalk Improvements | \$ 129,746 |
| Village of Moscow | Walking and Bike Path | \$ 134,854 |
| Monroe Township | Fire Station #32 Improvements - Phase I | \$ 112,946 |
| People Working Cooperatively (PWC) | Home Repairs | \$ 50,000 |
| Housing Opportunities Made Equal (HOME) | Fair Housing | \$ 15,000 |
| Clermont County General Health District | Septic System Remediation Program | \$ 100,000 |
| Clermont County Community Alternative Sentencing Center (CASC) | Drug and Alcohol Counseling | \$ 71,000 |
| Administration | CDBG Administration | \$ 167,591 |
| Fair Housing | Cool Tools for Schools | \$ 8,000 |
| TOTAL | | \$ 975,508 |

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

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

**8. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR THE CLERMONT COUNTY
SHERIFF'S OFFICE ROOFING REPAIRS PROJECT...19-0918-
005...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 Clermont County Sheriff's Office Roofing Repairs Project, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation commencing on **Thursday, 10/10/2019**, scheduling a non-mandatory pre-bid conference at **9:00 A.M. Local Time on Tuesday, 10/15/2019** at the **Clermont County Sheriff's Office, 4470 State Route 222, Batavia, Ohio 45103**, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/24/2019**, 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.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF
PROPOSAL AND EXECUTION OF AGREEMENT WITH PNC BANK,
NATIONAL ASSOCIATION FOR LOCKBOX PROCESSING SERVICES
BY FINANCIAL INSTITUTIONS FOR TAX BILLS AND UTILITY BILLS
FOR CLERMONT COUNTY PURSUANT TO AND IN COMPLIANCE
WITH SECTIONS 307.862, 321.03 AND 323.611 OF THE OHIO REVISED
CODE...19-0408-010... RATIFIED**

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, Board of County Commissioners, with the concurrence of Jeannie M. Zurmehly, Clermont County Treasurer, to accept the Proposal for Lockbox Processing Services by Financial Institutions for Tax Bills and Utility Bills for Clermont County, heretofore submitted by PNC Bank, National Association, 300 Fifth Avenue, Pittsburgh, Pennsylvania 15222 and received on 06/06/2019 and to authorize David L. Painter, President of the Board of County Commissioners, as well as, any one or more of the Board of Clermont County Commissioners, to execute the Treasury Management Services Authorization and Agreement, Treasury Management Services Pricing Amendment, and the Master Resolution and Authorization for Depository Accounts and Treasury Management Services all of which relate to the establishment of all banking accounts necessary for the processing of lockbox payments for the Clermont County Treasurer and the Clermont County Water Resources Department, effective upon execution and until either party terminates the entire agreement or any particular service at any time upon not less the thirty (30) calendar days prior written notice, in concert with the terms and conditions set forth in the PNC's Treasury Management Business Treasury Management Services Comprehensive Agreement and with the fee(s) for said services as stated in Exhibit A of the afore stated Treasury Management Services Pricing Amendment, pursuant to and in compliance with Sections 307.862, 321.03 and 323.611 of the Ohio Revised Code and contingent upon the issuance and receipt of the requisite Purchase Order(s) relative thereto.

DISCUSSION: COMMISSIONER PAINTER ASKED MS. SCHEETZ TO EXPLAIN WHAT THE LOCKBOX SERVICES ARE. MS. SCHEETZ STATED THAT UTILITY BILLS AND TAX BILLS FROM THE COUNTY HAVE A PO BOX ADDRESS LISTED AS THE PAYMENT ADDRESS. THE SELECTED BANKING FACILITY, IN THIS CASE PNC'S TREASURY MANAGEMENT WILL RECEIVE THOSE PAYMENTS VIA THAT ADDRESS. PAYMENTS RECEIVED WILL BE DEPOSITED AND A DAILY TRANSACTION REPORT WILL BE SENT TO CLERMONT COUNTY FOR THOSE PAYMENTS TO THEN BE POSTED TO THE CORRECT ACCOUNTS. MS. SCHEETZ NOTED THERE ARE CURRENTLY NO LOCAL PROVIDERS OF LOCKBOX SERVICES, THE LOCKBOX WE WILL BE UTILIZING WILL BE LOCATED IN CLEVELAND, OHIO.

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...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 Administration | \$ 1,095.72 |
| | OTHER EXPENSES | |
| | 1000 - 04 - 19 - 431000 - 530000 - | |
| GENERAL FUND | County Coroner | \$ 5,083.55 |
| | REGULAR SALARY | |
| | 1000 - 04 - 10 - 391000 - 511200 - | |

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 TWO AGENDA ITEM(S) TO THE REGULAR SESSION OF 10/02/2019...19-0130-009...APPROVED

Sukie Scheetz, Assistant County Administrator, asked the Board to consider adding two additional items to the agenda of the Regular Session of 10/02/2019 to include an Agreement with Pictometry International Corporation; and a Resolution declaring personal property as no longer needed for public use; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

approve the above aforestated recommendation:

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

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

IN RE: COUNTY AUDITOR...AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR THE ACQUISITION OF LICENSED OBLIQUE AND ORTHOGONAL IMAGERY AND ELECTRONIC FIELD STUDY (EFS) SOFTWARE RELATIVE TO THE TRIENNIAL UPDATE AND/OR SEXENNIAL REAPPRAISAL OF REAL ESTATE FOR TAXATION PURPOSES...19-1001-001...RATIFIED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Pictometry International Corporation, 25 Methodist Hill Drive, Rochester, New York 14623 for the acquisition of Licensed Oblique and Orthogonal Imagery and Electronic Field Study (EFS) Software relative to the Triennial Update and/or Sexennial Reappraisal of Real Estate for Taxation Purposes, which is in concert with the United States General Services Administration GSA Federal Supply Schedule Contract Number GS-35F-0801N, for a total cost of \$817,468.70, effective for the period of October 1, 2019 through September 30, 2023, pursuant to and in compliance with the terms and conditions set forth therein and which supersedes the Agreement with Pictometry International Corporation heretofore ratified by the Board of County Commissioners on 08/08/2018 in and as it relates thereto.

DISCUSSION: COMMISSIONER HUMPHREY ASKED IF THE TOTAL AMOUNT WAS FOR ONE YEAR. MR. MEHLMAN STATED THIS IS FOR THREE ANNUAL FLY OVERS WITH HIGHER QUALITY PICTOMETRY. COMMISSIONER PAINTER INQUIRED IF THIS CONTRACT IS FOR MORE OR LESS THAN THE ORIGINAL CONTRACT. MS. SCHEETZ STATED THE ORIGINAL CONTRACT WAS FOR \$599,514.32 AND MR. MEHLMAN POINTED OUT THE PREVIOUS CONTRACT ONLY ALLOWED FOR TWO FLY OVERS PER YEAR. COMMISSIONER PAINTER FURTHER ASKED IF THIS WILL ALLOW A MORE ACCURATE ACCOUNTING OF PROPERTY VALUES. MR. MEHLMAN STATED THIS DOES ALLOW THE AUDITOR'S OFFICE TO BETTER DETERMINE THE CONDITION OF ITEMS SUCH AS ROOFS, ETC. WHEN REAPPRAISAL OF REAL ESTATE IS BEING COMPLETED.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS/FLEET MAINTENANCE DIVISION...RESOLUTION DECLARING PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT...19-0823-001...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 to declare a revised listing of certain personal property and vehicles acquired for 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 on Saturday, 10/5/2019, 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 to the highest bidder pursuant to and in compliance with Section 307.12 A(1) of the Ohio Revised Code.

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 10:35 A.M. PURSUANT TO SECTION 121.22 (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, THE SALE OF PROPERTY AT COMPETITIVE BIDDING, OR THE SALE OR OTHER DISPOSITION OF UNNEEDED, OBSOLETE, OR UNFIT-FOR-USE PROPERTY IN ACCORDANCE WITH SECTION 505.10 OF THE OHIO REVISED CODE 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:

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:10 A.M. WITH NO ACTION TAKEN.

DISCUSSION:

COMMISSIONER CORCORAN WANTED TO ACKNOWLEDGE THAT IN ADDITION TO DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER IS ALSO BREAST CANCER AWARENESS MONTH. SHE ENCOURAGES EVERYONE TO DO HIS OR HER PART TO HELP IN THE PREVENTION AND CURE FOR BREAST CANCER.

COMMISSIONER HUMPHREY HIGHLIGHTED THE EVENTS THAT TOOK PLACE AT THE UNITED WAY EASTERN AREA COMMUNITY KICK-OFF DAY. HE ASKED THAT WE MAKE PAYROLL DEDUCTIONS AVAILABLE TO EMPLOYEES FOR UNITED WAY CONTRIBUTIONS SHOULD THEY WISH TO CONTRIBUTE. IN ADDITION, COMMISSIONER HUMPHREY DISCUSSED THE "HANDLE WITH CARE" PROGRAM, WHICH INCLUDES NOTIFYING SCHOOL STAFF WHEN A CHILD HAS BEEN INVOLVED IN AN ADVERSE CONDITION.

COMMISSIONER PAINTER SUGGESTED THAT THE COUNTY ADMINISTRATOR, ON BEHALF OF THE BOARD, SEND A LETTER TO THE MENTAL HEALTH AND RECOVERY BOARD ENCOURAGING THEIR PARTICIPATION IN THE "HANDLE WITH CARE" PROGRAM.

COMMISSIONER PAINTER DISCUSSED THE OPENING OF THE WYLER BOYS AND GIRLS CLUB IN MT. CARMEL. HE HIGHLIGHTED THE FACILITY UPGRADES COURTESY OF JEFF WYLER AND AT&T AND COMMENDED THEM FOR THEIR DONATIONS TO THE CHILDREN OF CLERMONT COUNTY. COMMISSIONER HUMPHREY THANKED ALL THE CONTRIBUTORS THAT MADE THIS HAPPEN AND THAT WILL CONTINUE TO SUPPORT THIS AGENCY IN THE FUTURE.

SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR, REMINDED EVERYONE THAT OUR NEXT REGULAR SESSION WILL BE NEXT TUESDAY, OCTOBER 8TH AT 10:00A.M.

IN RE: ADJOURNMENT...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 11:16 A.M. until the next regularly scheduled session to be held at a later date.

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

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

10/8/19
DATE APPROVED