

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 16, 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 16, 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 **10/08/2019**.

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: Chris Mehlman, Chief Deputy County Auditor, provided a presentation to the Board on the Tyler Technologies, Inc. "SOCRATA" Open Financial Module that has replaced the Tyler Transparency Module Software.

He highlighted all the features on the landing page as well as how to drill down through the individual categories. Commissioner Painter asked how often the module is updated. Mr. Mehlman indicated that the information is updated weekly. Commissioner Painter asked him to describe the advantages of our open financial module over the state's Checkbook module. Mr. Mehlman indicated that the level of detail and revenue features available with the Tyler Technologies, Inc. open financial module exceeds the ability of the state's program. Additionally the "SOCRATA" open financial module includes revenue that the State Auditors "Open Checkbook" lacks.

Linda Fraley, County Auditor, addressed the Board and indicated that this module provides answers to many questions that taxpayers ask of the Clermont County Auditor's Office. She congratulated her staff for their determination to find the best software available to respond to the needs of the community.

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.

CONSENT AGENDA

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 consider the following recommendations:

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...19-1003-001...EXECUTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

| Subdivision | Village | Water Main Extension Bond | Sewer Main Extension Bond |
|-----------------------------------|---------|---------------------------|---------------------------|
| Kline Station Subdivision Phase 2 | Amelia | \$4,400.00 | \$9,500.00 |

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...19-0913-003...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Life Start, Inc., 1329 Cherry Way Drive, Gahanna, Ohio 43230, for the provision of specialized and traditional foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 10/01/2019 through 09/30/2020, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required purchase order in concert with Requisition Number 00005087-00 dated 09/12/2019 relative thereto.*

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH BELMONT PINES HOSPITAL & RTC (RESIDENTIAL TREATMENT CENTER) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0919-003...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Belmont Pines Hospital & RTC (Residential Treatment Center), 615 Churchill-Hubbard Road,

Youngstown, Ohio 44505 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 09/01/2019 through 08/31/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004986-00 dated 09/04/2019 relative thereto.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...19-0918-007...EXECUTED

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services, as well as, significant other adults as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per hour for therapy/counseling/court testimony session, prorated to the nearest ½ hour, effective 10/11/2019 through 10/10/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00005093-00 dated 09/12/2019 relative thereto.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS DIVISION...DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND LOCAL AREA 12 FOR THE PROVISION OF WAGE RECORD INFORMATION AND UNEMPLOYMENT INSURANCE CLAIMANT DATA TO LOCAL AREA 12 RELATIVE TO THE CONTINUOUS IMPROVEMENT OF THE LOCAL WORKFORCE DEVELOPMENT SYSTEM FOR SAME ...19-0912-006...EXECUTED

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of Clermont County Commissioners, to execute the Data Sharing and Confidentiality Agreement by and between the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215 and representatives of Local Area 12, including Clermont, Butler and Warren Boards of County Commissioners, who are the Chief Elected Officials of Local Area 12, and the Workforce Investment Board of Butler, Clermont and Warren Counties, for the provision of wage record information and unemployment insurance claimant data that Local Area 12 will use to (1) measure local area performance against local performance accountability standards, (2) to conduct outreach to unemployment insurance claimants who have nearly exhausted their claims, and (3) to determine eligibility and conduct outreach for dislocated workers, in Local Area 12's effort to support the continuous improvement of the local Workforce Development System, at no cost to Clermont County or Local Area 12 therefore, effective upon execution by ODJFS through 06/30/2021, and pursuant to and in compliance with the terms and conditions outlined therein.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR NATIONAL WEBCHECK PROGRAM SERVICES AND EQUIPMENT WITH THE OHIO ATTORNEY GENERAL FOR THE PROVISION OF BUREAU OF CRIMINAL INVESTIGATION (BCI) AND FEDERAL BUREAU OF

INVESTIGATION (FBI) BACKGROUND CHECKS FOR SAME...19-1003-002...EXECUTED

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Agreement for National WebCheck Program Services and Equipment by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and the Ohio Attorney General, Bureau of Criminal Investigation, Civilian Quality Assurance, Post Office Box 365, London, Ohio 43140, whose remittance address is Treasurer State of Ohio, Ohio BCI&I Fiscal, Post Office Box 365, London, Ohio 43140, to allow staff of the Department of Job and Family Services to continue to obtain Bureau of Criminal Investigation (BCI) background checks and Federal Bureau of Investigation (FBI) background checks on employees (including interns) and potential in-home child care providers, as well as, potential foster and/or adoptive parents, through the National WebCheck Program and Equipment, at the current rate of \$22.00 for a BCI background check, and \$24.00 for an FBI background check, to be billed based on usage per month, effective upon the date of signature by the Ohio Attorney General for a period of three (3) years thereafter, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005290-00 dated 09/30/2019 relative thereto.*

7. 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 323.071, 5705.13 and 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 |
|--------------------------------------|--|--|---------------------|
| GENERAL FUND | Public Defender | Public Defender | \$ 10,900.00 |
| | FRINGE BENEFITS | REGULAR SALARY | |
| | 1000 - 02 - 17 - 401000 - 520000 - | 1000 - 02 - 17 - 401000 - 511200 - | |
| CHILD SUPPORT ENFORCEMENT | Child Support Enforcement REGULAR SALARY | Child Support Enforcement RETIREMENT PAYOUT | \$ 5,400.00 |
| | 2403 - 06 - 01 - 086000 - 511200 - | 2403 - 06 - 01 - 086000 - 513200 - | |

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 | OPERATING TRF IN FROM ENTERPR. | |
| 6001 - 11 - 01 - 141000 - 700600 - | 6003 - 13 - 01 - 161000 - 480600 - | |

| | | |
|------------------------------------|--|------------------------|
| SEWER REVENUE | WATER & SEWER COMBINED SERVICES | \$ 180,000.00 |
| TRANSFERS OUT TO ENTERPRISE | OPERATING TRF IN FROM ENTERPR. | |
| 6002 - 12 - 01 - 151000 - 700600 - | 6003 - 13 - 01 - 161000 - 480600 - | |
| WATER REVENUE | WATER CONSTRUCTION | \$ 2,000,000.00 |
| TRANSFERS OUT TO CAP PROJ | OPERATING TRF IN FROM ENTERPR. | |
| 6001 - 11 - 01 - 141000 - 700300 - | 6401 - 00 - 00 - 006401 - 480600 - | |
| MONTEREY WATER SA | VARIOUS 2002 WATERLINE S A | \$ 682.17 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3301 - 00 - 00 - 003301 - 700400 - | 3328 - 00 - 00 - 003328 - 480400 - | |
| 1989 WATER LINE EXT SA | VARIOUS 2002 WATERLINE S A | \$ 252.82 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3311 - 00 - 00 - 003311 - 700400 - | 3328 - 00 - 00 - 003328 - 480400 - | |
| 1990 WATER LINE EXT SA | VARIOUS 2002 WATERLINE S A | \$ 530.43 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3313 - 00 - 00 - 003313 - 700400 - | 3328 - 00 - 00 - 003328 - 480400 - | |
| 1992 WATER LINE EXT | VARIOUS 2002 WATERLINE S A | \$ 104.41 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3314 - 00 - 00 - 003314 - 700400 - | 3328 - 00 - 00 - 003328 - 480400 - | |
| MGS SEWER FUND | Various 2000 Sewer Assessment | \$ 29,658.89 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3303 - 00 - 00 - 003303 - 700400 - | 3324 - 00 - 00 - 003324 - 480400 - | |
| MGS SEWER FUND | GO SPECIAL ASSESSMENT 2005 | \$ 7,149.37 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3303 - 00 - 00 - 003303 - 700400 - | 3332 - 00 - 00 - 003332 - 480400 - | |
| MGS SEWER FUND | VARIOUS 2002 SEWER SA | \$ 169.34 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3303 - 00 - 00 - 003303 - 700400 - | 3327 - 00 - 00 - 003327 - 480400 - | |
| MGS SEWER FUND | 2011 VARIOUS WTR AND SWR SA | \$ 2,453.97 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3303 - 00 - 00 - 003303 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | |
| FELICITY SEWER SA | 2011 VARIOUS WTR AND SWR SA | \$ 481.83 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3302 - 00 - 00 - 003302 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | |
| AMELIA-BATAVIA SEWER SA | 2011 VARIOUS WTR AND SWR SA | \$ 1,150.46 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3304 - 00 - 00 - 003304 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | |
| LOWER EAST FORK SA | 2011 VARIOUS WTR AND SWR SA | \$ 444.67 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |
| 3305 - 00 - 00 - 003305 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | |
| TERRACE VIEW SEWER SA | 2011 VARIOUS WTR AND SWR SA | \$ 14.80 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | |

| | | | |
|---------------------------------------|------------------------------------|----|-----------------|
| 3306 - 00 - 00 - 003306 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | | |
| JANNIE LANE SA | 2011 VARIOUS WTR AND SWR SA | \$ | 251.57 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3307 - 00 - 00 - 003307 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | | |
| NINE MILE SEWER SA | 2011 VARIOUS WTR AND SWR SA | \$ | 1,335.90 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3308 - 00 - 00 - 003308 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | | |
| ELICK LANE SEWER | 2011 VARIOUS WTR AND SWR SA | \$ | 989.95 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3309 - 00 - 00 - 003309 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | | |
| O'BANNON SEWER SA | 2011 VARIOUS WTR AND SWR SA | \$ | 6,917.89 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3310 - 00 - 00 - 003310 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | | |
| MURLE LANE SEWER CAP CHRG | 2011 VARIOUS WTR AND SWR SA | \$ | 100.05 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3316 - 00 - 00 - 003316 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | | |
| MIDDLE EAST FORK SEWER CAP | 2011 VARIOUS WTR AND SWR SA | \$ | 7,344.46 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3319 - 00 - 00 - 003319 - 700400 - | 3334 - 00 - 00 - 003334 - 480400 - | | |
| PEGGY DRIVE SA | OPWC BRANCH HILL GUINEA | \$ | 967.05 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3312 - 00 - 00 - 003312 - 700400 - | 3103 - 00 - 00 - 003103 - 480400 - | | |
| BELLS LANE SPECIAL ASSESSMENT | OPWC BRANCH HILL GUINEA | \$ | 0.58 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3321 - 00 - 00 - 003321 - 700400 - | 3103 - 00 - 00 - 003103 - 480400 - | | |
| WOODSPOINT DRIVE SPECIAL ASSES | 2003 GO BOND REFUNDING | \$ | 5,693.84 |
| TRANSFERS OUT TO DEBT SERVICE | OPERATING TRF FROM DEBT SERV | | |
| 3323 - 00 - 00 - 003323 - 700400 - | 3007 - 00 - 00 - 003007 - 480400 - | | |

8. 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:

COMMON PLEAS CLERK OF COURTS

Tammy Heagy, 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. *(revised/previously approved on 10/02/2019)*

DEPARTMENT OF JOB AND FAMILY SERVICES

Hope Shinkle – Three (3) days – Columbus, Ohio – Integrated Children Services/County Finance Training Program – Total expenses for lodging (\$300.00), meals (\$152.50) and other (\$30.00) estimated not to exceed \$482.50.

Timothy Dick – Three (3) days – Columbus, Ohio – Integrated Children Services/County Finance Training Program – Total expenses for lodging (\$300.00), meals (\$152.50) and other (\$30.00) estimated not to exceed \$482.50.

Timothy Dick – Three (3) days – Lewis Center, Ohio – Ohio Job and Family Services Directors' Association New Director Training – Total expenses for lodging (\$258.00) and meals (\$165.00) estimated not to exceed \$423.00. (*revised/previously approved on 10/08/2019*)

BOARD OF COUNTY COMMISSIONERS

Holly Cruely – One (1) day – Eaton, Ohio – County Commissioners' Clerks and Engineers' Administrative Professionals of Ohio Regional Training Meeting – Total expenses estimated not to exceed \$0.00.

9. IN RE: PERSONNEL ACTIONS

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 158-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 158-19** resolving to approve payment to vendors **in the total amount of \$4,061,159.02** as set forth in the BCC Approval Invoice Report(s) for Checks dated **October 16, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **10/14/2019**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

LET THE RECORD SHOW: Sukie Scheetz, Assistant County Administrator, indicated that there are several large expenditures included in this week's payments to vendors. These include TID and RID monies as well as the Senior Services Levy and a Payment to the Board of Elections for equipment that was already reimbursed to the County.

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

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

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 159-19/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60166
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE PUB WELL FIELD CONTROL TOWER
(WELLS 17-20) PROJECT LOCATED IN PIERCE TOWNSHIP AND**

REQUEST TO ADVERTISE FOR BIDS FOR SAME...19-1002-001 and 19-1002-002...ADOPTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 159-19** resolving to determine to make improvements relative to the construction, operation, and maintenance of the PUB Well Field Control Tower (Wells 17-20) Project located in Pierce Township, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60166, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60166, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/24/2019, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 11/14/2019, at 9:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 11/21/2019** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 160-19/RESOLUTION APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, MIAMIVILLE TRAILYARD, LLC AND ROSE FARM RENTALS LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES PURSUANT TO SECTIONS 5709.61 THROUGH 5709.69 OF THE OHIO REVISED CODE...19-0930-001...ADOPTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider 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 adopt **Resolution Number 160-19** resolving to approve the execution of an Ohio Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Miamiville Trailyard, LLC, an Ohio Corporation, Post Office Box 30219, Cincinnati, Ohio 45230 and Rose Farm Rentals LLC, property owner, Post Office Box 30219, Cincinnati, Ohio 45230, for the granting of a fifty percent (50%) tax exemption for seven (7) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2022 and not extending beyond December 31, 2028, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Miamiville Trailyard, LLC and Rose Farm Rentals LLC, for the expansion and retention of economic development, as

well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Miamiville Trailyard, LLC and Rose Farm Rentals LLC, to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

13. IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN THE HAMILTON COUNTY PURCHASING DEPARTMENT'S PURCHASING PROGRAM...19-1008-002...EXECUTED

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Room 507, Cincinnati, Ohio 45202 for participation in the Hamilton County Purchasing Department's Purchasing Program for the Master Bid Service Package, at a cost not to exceed \$500.00, effective 10/23/2019 through 10/22/2020, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005372-00 dated 10/07/2019 relative thereto.

LET THE RECORD SHOW: Sukie Scheetz, Assistant County Administrator, indicated that the County is able to achieve savings on fuel by using this program.

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

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

14. IN RE: OFFICE OF MANAGEMENT AND BUDGET...ESTABLISHMENT OF 2018 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...19-0924-001...RATIFIED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to establish the Clermont County Communications Center 2018 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 20.0% of the actual 2018 cost of the operation of the Clermont County Communications Center, as computed based on the 2018 actual billable dispatches and 2018 actual airtime usage, to be billed in 2019, and payable by May 1, 2020, at the following rates:

| User Type | 2018 Cost Allocation Rate |
|---------------------------------|---------------------------|
| Public Safety Governmental User | \$6.2073/Dispatch |

| | |
|-----------------------------|-----------------------------|
| Other Dispatched Users | \$5.6183/Dispatch |
| Other 800MHz Air Time Users | \$0.5608/Minute of Air Time |

LET THE RECORD SHOW: Sukie Scheetz, Assistant County Administrator, indicated that the County has been able to reduce the operating costs of the Communications Center since the incremental costs are distributed amongst other agencies.

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

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

**15. IN RE: COUNTY ENGINEER...CARPENTER MEADOWS
SUBDIVISION/ WILLIAMSBURG TOWNSHIP...RECORD PLAT
NUMBER 629-3169 FOR THE REPLAT OF LOT NUMBERS 16 AND 17
WITHIN SAME...19-1004-003...EXECUTED**

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3169** for the Replat of Lots in the following Subdivision located within Williamsburg Township:

| Subdivision | Record Plat Number | Reason for Replat |
|---|--------------------|------------------------------|
| Carpenter Meadows Subdivision Replat of Lot Numbers 16 and 17 Williamsburg Township | 629-3169 | To Create New Lot Number 16A |

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

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

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...WORKERS'
COMPENSATION SERVICE AGENCY AGREEMENT
WITH COMPMANAGEMENT, LLC FOR RECEIVING,
PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED
AGAINST THE COUNTY'S RISK WITH THE OHIO BUREAU OF
WORKERS' COMPENSATION...19-0918-004...EXECUTED**

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Workers' Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, LLC, Post Office Box 884, Dublin, Ohio 43017-0884 designating CompManagement, LLC as the Exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County's risk with the Ohio Bureau of Workers' Compensation, for a two year term with the effective period(s) and annual fee(s) therefore as delineated below, pursuant

to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase order relative thereto.

| Term(s) | Annual Fee(s) |
|-------------------------------------|---------------|
| November 1, 2019 - October 31, 2020 | \$17,500.00 |
| November 1, 2020 - October 31, 2021 | \$17,900.00 |

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS...UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR RECEIVING, PROCESSING, EXAMINING AND ADMINISTERING CLAIMS FILED ON BEHALF OF CLERMONT COUNTY RELATIVE TO UNEMPLOYMENT COMPENSATION...19-0918-003...EXECUTED

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Unemployment Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Sedgwick Claims Management Services, Inc., 1100 Ridgeway Loop Road, Memphis, Tennessee 38120, designating Sedgwick as the Exclusive Representative of the County of Clermont, Ohio, to receive, process, examine and administer claims filed on behalf of Clermont County, Ohio, in and as it relates to unemployment compensation, effective for the period of November 1, 2019 through October 31, 2021, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase order relative thereto.

| Term(s) | Annual Fee(s) |
|-------------------------------------|---------------|
| November 1, 2019 - October 31, 2020 | \$3,718.00 |
| November 1, 2020 - October 31, 2021 | \$3,830.00 |

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM...19-1004-001...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider 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 |
|--|------------------|---|
| Kristen L. Jasontek 108 Morris Street Bethel, Ohio 45106 | 36-03-25B-001B | Dated: 11-19-2012 Recorded: 12-03-2012 Official Record Book: 2417 Pages: 90-92 |

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

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

19. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...19-1004-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider 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 they 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 Clermont County Community Housing Improvement Program (CHIP) as outlined below:

| Name/Address | Parcel Number(s) | Recorded/Dated |
|---|------------------|---|
| Rebecca Napier 379 Wesley Avenue Loveland, Ohio 45140 | 17-14-28C-023. | Dated: 01-07-2015 Recorded: 03-10-2016 Official Record Book: 2625 Pages: 12-16 |

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING DESIGNATED STAFF PERSONNEL TO EXECUTE DOCUMENTATION RELATIVE TO THE GRANTING OF PERMISSION AND AUTHORIZATION FOR DUKE ENERGY CORPORATION CONTRACTORS TO ENTER ONTO COUNTY PROPERTY FOR THE MAINTENANCE OF THEIR ELECTRIC UTILITY SERVICE LINES ...19-0919-002...APPROVED

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

Recommendation to authorize the County Administrator, Assistant County Administrator, Facilities Management Director or the Director of Utilities, for and on behalf of the Board of County Commissioners, Clermont County, Ohio, the authority to execute all Permission and

Authorization Forms supplied by contractors of Duke Energy Corporation which allows said contractors entry and access to County owned property to do all work necessary for the maintenance of the electric utility service lines owned by Duke Energy Corporation contingent upon confirmation of Ohio Bureau of Workers' Compensation Coverage therefore.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 16119/DISPOSITION OF PETITION FOR ANNEXATION OF 12.1096 ACRES OF LAND FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.033 (A) OF THE OHIO REVISED CODE...19-0626001...ADOPTED

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

That the Board of County Commissioners, Clermont County, Ohio, adopt **Resolution Number 161-19 resolving to find that based upon a preponderance of the substantial, reliable and probative evidence on the whole record,** in and as it relates to a **Petition for Annexation of 12.1096 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio,** filed in the Office of the Board of County Commissioners on Wednesday, June 26, 2019, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Susan M. Ellerhorst, 107 West Main Street, Williamsburg, Ohio 45176, as the designated Agent for the Petitioners, **and comprising all of Parcel Identification Numbers 523509H055B, 523509H055C, 523509H055D, 523509H057B, 523509H057C, 523509H024C, 523509H026A, 523509H026B, 523509H024C, 523509H024A, 523509H024B and part of 523509H057D,** in compliance with Section 709.02 of the Ohio Revised Code, **hereby finds that all of the six (6) conditions in Section 709.033 (A) of the Ohio Revised Code have been met as follows:**

- (1) The petition meets all requirements set forth in and was filed in the matter provided in Section 709.02 of the Ohio Revised Code. **Based upon the July 1, 2019 letter from Craig Risner, P.S. Deputy Surveyor in the Clermont County Engineer's Office these conditions have been met.**
- (2) The persons who signed the petition are the owners of the real estate located in the territory proposed to be annexed in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of the real estate in that territory. **Seven of the eight owners or 87.5% have signed the petition. Therefore this condition has been met.**
- (3) The Municipal Corporation to which the territory is proposed to be annexed has complied with division (D) of Section 709.03 of the Ohio Revised Code. **The Council of the Village of Williamsburg passed Ordinance No. 1145-19 listing the services that will be provided to the properties if annexed. The Ordinance was filed with the Board of County Commissioners at least 20 days prior to the hearing as required by Section 709.03 (D) of the Ohio Revised Code. Therefore this condition has been met.**
- (4) The territory proposed to be annexed is not unreasonably large. In the present case the Village of Williamsburg has set forth in Ordinance No. 1145-19 that they will provide police protection, zoning code, zoning and planning administration, waste management, speed limit control and sewage immediately upon annexation. **The territory proposed to**

be annexed is 12.10 acres compared to the over 1,600 acres currently contained in the Village. The territory proposed to be annexed is not unreasonably large.

- (5) On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area. Five of the owners in the area to be annexed have signed affidavits indicating their desire to be annexed so that they can access the Village sewer system which they cannot do unless they are annexed to the Village. In addition, the Village of Williamsburg in Ordinance No. 1145-19 will provide police protection, zoning code, zoning and planning administration, waste management, speed limit control and sewage immediately upon annexation. *On balance the general good of the territory to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area. This condition has been met.*
- (6) No street or highway will be divided or segmented by the boundary line between a township and the Municipal Corporation as to create a road maintenance problem. *Based upon the September 18, 2019 testimony of Craig Risner, Deputy Surveyor, Clermont County Engineer's Office before the Board of County Commissioners, the proposed annexation will not divide a street or highway as to create a road maintenance problem. This condition has been met.*

and, *further resolving*, that the Board of County Commissioners, having found that based upon a preponderance of substantial, reliable, and probative evidence on the whole record, that each of the six conditions in Section 709.033 (A) of the Ohio Revised Code have been met, *the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted;* and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal the resolution granting annexation and to deliver a certified copy of the Resolution of the Board, to the Agent of the Petitioners, the Fiscal Officer of the Village of Williamsburg, and the Williamsburg Township Fiscal Officer accordingly.

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESCISSION OF A CASH TRANSFER OF FUNDS FROM THE PARK DISTRICT FUND TO THE CHILO LOCK AND DAM REVENUE BOND FUND PREVIOUSLY APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON 10/08/2019 AND AUTHORIZATION FOR A CASH TRANSFER OF FUNDS FROM THE PARK DISTRICT FUND TO THE PARK BOND RETIREMENT FUND ACCORDINGLY...RATIFIED

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

Recommendation of Jennifer Hartley, Deputy County Auditor, to rescind the Cash Transfer of **\$16,052.27 from the Park District Fund 7200-21-27-891000-700400 to the Chilo Lock and Dam Revenue Bond Fund 7260-00-00-007260-480200**, previously approved by the Board of County Commissioners on 10/08/2019, due to a typographical error upon entry into the accounting system, and further to authorize the Cash Transfer of the afore stated amount from the Park District Fund to the **Park Bond Retirement Fund 7261-00-00-007261-480200**, accordingly.

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

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

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

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider 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 | Common Pleas Court | \$ 30,000.00 |
| | OTHER EXPENSES | |
| | 1000 - 02 - 11 - 231000 - 530000 - | |
| HEALTH INSURANCE FUND | Health Insurance | \$ 750,000.00 |
| | FRINGE BENEFITS | |
| | 8001 - 00 - 01 - 171000 - 520000 - | |

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

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

24. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

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

BOARD OF COUNTY COMMISSIONERS

David L. Painter – Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) Annual Winter Conference – Total expenses for lodging (\$525.24), meals (\$244.00), mileage (\$128.76), registration/conference (\$350.00) and other/parking (\$100.00) estimated not to exceed \$1,348.00.

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

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

25. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

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

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey – Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) Annual Winter Conference – Total expenses for lodging (\$326.65), meals (\$183.00), mileage (\$129.92), registration/conference (\$350.00) and other/parking (\$100.00) estimated not to exceed \$1,089.57.

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

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

26. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

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

BOARD OF COUNTY COMMISSIONERS

Claire B. Corcoran – One (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) Annual Winter Conference – Total expenses for mileage (\$109.74), registration/conference (\$275.00) and other/parking (\$50.00) estimated not to exceed \$434.74.

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...19-1010-001...RATIFIED

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

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Building Inspection Department as outlined in Exhibit A, attached thereto and made a part thereof, to add the position of one (1) full-time Building Inspector 2, Classification Number 59122, Pay Range A, effective upon approval, and to eliminate the position of one (1) full-time Building Inspector 2, Classification Number 59122,

Pay Range A, effective 05/01/2020, and, further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

28. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT ANIMAL CARE HUMANE SOCIETY FOR THE CONTINUATION OF STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE DURING CALENDAR YEAR 2020...17-0913-003...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Clermont Animal CARE Humane Society for the continuation of the statutory requirements of Chapter 955 of the Ohio Revised Code relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County for Calendar Year 2020, pursuant to Section 27 of the Operating Agreement with Clermont Animal CARE Humane Society, previously ratified by the Board of County Commissioners on 11/29/2017, which represents the second year of two, 1-year renewal options therefore.

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: SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR, NOTIFIED THE BOARD THAT THE COUNTY PROSECUTOR NO LONGER REQUIRED AN EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:54 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO 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, RESPECTIVELY

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: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:00 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF ELICK LANE (C-388) IN UNION TOWNSHIP PUSUANT TO SECTION 5553.04 OF THE OHIO REVISED CODE AS REQUESTED BY THE BOARD OF UNION TOWNSHIP TRUSTEES. (19-0823-003)

***THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT:
<http://www.clermontcountyohio.gov/videos.aspx>***

LET THE RECORD SHOW: THAT COMMISSIONER PAINTER, COMMISSIONER HUMPHREY, COMMISSIONER CORCORAN AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED, ON THIS DATE, A PORTION OF ELICK LANE (C-388) IN UNION TOWNSHIP, WHICH IS PROPOSED TO BE VACATED.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A PETITION WAS SUBMITTED FROM THE UNION TOWNSHIP BOARD OF TOWNSHIP TRUSTEES. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE ROAD VACATION AND THAT, IF THIS ROAD VACATION IS APPROVED, THE PARCEL WILL BE GRANTED TO THE UNION TOWNSHIP TRUSTEES. MR. RISNER INDICATED THAT A RETIREMENT COMMUNITY IS BEING BUILT AT THIS SITE AND THIS WILL ALLOW THAT PROJECT TO CONTINUE AS PLANNED.

CORY WRIGHT, UNION TOWNSHIP ASSISTANT TOWNSHIP ADMINISTRATOR, ADDRESSED THE BOARD IN FAVOR OF THE VACATION OF THE PORTION OF ELICK LANE.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:09 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEM(S) TO THE REGULAR SESSION OF 10/16/2019... 19-0130-009...APPROVED

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

Sukie Scheetz, Assistant County Administrator, asked the Board to consider adding two additional items to the agenda of the Regular Session of 10/16/2019 to include a Resolution to vacate a portion of Elick Lane in Union Township and a Memorandum of Understanding relative to the operation and funding of the Local Area 12 Workforce Development System; 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 16219/RESOLUTION DETERMINING TO VACATE A PORTION OF ELICK LANE (C-388) IN UNION TOWNSHIP...19-0823-003...ADOPTED

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

Recommendation to adopt **Resolution Number 162-19** determining to vacate a portion of Elick Lane (C-388) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 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.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING RELATIVE TO THE OPERATION AND FUNDING OF THE LOCAL AREA 12 WORKFORCE DEVELOPMENT SYSTEM AND THE OHIOMEANSJOBS CENTERS IN LOCAL AREA 12 FOR STATE FISCAL YEARS 2020 AND 2021 FOR SAME...19-1001-006...RATIFIED

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

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve the Memorandum of Understanding by and between the Clermont County Board of Commissioners, the Butler County Board of Commissioners, and the Warren County Board of Commissioners (as the Local Area Chief Elected Officials), the Warren County Board of Commissioners (as the Fiscal Agent), the Area 12 Workforce Investment Board - Butler | Clermont | Warren (WIBBCW) and the required Partners as outlined therein pursuant to Workforce Innovation and Opportunity Act (WIOA) Section 121(b)(1)(B), which outlines the parties' roles, responsibilities, and funding commitments for the operation and funding of the Local Area Workforce Development System and the OhioMeansJobs Centers in Local Area 12 for State Fiscal Years 2020 and 2021, effective for the period of 07/01/2019 through 06/30/2021, and, subsequent thereto, to authorize David L. Painter, President of the Board of Clermont County Commissioners, to execute the Memorandum of Understanding for and on behalf of Clermont County, Ohio, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the completion and receipt of Warren County's County Finance Information System (CFIS) Report CT-611 as required for inclusion in Attachment D to the Memorandum of Understanding therefore.*

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: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO BACK INTO EXECUTIVE SESSION AT 11:13 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO

REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO 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, RESPECTIVELY.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:23 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF FOUR AGENDA ITEM(S) TO THE REGULAR SESSION OF 10/16/2019...19-0130-009...APPROVED

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

Sukie Scheetz, Assistant County Administrator, asked the Board to consider adding four additional items to the agenda of the Regular Session of 10/16/2019 to include one personnel action an Amendment to Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual, a Resolution establishing two positions at the Board of County Commissioners and a revised Table of Organization for the Office of 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...19-1010-002...APPROVED

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

Recommendation of Sandra Tahat, Human Resource Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to add the positions of BCC Administrative Assistant 1, Classification Number 79174, Pay Range

12 and BCC Administrative Assistant 2, Classification Number 79175 Pay Range 14, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly

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....RESOLUTION NUMBER 163-19 ESTABLISHING THE POSITIONS OF BCC ADMINISTRATIVE ASSISTANT 1 AND BCC ADMINISTRATIVE ASSISTANT 2 IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS AS EXEMPT ...19-1010-004...ADOPTED

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

Recommendation to adopt **Resolution Number 163-19** resolving to establish the positions entitled BCC Administrative Assistant 1, Classification Number 79174, Pay Range 12 and BCC Administrative Assistant 2, Classification Number 79175, Pay Range 14, as Exempt from the Classified Service pursuant to Ohio Revised Code § 124.11 (A)(8), effective upon approval; and, further to authorize the update of the appropriate internet links and appendices accordingly.

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....REVISED TABLE OF ORGANIZATION FOR THE OFFICE OF BOARD OF COUNTY COMMISSIONERS ...19-1010-003...ADOPTED

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

Recommendation of Sandra Tahat, Human Resource Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Board of County Commissioners, to add one (1) position of BCC Administrative Assistant 1, Class Number 79174, Pay Range 12 and one (1) position of BCC Administrative Assistant 2, Class Number 79175, Pay Range 14 and to reallocate one (1) position of Administrative Support Specialist, Class Number 19142, Pay Range 10 under the supervisory oversight of the Human Resource Administrator, as outlined in Exhibit A attached thereto and made a part thereof, effective upon approval; and, to remove one (1) position of Administrative Support Supervisor 3, Class Number 89113, Pay Range A effective 11/01/19; and, further to authorize the update of the appropriate internet links and appendices accordingly.

| | | | |
|---|--------------|--------------|--|
| (1) BCC Administrative Assistant 1 | Class #79174 | Pay Range 12 | Add |
| (1) BCC Administrative Assistant 2 | Class #79175 | Pay Range 14 | Add |
| (1) Administrative Support Specialist | Class #19142 | Pay Range 10 | Reallocate to Human Resource Administrator |
| (1) Administrative Support Supervisor 3 | Class #89113 | Pay Range A | Abolish effective 11/01/19 |

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: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION 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 OPENED THE MEETING FOR BOARD MEMBER COMMENTS. NO ONE REQUESTED TO ADDRESS THE BOARD AT THIS TIME.

IN RE: ADJOURNMENT...RATIFIED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:26 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

DATE APPROVED