

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 30, 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 30, 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,

Recommendation to approve the minutes of Regular Session of **10/23/19**.

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: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of November 7th thru November 12th, 2019, as "Veteran's Awareness Week in Clermont County".

Frank Morrow, Executive Director of Clermont County Veterans' Service Office, addressed the Board regarding the services that are available at the Veterans' Service Offices, the upcoming Blood Drive on November 8th and the Veteran's Day Parade on November 11, 2019 in the Village of Batavia. (19-0115-004)

LET THE RECORD SHOW: Cindy Gramke, Executive Director of Clermont Senior Services, Inc., provided a Presentation to the Board with regard to the Clermont Senior Services, Inc. 2019 Year-to-Date Report. Ms. Gramke indicated that Clermont Senior Services, Inc. are currently in their fiftieth (50th) year of service and that their continued goal is to provide a broad range of in-home services to keep seniors living in their own homes for as long as possible, delaying nursing home placement. Ms. Gramke reviewed the Clermont Senior Services' operations and the population served. She further discussed the Program Services offered by Clermont Senior Services, Inc. including Home Care, Home-Delivered Meals, Adult Day Services, Home Repair and Modification Programs, Case Management, Lifelong Learning Centers, Congregate (On-Site) Meals, Specialized Medical Transportation and Other Transportation Services, Adult Protective Services and Guardianships, Volunteer Resources Program, and Low Income HUD-202 Senior Housing. Ms. Gramke highlighted the increased usage in all of the program services.

Commissioner Painter inquired as to the status of available senior housing. Ms. Gramke stated that the number of grant-funded projects approved by the State continues to decline while the senior population continues to grow and the waiting list continues to become longer. Ms. Gramke reviewed cost reductions for 2008 through 2018 in and as it relates to full time equivalent employees and the projected growth of the senior population by Calendar Year 2020, which represented a 120% increase in the senior population from Calendar Year 2000. In conclusion, Ms. Gramke stated that Clermont Senior Services, Inc. continues its commitment to provide quality services to senior citizens in Clermont County despite decreasing revenues.

Commissioner Humphrey thanked Ms. Gramke for the presentation and for the services provided

by Clermont Senior Services, Inc. (19-0226-001)

LET THE RECORD SHOW: Bruce Privett, Jackson Township Administrator, addressed the Board regarding the composition of the Jackson Township Board of Trustees and Fiscal Administration.

He provided a brief history of Jackson Township and an overview of the modern day Jackson Township. He highlighted the large farms, Arch Materials LLC. and the CECOS hazardous waste landfill. Jackson Township hosts the only all-volunteer fire department in Clermont County but like most local fire departments they are having difficulty attracting new recruits. Mr. Privett indicated that Harold Herron is retiring in March of 2020, he recognized Mr. Herron for his 42 years of service and indicated that Darrell Hawkins will be running unopposed for Mr. Herron's seat. Mr. Privett discussed the Jackson Township Maintenance Department and the services they provide.

Commissioner Painter inquired about the improvements needed at the Marathon Community Park. Mr. Privett stated that the issues with the park restroom facilities have been addressed but they would like to add parcor obstacles to their walking trail.

Commissioner Painter inquired as to the telecommunications issues facing Jackson Township. Mr. Privett indicated that most services are provided through satellite but internet services continue to be an issue for the residents of the Township. (19-0226-001)

LET THE RECORD SHOW: John McGraw, Union Township Trustee, presented to the Board the Union Township Building Report. He discussed the history of Union Township dating back to the 1790's. He highlighted the population growth to 2010 when the population soared to 46,416 residents.

Mr. McGraw discussed the background of Union Township including the development of political subdivisions, limited home rule, zoning, comprehensive land use plans, infrastructure improvements, investment strategies, parks and services. He reviewed the composition of the Union Township Board of Trustees and stated that the low turnover has created steadfast leadership for the Township.

Mr. McGraw stressed the importance of Townships and the County to work together as a team to accomplish projects in the community. He recognized all the partnerships that Union Township has as well as their multi-faceted approach towards development. This development was highlighted for the Board as well as road improvements needed to support all the changes that have occurred. Mr. McGraw provided the Board with an update of all of the new commercial development taking place in Union Township as well as future businesses including a Casey's General Store, Home 2 Suites hotel, Wahlburgers restaurant, Bank of America and provisional living. He highlighted the growth in the Ivy Pointe Commercial Park, the Eastgate Professional Building II and 4000 McMann. Mr. McGraw discussed the senior developments taking place as well as the existing and future apartments that have been permitted in 2019. The residential developments continue to grow in Wetherby Farms, Liberty Crossing, Terrace Ridge, Estrella and Magnolia Trace. Mr. McGraw recognized the new educational developments in Union Township including West Clermont High School, Child Focus Inc., Willowville Elementary School, Summerside Elementary School, and Clough Pike Elementary.

In conclusion, Mr. McGraw thanked the Commissioners for the opportunity to address the Board and for their support of Union Township. (19-0226-001)

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

COMMISSIONER PAINTER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY

SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER PAINTER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

LET THE RECORD SHOW: Daryl Meyerrenke addressed the Board regarding animal welfare in Clermont County. He expressed concern about the Board going out for bid for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County. He believes the current administration had come to better the lives of the animals in our community. He provided, through his experiences, a history of the animal shelter care in Clermont County. Mr. Meyerrenke highlighted the difficulties in operating an animal shelter. He expressed his confidence in the current administration and provided the Board with a photograph of space at the shelter that once held animals pending disposal that is now only used for storage.

LET THE RECORD SHOW: Lauranne Traister addressed the Board regarding her volunteer experience with past and current groups in the Animal Shelter. She asked with the board to continue our contract with CARE and to consider increasing their funding to provide services to the animals in our community.

LET THE RECORD SHOW: Robin Tackett addressed the Board regarding her support for the current administration of the animal shelter.

LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter addressed those in attendance and specifically the speakers who addressed the Board. He indicated that he appreciated their attendance and comments and that he himself cares about the animals in our community. He explained the process that is before the Board and ensured them that he will take their comments into consideration.

Commissioner Humphrey addressed the speakers as well. He addressed the importance and necessity of contract negotiations as well as the statutory requirements the Board must adhere to. He too has his own experiences with dogs within his family and expressed his appreciation for their commitment to this cause.

Commissioner Corcoran thanked them for attending and shared her experiences with animals that have been left in her care.

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 approve the following recommendations:

- 1. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY AUDITOR AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...19-0206-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a

Procurement Card for Melissa Schrinner, an employee of the Clermont County Auditor and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

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:

APPROPRIATION CHANGES FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
TELECOMMUNICATIONS	Telecommunication Services	\$ (200.00)
	REGULAR SALARY	
	8003 - 00 - 01 - 177000 - 511200 -	
TELECOMMUNICATIONS	Telecommunication Services	\$ 200.00
	OVERTIME	
	8003 - 00 - 01 - 177000 - 512100 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2019

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 14,037.32
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 46,480.89
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

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 ADULT PROBATION DEPARTMENT

Austin Eversole –Two (2) days – Delaware, Ohio – Ohio Risk Assessment 2 Day End User Training – Total expenses for lodging (\$79.99), meals (\$92.00) mileage (\$158.34) and other (\$20.00) estimated not to exceed \$350.33.

Reagan Grimes – Two (2) days – Delaware, Ohio – Ohio Risk Assessment 2 Day End User Training – Total expenses for lodging (\$79.99), meals (\$92.00) mileage (\$158.34) and other (\$20.00) estimated not to exceed \$350.33.

PROSECUTING ATTORNEY

Ernie Ramos, Jeannette Nichols and Jason Fountain – Two (2) days- Cincinnati, Ohio –

Advanced Legal Issues Affecting Local Governments and Municipalities: The Ultimate Guide presented by the National Business Institute (NBI) – Total expenses for registration/training estimated not to exceed \$0.00. (NBI Pass)

Jesse Taylor – One (1) day – Columbus, Ohio – Prosecuting the Drugged Driver Course presented by The Ohio Traffic Safety Office – Total expenses for mileage (\$132.24) estimated not to exceed \$ 132.34.

COUNTY SHERIFF

Lt. Nick DeRose, Sgt. Chris Allen and Cpl. Brian Dowers – Four (4) days – Maineville, Ohio – First Line Supervisor Training – Total expenses for registration/training (\$150.00) estimated not to exceed \$150.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom – Up to Ninety (90) days – Batavia, Ohio – Professional Ethics for Ohio Engineers CEU Course (On-Line Version) – Total expenses for registration/training (\$12.00) estimated not to exceed \$12.00.

BOARD OF COUNTY COMMISSIONERS

Judith Kocica – Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio Annual Winter Conference – Total expenses for lodging (\$350.16), meals (\$183.00), mileage (\$128.76), registration/conference (\$350.00) and other/parking (\$100.00) estimated not to exceed \$1,111.92.

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.

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-19/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 167-19** resolving to approve payment to vendors **in the total amount of \$2,032,636.49** as set forth in the BCC Approval Invoice Report(s) for Checks dated **October 30, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on **10/28/2019**, 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...SECOND RENEWAL OF THE LEASE AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP FOR THE LEASE OF PREMISES FOR EMERGENCY COMMUNICATIONS SYSTEM TOWER AND RELATED EQUIPMENT FOR SAME...99-1104-001...APPROVED

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

approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to renew the Lease Agreement by and between the Board of Clermont County Commissioners and the Board of Trustees of Pierce Township, 950 Locust Corner Road, Cincinnati, Ohio 45245, previously ratified by the Board of County Commissioners on 11/03/1999 and subsequently extended on 06/09/2010, relative to the Lease of Premises for Emergency Communications System Tower and Related Equipment adjacent to the Township Cemetery on Locust Corner Road, (Parcel Number 27-28-13D-033), for the second and final ten (10) year term, effective November 1, 2019 through October 31, 2029, with all other terms and conditions of the original Lease Agreement and First Extension thereof to remain in full force and effect.

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 COMMON PLEAS CLERK OF COURTS...
EXECUTION OF NOTICE OF INTENTION TO EXERCISE LEASE
OPTION RELATIVE TO LEASE AGREEMENT FOR THE LEASE OF
OFFICE SPACE FOR THE BEECHMONT AUTO TITLE OFFICE FOR
SAME...14-0813-003...APPROVED**

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

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a NOTICE OF INTENTION TO EXERCISE LEASE OPTION by and between the Board of County Commissioners, Clermont County, Ohio, and Prime Partners, Inc., 2801 Florida Avenue, Suite 14, Coconut Grove, Florida, 33133 relative to the Lease Agreement for the lease of office space at the Beechmont Plaza, 550 Ohio Pike, Suite 121, Cincinnati, Ohio 45255 located in Union Township for the Beechmont Auto Title Office, previously ratified by the Board of County Commissioners on 11/19/2014 and pursuant to Articles 2 through 4 of the aforesaid Lease Agreement entitled Term, Renewal and Rental, respectively, at the annual base rate of \$36,434.47 + 2 % annually, for the first of the two (2) five year term renewals therefore, exclusive of the estimated "Property Costs" stated in Article 4 of the referenced Lease Agreement, effective for the period of December 1, 2019 through November 30, 2024, with all other terms and conditions of the aforementioned lease agreement to remain in full force and effect and contingent upon the issuance and receipt of the required Purchase Order for same.

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

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

**8. IN RE: COUNTY ENGINEER...MAGNOLIA TRACE SUBDIVISION/UNION
TOWNSHIP...RECORD PLAT NUMBER 629-3172 AND PERFORMANCE
AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND
FOR SIDEWALKS AS SURETY FOR SAME...19-1011-007...EXECUTED**

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, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3172** for the following subdivision located within Union Township, and further to execute the Performance and Maintenance Bond,

as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Magnolia Trace Subdivision Union Township	\$44,000.00/\$11,000.00	\$36,740.00	Magnolia Trace (0.206) Crestpoint Court (0.045)

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

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

9. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 3B/PART 2/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3173 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...19-1017-005...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3173** for the following subdivision located within Batavia Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Glenwood Trails Subdivision Section 3B/Part 2 Batavia Township	\$21,000.00/\$10,000.00	\$22,200.00	Autumnview Drive (0.105)

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

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

10. IN RE: COUNTY ENGINEER...CEDAR LAKE SUBDIVISION/SECTION 2/ GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3174 FOR THE REPLAT OF LOT NUMBERS 55 AND 56 WITHIN SAME...19-1017-006...EXECUTED

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, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3174** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Cedar Lake Subdivision/Section 2 Replat of Lot Numbers 55 and 56 Goshen Township	629-3174	To Create New Lot Numbers 55A and 56A

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

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

11. IN RE: COUNTY ENGINEER...FLOYD SUBDIVISION NO. 4/BLOCK D/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3175 FOR THE REPLAT OF LOT NUMBERS 72 AND 73 WITHIN SAME...19-1018-007...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3175** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Floyd Subdivision No. 4/Block D Replat of Lot Numbers 72 and 73 Goshen Township	629-3175	To Create New Lot Number 72A

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

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

12. IN RE: COUNTY ENGINEER...MURPH AND MURPH SUBDIVISION/NO. 3A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3176 FOR THE REPLAT OF LOT NUMBERS 179 AND 180 WITHIN SAME...19-1018-006...EXECUTED

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, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3176** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Murph and Murph Subdivision/No. 3A Replat of Lot Numbers 179 and 180 Union Township	629-3176	To Create New Lot Number 180A

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...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...19-0206-011...APPROVED

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

That the Board of County Commissioners resolve to reappoint Michael Moore, 5983 Carrowbridge Court B, Milford, Ohio 45150 to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees for his first full three year term effective 08/31/2019 through 08/30/2022.

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...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2020 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...19-0924-002...RATIFIED

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/24/2019 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/2020 through 12/31/2020, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/2020 through 12/31/2020 are estimated not to exceed the amount of \$41,242.60 heretofore collected in Calendar Year 2018, pursuant to and in compliance with Section 3113.35(B) 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.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE CONTINUATION OF SERVICES TO SENIOR CITIZENS OF CLERMONT COUNTY DURING CALENDAR YEAR 2020...15-1023-001...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, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Clermont Senior Services, Inc. for the continuation of the provision of services or facilities to the senior citizens of Clermont County during Calendar Year 2020, pursuant to and in compliance with Section 1 of the Contract for Senior Services heretofore ratified by the Board of County Commissioners on 12/17/2015, and which represents the fourth year of a five year option therefore.

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

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

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

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve 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 – Six (6) days – Washington, D.C. - National Association of Counties (NACo) Annual Legislative Conference – Total expenses for airfare (\$303.60), lodging (\$1,488.50), meals (\$456.00), registration/conference (\$490.00) and other/parking (\$125.00) estimated not to exceed \$2,863.10.

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

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

17. 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 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>
CLERM PARK DIST CAPITAL PROJ	Park District Capital Projects	\$ 322,315.00
	OTHER EXPENSES	
	7249 - 00 - 00 - 007249 - 530000 -	
FOREST GLEN RID	Forest Glen RID	\$ 18,724.00
	OTHER EXPENSES	
	2700 - 00 - 00 - 002700 - 530000 -	
ENCLAVE @ O'BANNON RID	Enclave @ O'Bannon RID	\$ 8,930.00
	OTHER EXPENSES	
	2702 - 00 - 00 - 002702 - 530000 -	
RIDGEWOOD CORP CENTER RID	Ridgewood Corp Center RID	\$ 675.00
	OTHER EXPENSES	
	2707 - 00 - 00 - 002707 - 530000 -	
ROSS RD RID	Ross Road RID	\$ 3,347.00
	OTHER EXPENSES	
	2708 - 00 - 00 - 002708 - 530000 -	

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...ACCEPTANCE OF LETTER OF RESIGNATION FROM SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR, AS A MEMBER OF THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES ...06-0620-002...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 resolve to accept the letter of resignation from Sukie Scheetz, Assistant County Administrator, as a member of the Clermont County Transportation Improvement District (CCTID) Board of Trustees effective October 23, 2019.

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...DESIGNATION OF APPOINTMENT TO FILL VACANCY ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES FOR SAME...06-0620-002...APPROVED

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

Recommendation to designate Andy Kutchta, Director of the Clermont County Department of Community and Economic Developments, to fill the vacancy for the unexpired term of Sukie Scheetz, Assistant County Administrator, on the Clermont County Transportation Improvement District (CCTID) Board of Trustees, effective 10/30/2019 through 06/20/2020.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF FIVE AGENDA ITEM(S) TO THE REGULAR SESSION OF 10/30/2019... 19-0130-009...APPROVED

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

Sukie Scheetz, Assistant County Administrator, asked the Board to consider adding five additional items to the agenda of the Regular Session of 10/30/2019 to include two record plats, a contract for minor public improvement projects with DeBra-Kuempel, Inc., two resolutions for Branch Hill Guinea Road Sewer Petition Project, and a resolution resolving to close the Lien Escrow Account for McAndrews Inc. Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-3177 AND 629-3178 FOR THE REPLAT OF LOTS WITHIN SAME...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Numbers 629-3177 and 629-3178** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
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Mamie Clepper Subdivision Replat of Lot Numbers 27 and 29 Union Township DC# 19-1018-004	629-3177	To Create a Standard Highway Easement and a Temporary Construction Easement
Mamie Clepper Subdivision Replat of Lot Number 52 Union Township DC3 19-1018-005	629-3178	To Create a Standard Highway Easement and Three (3) Temporary Construction Easements

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

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

IN RE: COUNTY SHERIFF...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH DEBRA-KUEMPEL, INC. FOR THE CHILLED WATER RELOCATION PROJECT AT THE CLERMONT COUNTY ADULT DETENTION FACILITY...19-1017-002...EXECUTED

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 a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and DeBra-Kuempel, Inc., 3976 Southern Avenue, Cincinnati, Ohio 45227 for the Chilled Water Relocation Project at the Clermont County Adult Detention Facility in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$59,548.56, in concert with the State of Ohio Master Maintenance Agreement (MMA) 7533 and pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005153-00 dated 09/17/2019 relative thereto.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 168-19/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 6402-60173 RELATIVE TO THE BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-1011-003...ADOPTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve 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 168-19** resolving (1) to accept, approve and ratify 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 as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 6402-60173 and described as the construction of the Branch Hill Guinea Road Sewer Petition Project located within Miami Township; and (2) to determine that special assessments are to be levied and collected to pay a portion of the costs of the project 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, pursuant to and in compliance with Chapter 6117 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.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 169-19/RESOLUTION DECLARING THE
NECESSITY FOR PROJECT NUMBER 6402-60173 RELATIVE TO THE
CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE
BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT
SITUATED WITHIN MIAMI TOWNSHIP AND AUTHORIZING
PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO
ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...19-1011-
002...ADOPTED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve 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 169-19** declaring the necessity to construct improvements to the Clermont County Wastewater System for **Project Number 6402-60173** consisting of constructing, maintaining, and operating the **Branch Hill Guinea Road Sewer Petition Project situated within Miami Township**, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 11/07/2019, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6117 of the Ohio Revised Code. **Public Hearing to be held at 11:00 A.M. Local Time on Wednesday, 12/11/2019 at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.** This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov <<http://www.clermontcountyohio.gov>>.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 170-19/RESOLUTION AUTHORIZING THE
RELEASE OF THE LIEN ESCROW ACCOUNT ESTABLISHED FOR
MCANDREWS INC. FOR NON-PAYMENT OF GOODS AND SERVICES
BY THE CONTRACTOR, ADAMS ROBINSON ENTERPRISES, INC.,
RELATIVE TO THE BOB MCEWEN WATER TREATMENT PLANT
PROJECT AND TO RETURN ALL FUNDS INCLUDING INTEREST
THEREON TO THE COUNTY FOR FINAL DISPOSITION THEREOF...19-
1029-004...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 170-19** resolving to close the **Lien Escrow Account for McAndrews Inc.** heretofore established as a result of the lien filed by McAndrews Inc. for non-payment of goods and services by the Contractor, Adams Robinson Enterprises, Inc., in and as it relates to Contract Number WD030A-90 by and between the County of Clermont, Ohio, and Adams Robinson Enterprises, Inc. relative to the Bob McEwen Water Treatment Plant Project and to authorize JPMorgan Chase Bank, N.A. to distribute the balance of funds therefore to the Clermont County Water Resources Department in the principal amount of the lien, \$6,416.81, plus all accrued interest earned thereon, in a check payable to the Clermont County Treasurer, 101 East Main Street, Batavia, Ohio 45103 **inasmuch as the Affidavit for Mechanic's Lien by McAndrews Inc. is no longer valid as the time frame for commencing suit has since expired and to conclude the final disposition thereof.**

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 GO INTO EXECUTIVE SESSION AT 12:03 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) 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 CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 1:27 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, AT 1:47 P.M. TO RECESS REGULAR SESSION TO BE RECONVENED AT 3:00 P.M.

LET THE RECORD SHOW: COMMISSIONER PAINTER RESUMED REGULAR SESSION AT 3:00 P.M.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 3:01 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER RESUMED REGULAR SESSION AT 3:35 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO
AGENDA ITEM(S) TO THE REGULAR SESSION OF 10/30/2019... 19-
0130-009...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve 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 10/30/2019 to include two Personnel Actions. Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

IN RE: PERSONNEL ACTION...APPROVED

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

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: JUDITH KOCICA, CLERK OF THE BOARD, STATED THAT THE NEXT REGULAR SESSION ON NOVEMBER 6TH, 2019 WILL BE HELD AT 3:00 P.M. DUE TO A CONFLICT IN SCHEDULING.

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.

Commissioner Humphrey stated that he has received a letter from OKI regarding their request for Clermont County OKI board appointments for 2020. Judith Kocica, Clerk of the Board, advised Commissioner Humphrey that we can make these appointments with the annual appointments in December.

Commissioner Humphrey asked the County Administrator to research the option of using a tax levy for the funding of the animal shelter so that the voters could have a voice in the funding.

Commissioner Painter indicated that he has received a lot calls and emails in favor of support of the animal shelter but statutorily the County's obligations are limited.

Commissioner Humphrey reviewed the mandates the Ohio Revised Code regarding the operations of the animal shelter.

Sukie Scheetz, Assistant County Administrator, reviewed the revenues of the Dog and Kennel Fund and the distribution of those funds. They cannot and are not used for any other purpose.

Ms. Scheetz reviewed some of the costs that the County currently pays including the building, electric, repairs, maintenance, Auditor expenses, OSU Extension, insurance, and lawn care.

Commissioner Humphrey discussed the number of unlicensed dogs and its impact on the revenues that they receive.

Discussion ensued regarding the potential increase in costs of dog licenses and the impact that the 3-year and lifetime dog license have on current revenue.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:52 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