

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 6, 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 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE NOVEMBER 6, 2019 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW:** The Board was introduced to the new employees of Clermont County by their respective department heads.

**LET THE RECORD SHOW:** Jeremy Evans, County Engineer, provided a presentation regarding the Ohio Department of Transportation (ODOT) - Transportation Review Advisory Council (TRAC) Grant Application. He announced that earlier today, the Ohio Department of Transportation approved the State Route 32 Corridor Improvements grant request. He reviewed the project history as well as the implications of the receipt of TRAC grant funding. He commended Andy Kuchta, Director, Clermont County Community and Economic Development Department and his Staff for their presentation during the grant application process and thanked all those who participated in this effort. He presented the Project Phasing, which will include funding from the TRAC request (\$61.2 million), ODOT safety funds (\$11.5 million), Local Contributions including the Commissioners and Union Township (\$10.04 million). The overall project cost is \$82.74 million. The Engineer's Office is anxious to get started on this project right away.

**LET THE RECORD SHOW:** Timothy Dick, Interim Director, Department of Job and Family Services, addressed the Board regarding the Children's Services Transformation Advisory Council. Governor Mike Dewine created the program to evaluate and recommend needed foster care reforms, strengthen children's services practices and to create system improvements. Mr. Dick encouraged Clermont County staff and the public to attend and participate in the December 17, 2019 Regional Forum taking place in Lebanon, Ohio. In the event people cannot attend, he encourages them to provide written responses on-line on the Governor's website. Mr. Dick reviewed the composition in the Children's Services Transformation Advisory Council.

Commissioner Painter asked Mr. Dick if the Clermont County Children's Services Department is frequently asked, by the public or law enforcement, to do things that they are simply not allowed to do. Mr. Dick agreed with Commissioner Painter and advised the Board that the Clermont County Department of Job and Family Services is a State supervised agency that administers this public service. They are a State ruled agency and must stay within the confines of the rules as established by the State.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

To approve the minutes of Regular Session of **10/30/19**.

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 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:** Meaghan Colville, Director of Lifesaving Programs, 242 Kentucky Ave., employee with Clermont County CARE Humane Society addressed the Board of County Commissioners. She discussed with the Board her role and responsibilities as an employee of CARE and reviewed with the Board the hours of staffing and the financial needs of the agency. She commended her employer for their efforts to provide compassionate, high performing, holistic animal services. She highlighted the contracted required services, the needs of the shelter and the importance of fair funding.

**LET THE RECORD SHOW:** Trisha Spence, kennel staff employee with the Clermont County CARE Humane Society, 2535 US Rt. 50 Batavia, Ohio 45103, discussed her employment roles and responsibilities. She addressed the misinformation that she believes is being reported and described for the Board her financial situation as an Animal Shelter employee. She expressed her concern for fair funding for herself and the animals.

**LET THE RECORD SHOW:** Jeffrey Joffin, 161 Sunrise Ct. Batavia, Ohio, addressed the Board regarding his experience, as a Clermont County resident, with the Clermont County CARE Humane Society. CARE provided a home and medical care for his pet for a month while he relocated. He asked the Board to give them the funding he believes is necessary and to continue to allow them to operate the shelter.

## **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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 171-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-1023-002...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources

Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 171-19** resolving to certify delinquent utility charges in the amounts of \$9,376.99 for Sewer Charges, \$3,146.29 for Water Charges, and \$5,855.00 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 172-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-1023-001...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 172-19** resolving to certify delinquent utility charges in the amounts of \$140.00 for Sewer Charges, \$80.00 for Water Charges, \$135.00 for Miscellaneous Utility Charges and \$14.82 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**3. IN RE: 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 Thomas J. Eigel, 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>
GENERAL FUND	BCC Public Information REGULAR SALARY 1000 - 01 - 01 - 045000 - 511200 -	\$ 324.69
GENERAL FUND	Community Planning & Development REGULAR SALARY 1000 - 07 - 01 - 063000 - 511200 -	\$ 1,373.85
GENERAL FUND	Community Planning & Development REGULAR SALARY 1000 - 07 - 01 - 063000 - 511200 -	\$ 2,500.00
GENERAL FUND	Community Planning & Development FRINGE BENEFITS 1000 - 07 - 01 - 063000 - 520000 -	\$ 451.45
GENERAL FUND	Geographic Information Sys REGULAR SALARY 1000 - 07 - 01 - 066000 - 511200 -	\$ (1,373.85)
GENERAL FUND	Geographic Information Sys FRINGE BENEFITS 1000 - 07 - 01 - 066000 - 520000 -	\$ (451.45)

<b>GENERAL FUND</b>	<b>Economic Development</b>	<b>\$ (324.69)</b>
	<b>REGULAR SALARY</b>	
	1000 - 09 - 01 - 071329 - 511200 -	
<b>GENERAL FUND</b>	<b>Economic Development</b>	<b>\$ (2,500.00)</b>
	<b>REGULAR SALARY</b>	
	1000 - 09 - 01 - 071329 - 511200 -	

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance BARGAINING UNIT - SALARY</b> 2401 - 06 - 01 - 083000 - 511700 -	<b>DJFS Income Maintenance REGULAR SALARY</b> 2401 - 06 - 01 - 083000 - 511200 -	<b>\$ 25,000.00</b>

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

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

**COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS COURT**

**Winslow W. Johnson** – One (1) day – Cincinnati, Ohio – Meeting at Hamilton County Visitation Center regarding a Domestic Relations Court Test Case - Total estimated expenses estimated not to exceed \$0.00.

**Judge Kathleen Rodenberg** – Two (2) days – Worthington, Ohio – Ohio Supreme Court Domestic Relations Fall Seminar – Total expenses for lodging (\$128.37) and registration (\$50.00) estimated not to exceed \$178.37. *(revised/previously approved on 10/02/2019)*

**Kathryn L. McBride** – Two (2) days – Columbus, Ohio – Ohio Judicial Conference Domestic Relations Fall Seminar – Total expenses for lodging (\$128.37) and registration/conference (\$50.00) estimated not to exceed \$178.37. *(revised/previously approved on 10/08/2019)*

**COURT OF COMMON PLEAS/DIVISION OF JUVENILE AND PROBATE COURTS**

**Judge James A. Shriver** – Two (2) days – Columbus, Ohio – Supreme Court of Ohio 2019 Specialized Dockets Conference – Total expenses for lodging (\$244.00), meals (\$122.00) and registration/conference (\$100.00) estimated not to exceed \$466.00.

**COUNTY AUDITOR**

**Linda L. Fraley, Jennifer Hartley, Chris Mehlman, Cindy Hawk, Phillip Vinson and Melissa Schrunner** – Three (3) days – Westerville, Ohio – County Auditors' Association of Ohio 2019 Winter Conference -Total expenses for lodging (\$3,330.00), meals (\$990.00), mileage (\$313.20), registration (\$1,500.00) and other/parking (\$300.00) estimated not to exceed \$6,433.20.

**COUNTY SHERIFF**

**Deputy Brigham Jones** – Three (3) days – Milford, Ohio – Interview and Interrogation for Investigators and Patrol Officers Training Seminar – Total expenses for registration/conference (\$350.00) estimated not to exceed \$ 350.00.

**COUNTY ENGINEER**

**Jeremy Evans and Doug Royer** – Three (3) days – Columbus, Ohio – 2019 County Commissioners Association of Ohio/County Engineers Association of Ohio (CCAO/CEAO) Annual Conference – Total expenses for lodging (\$653.30), meals (\$366.00),

registration/conference (\$700.00) and other (\$126.00) estimated not to exceed \$1,845.30.

**CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**Annette Black, Michelle Dotson, Nancy Fender, Judy Howard, Tammy Kidwell, Diane McCarty, Ava O'Conner, Susan Tolle, Betty Darnell, Sharon Anstaett, Julie Jordan and Emma Kasperczyk** – One (1) day - Batavia, Ohio – First Aid/Adult CPR Class hosted by U.S. Safety LLC – Total expenses for registration/training (\$384.00) estimated not to exceed \$384.00.

**Kira Klaber and Nichole McClure** – Three (3) days – Columbus, Ohio – Ohio Supreme Court 2019 Specialized Dockets Annual Conference – Total expenses for lodging (\$900.00), meals (\$300.00) and other (\$100.00) estimated not to exceed \$1,300.00.

**Angelia Hudson and Joan Darlene Young** – Two (2) days – Bartlett, Tennessee - Transportation of Youth from a Residential Facility in Bartlett, Tennessee to a Foster Home in Peebles, Ohio – Total expenses for lodging (\$362.23) and meals (\$202.00) estimated not to exceed \$564.23.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Dave Linville, Dan Bailey and Doug Martin** – One (1) day – Mason, Ohio – Southwest Ohio Water Environment Association Southwest Plant Operators Seminar and Section Meeting – Total expenses for registration/training (\$225.00) estimated not to exceed \$225.00.

**Jake Ober, Frank Hartman and Zack Embry** – Up to Eighteen (18) Months – Batavia, Ohio – Operator Training Committee of Ohio, Inc. (OTCO) Water Distribution Correspondence Course – Total expenses for registration/training (\$1,485.00) estimated not to exceed \$1,485.00.

**Randy Dotson** – One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc. (OTCO) Water Distribution Systems Workshop – Total expenses for registration/training (\$170.00) estimated not to exceed \$170.00.

**Hannah Lubbers** – One (1) day – Columbus, Ohio – Ohio State University Workshop entitled “Is Your Project Financially Sound? Financial Concepts for Natural Resource Professionals” - Total expenses for registration/training (\$50.00) estimated not to exceed \$50.00.

**BOARD OF COUNTY COMMISSIONERS**

**Judith Kocica** - 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.

**5. 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**

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-19/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 173-19** resolving to approve payment to vendors **in the total amount of \$2,118,985.51** as set forth in the BCC Approval Invoice Report(s) for Checks dated **November 6, 2019** and BCC Directed Pre-

Paid Invoices Report(s) presented by the County Auditor on 11/04/2019, 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.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 6402-60170 RELATIVE TO THE LEWIS ROAD TRUNK SEWER PROJECT LOCATED IN MIAMI TOWNSHIP...18-1203-003...EXECUTED**

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 execute an Amendment to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 525 Vine Street, Suite 1300, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 12/19/2018, for Project Number 6402-60170 relative to the Lewis Road Trunk Sewer Project located within Miami Township, for additional engineering design services as outlined therein and which represents an increase in the amount of \$22,800.00 therefore, for a total revised contract amount of \$114,795.00, and an extension of time of 180 calendar days for the completion thereof, for a revised contract completion date of 05/04/2020, exclusive of County review time, with all other terms and conditions of the afore stated contract to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005322 dated 10/03/2019 relative thereto.

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

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

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH CORE & MAIN (FKA HD SUPPLY WATERWORKS, LTD.) FOR PROJECT NUMBER 6401-60130 RELATIVE TO THE METER UPGRADES - SYSTEM WIDE PROJECT LOCATED THROUGHOUT THE COUNTY'S DISTRIBUTION AREA...15-0420-005...APPROVED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize David L. Painter, President of the Board of County Commissioners, to execute Change Order Number 2 to the Contract (Contract Number 6401-60130-10) with Core & Main (fka HD Supply Waterworks, Ltd.), 1830 Craig Park Court, St. Louis, Missouri 63146, previously ratified by the Board of County Commissioners on 08/26/2015 and subsequently amended on 11/09/2015, for Project Number 6401-60130 relative to the Meter Upgrades - System Wide Project located throughout the County's distribution area, which represents an increase in the amount of \$152,714.66, for a total adjusted contract price to date of \$8,458,834.30, as well as, a non-compensable extension of time of 512 calendar days for the completion thereof, for a revised contract completion date of 01/31/2019, for additions, deletions and/or modifications

thereto as defined therein and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00005530-00 dated 10/17/2019 relative thereto.

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR & HUBER, INC. FOR PROJECT NUMBER 6402-60148 RELATIVE TO THE NINE MILE COLLECTION SYSTEM IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE TOWNSHIP...19-1018-003...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Fishbeck, Thompson, Carr & Huber, Inc., 11353 Reed Hartman Highway, Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60148 relative to the detailed design of the Nine Mile Collection System Improvements Project located within Pierce Township, in accordance with the Consultant's Proposal dated 09/17/2019 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$181,900.00, with said services to be completed within 300 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005462-00 dated 10/11/2019 relative thereto.

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

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

**10. IN RE: COUNTY ENGINEER...TORREY PLACE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3179 FOR THE REPLAT OF LOT NUMBERS 35, 49, AND 50 WITHIN SAME...19-1024-002...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 629-3179** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Torrey Place Subdivision Replat of Lot Numbers 35, 49, and 50 Miami Township	629-3179	To Create New Lot Numbers 35A and 49A

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

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

**11. IN RE: COUNTY ENGINEER...AGREEMENT WITH THE PIERCE TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE PIERCE TOWNSHIP PARK PATHS GRANT PROJECT LOCATED ON LOCUST CORNER ROAD IN PIERCE TOWNSHIP...19-1022-001...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 an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Pierce Township Board of Trustees, 950 Locust Corner Road, Cincinnati, Ohio 45245 relative to improvements to the Pierce Township Park located on Locust Corner Road in Pierce Township in concert with the grant received from the Ohio Department of Transportation for the Pierce Township Park Paths Grant Project (PID 105055), in the amount of \$187,635.00, which represents eighty percent (80%) of the estimated costs therefore, with the remaining twenty percent (20%) or \$46,909.00 and any additional costs relative thereto to be bore by the Pierce Township Board of Trustees, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**12. 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 Thomas J. Eigel, 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	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	\$ 48,900.00
GENERAL FUND	Clerk of Common Pleas Courts RETIREMENT PAYOUT 1000 - 02 - 05 - 211000 - 513200 -	\$ 528.00
GENERAL FUND	Clerk of Common Pleas Courts FRINGE BENEFITS 1000 - 02 - 05 - 211000 - 520000 -	\$ 7,400.00
HEALTH INSURANCE FUND	Health Insurance FRINGE BENEFITS 8001 - 00 - 01 - 171000 - 520000 -	\$ 1,930,000.00
WATER & SEWER COMBINED SERVICES	W & S Customer Service OTHER EXPENSES 6003 - 13 - 01 - 165000 - 530000 -	\$ 500.00
WATER & SEWER COMBINED SERVICES	W & S Customer Service OTHER EXPENSES 6003 - 13 - 01 - 165000 - 530000 -	\$ 5,000.00



<b>COMMISSIONERS' JOURNAL #317 CLERMONT COUNTY REGULAR SESSION</b>		<b>11/06/19</b>
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>W &amp; S Customer Service</b>	<b>\$ 7,500.00</b>
	<b>OTHER EXPENSES</b>	
	6003 - 13 - 01 - 165000 - 530000 -	
<b>PUBLIC ASSISTANCE</b>	<b>Childrens Protective Services</b>	<b>\$ (200,000.00)</b>
	<b>BARGAINING UNIT - SALARY</b>	
	2401 - 06 - 01 - 082000 - 511700 -	
<b>PUBLIC ASSISTANCE</b>	<b>Childrens Protective Services</b>	<b>\$ (200,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	2401 - 06 - 01 - 082000 - 520000 -	
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance</b>	<b>\$ (100,000.00)</b>
	<b>BARGAINING UNIT - SALARY</b>	
	2401 - 06 - 01 - 083000 - 511700 -	
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance</b>	<b>\$ (100,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	2401 - 06 - 01 - 083000 - 520000 -	
<b>GENERAL FUND</b>	<b>SW OH Regional Training Center</b>	<b>\$ 150.00</b>
	<b>RETIREMENT PAYOUT</b>	
	1000 - 06 - 01 - 088329 - 513200 -	
<b>GENERAL FUND</b>	<b>Common Pleas Court</b>	<b>\$ 40,000.00</b>
	<b>OTHER EXPENSES</b>	
	1000 - 02 - 11 - 231000 - 530000 -	

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...ADDITION OF EIGHT AGENDA ITEM(S) TO THE REGULAR SESSION OF 11/06/2019... 19-0130-009...APPROVED**

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding eight additional items to the agenda of the Regular Session of 11/06/2019 to include a Subcontractor Agreement with Human Services Research Institute, Wendy's Wonderful Kids Grant, Amended Recruiting Agreement with Sharon Weisenhahn, Subgrant Agreement for the provision of Temporary Assistance for Needy Families (TANF) Program services, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services, acceptance of the Horan Associates, Inc. recommendation to obtain Stop Loss Coverage through Sun Life Assurance Company, authorization to submit an Ohio Bureau of Workers' Compensation Grant Application for funding and execution of a Contract for Professional Services with Environmental Engineering Service; 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: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILDREN'S PROTECTIVE SERVICES...SUBCONTRACTOR AGREEMENT WITH THE HUMAN SERVICES RESEARCH INSTITUTE FOR PARTICIPATION IN THE EVALUATION OF OHIO'S TITLE IV-E WAIVER DEMONSTRATION PROJECT, "PROTECTOHIO", FOR STATE FISCAL YEAR 2020...19-0912-004...APPROVED**

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

approve 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 authorize David L. Painter, President of the Board of County Commissioners to execute a Subcontractor Agreement by and between the County of Clermont, Ohio, and the Human Services Research Institute, 2336 Massachusetts Avenue, Cambridge, Massachusetts 02140, for Clermont County's participation in the evaluation of Ohio's Title IV-E Waiver Demonstration Project, known as "ProtectOhio", for SFY 2020, through the provision of services/information to the Human Services Research Institute by the Clermont County Department of Job and Family Services/Division of Children's Protective Services as outlined in Exhibit A, attached thereto and made a part thereof, effective for State Fiscal Year 2020 (07/01/2019 through 06/30/2020), with the Department of Job and Family Services/Division of Children's Protective Services to receive a total amount not to exceed \$13,500.00 for their participation in said Project as stated in Exhibit B, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...RESCISSION OF MOTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS (WWK) PROGRAM FOR SFY 2020, AND, IN LIEU THEREOF, EXECUTION OF A REVISED GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR PARTICIPATION IN THE WWK PROGRAM FOR SFY 2020 FOR SAME...19-0710-003...RATIFIED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve 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 rescind the motion, heretofore ratified by the Board of County Commissioners on 07/24/2019, which resolved to authorize the execution of the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption for the County's participation in the Wendy's Wonderful Kids Program for SFY 2020, in the amount of \$70,000.00, with no local match required therefore, effective for the period 07/01/2019 through 06/30/2020 (SFY 2020), and, in lieu thereof, to authorize the Board of County Commissioners, to execute the revised Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program for SFY 2020, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards termination of parental rights and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$75,000.00, with no local match required therefore, effective for the period 07/01/2019 through 06/30/2020 (SFY 2020), pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 05/08/2019 and the Grant Agreement budget increase notification received via email from the Dave Thomas Foundation for Adoption on 08/12/2019 for same.

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/CHILDREN'S PROTECTIVE SERVICES DIVISION...AMENDMENT NUMBER ONE TO THE AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...19-0710-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners approve 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 execute Amendment Number One to the Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenhahn, previously ratified by the Board of County Commissioners on 07/24/2019, for the provision of moving children from foster care into permanent adoptive homes, to revise the line item budget as outlined in the Revised Exhibit One, attached thereto and incorporated therein, which represents an increase in the Agreement for Recruiting Services from \$70,000.00 to \$75,000.00, effective for the period of 07/01/2019 through 06/30/2020, with all other terms and conditions of the original Agreement for Recruiting Services to remain in full force and effect, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004796-00 dated 08/21/2019 relative thereto.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR SAME...19-0827-006...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners approve 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 execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103 for the provision of Temporary Assistance for Needy Families (TANF) Program services for eligible TANF clients of Clermont County Family and Children First, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$100,000.00, effective for the period of 10/01/2019 through 09/30/2020, with the option to renew for two (2) additional one (1) year periods, 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 00004821-00 dated 08/23/2019 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: DEPARTMENT OF JOB AND FAMILY SERVICES... ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...19-1101-001...RATIFIED**

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

Recommendation of Tim Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined in Exhibit A, attached thereto and made a part thereof, to add one (1) full-time position entitled Regional Training Coordinator, Classification Number 39513, Pay Range 16, and reallocate a DJFS Case Manager from the supervisory oversight of the Director to the Public Assistance Division, effective upon approval, and eliminate one (1) full-time position entitled OHSTS Regional Training Coordinator, Classification Number 39514, Pay Range A effective 12/01/2019 for an estimated cost savings of \$11,755.00 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... ACCEPTANCE OF HORAN ASSOCIATES, INC. RECOMMENDATION TO OBTAIN STOP LOSS INSURANCE COVERAGE FOR CLERMONT COUNTY FOR CALENDAR YEAR 2020 THROUGH SUN LIFE ASSURANCE COMPANY AND AUTHORIZATION TO OBTAIN THE NECESSARY CONTRACT DOCUMENTS....19-1030-009...RATIFIED**

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

Recommendation of Yvonne Smith, Benefit Plan Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to accept the recommendation of Horan Associates, Inc., to move the County's Stop Loss Insurance coverage to Sun Life Assurance Company, One Sun Life Executive Park, SC3280, Wellesley Hills, MA 02481 for calendar year 2020; and further, to authorize the Human Resources Department to obtain the necessary documents to enter into a Contract with Sun Life Assurance Company for Stop Loss Insurance Coverage for Clermont County for Calendar Year 2020, accordingly.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...OHIO BUREAU OF WORKERS' COMPENSATION GRANT APPLICATION FOR FUNDING THROUGH THE SAFETY INTERVENTION GRANT PROGRAM RELATIVE TO THE PURCHASE OF A STRYKER POWERLOAD FASTENING SYSTEM AND A POWER-PRO XT COT FOR THE CLERMONT COUNTY CORONER...19-0918-006...RATIFIED**

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

Recommendation of Terri Brandenburg, HR Coordinator, and Brian Treon, M.D., Clermont County Coroner, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Terri Brandenburg to execute and submit an Ohio Bureau of Workers' Compensation Grant Application for funding through the Safety Intervention Grant Program, 13430 Yarmouth Drive, Pickerington, Ohio 43147-8310, relative to the purchase of a Stryker Power Loading Cot Fastener System, including the Power-PRO XT Cot and the MTS PowerLOAD for the purpose of safe transport of the deceased of Clermont County through the Clermont County Coroner's Office, in the amount of \$34,598.73, with a required local match in the amount of \$11,532.91 to be provided from the Workers' Compensation Fund, for a total program budget of \$46,131.64, and further, to authorize Terri Brandenburg to serve as the fiduciary representative for the Clermont County Board of Commissioners relative thereto, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY  
ENVIRONMENTAL ENGINEERING, INC. DBA ENVIRONMENTAL  
ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60171  
RELATIVE TO THE NINE MILE WASTEWATER TREATMENT PLANT  
IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE  
TOWNSHIP...19-1024-003...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc., dba Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45157 for Project Number 6402-60171 relative to the Nine Mile Wastewater Treatment Plant Improvements Project located within Pierce Township, in accordance with the Consultant's Proposal dated July 2019 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$96,460.00, with said services to be completed within 150 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005501-00 dated 10/15/2019 relative thereto.

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

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

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND  
SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT  
04:05 P.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (3) AND (G) (4) OF THE OHIO  
REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL,  
PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES; (2)  
CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR  
IMMINENT LITIGATION; AND (3) PREPARE FOR, CONDUCT, OR REVIEW  
NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES  
CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF  
THEIR EMPLOYMENT, RESPECTIVELY.**

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

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

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 05:27 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF NINE AGENDA ITEM(S) TO THE REGULAR SESSION OF 11/06/2019... 19-0130-009...APPROVED**

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding nine additional items to the agenda of the Regular Session of 11/06/2019 to include a Resolution for a Joint Application for Outside Legal Counsel, a Resolution to opt-in on the opiate lawsuit, a motion for consolidation with the Building Inspection Department and Community and Economic Development, a Classification Plan amendment, a revised Table of Organization for Community and Economic Development, a revised Table of Organization for the Board of County Commissioners, and three 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: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL...19-1107-013...APPROVED**

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board, to execute a Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of outside legal counsel pursuant to and in compliance with Revised Code §305.14 for the representation of an Assistant Prosecuting Attorney in a matter involving the Ohio Supreme Court as it relates to actions taken in the Assistant Prosecuting Attorney's official capacity.

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 175-19/RESOLUTION TO REMAIN A MEMBER OF THE NEGOTIATION CLASS CERTIFIED IN THE *IN RE* NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL 2804...19-1107-012...ADOPTED**

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

approve the following recommendation:

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number 175-19 resolving to remain a member of the negotiation class certified in the *In Re National Prescription Opiate Litigation*, MDL 2804 in response to a notice received from the United States District Court for the Northern District of Ohio advising Clermont County officials how the County's rights are affected by a Negotiation Class seeking to settle claims against manufacturers, distributors, and retailers of prescription opiate drugs for monies spent addressing the opioid crisis.

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 174-19 CONSOLIDATING OPERATIONS OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND THE BUILDING INSPECTION DEPARTMENT FOR REASONS OF EFFECTIVENESS AND EFFICIENCY...19-1107-009...ADOPTED**

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

Recommendation to adopt Resolution Number 174-19 resolving to consolidate operations of the Building Inspection Department and the Department of Community and Economic Development for reasons of effectiveness and efficiency; pursuant to Ohio Revised Code 307.38 establish the unclassified position of County Building Inspector; and, abolish the unclassified position of Building Inspection Department Director, 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...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...19-1107-008...RATIFIED**

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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined in the table below and Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Class #	Class Plan Title	Pay Range
Add	79903	Kennel Receptionist	2
Add	79904	Kennel Attendant	3
Add	79921	Deputy Dog Warden	10
Add	79922	Chief Dog Warden	16
Abolish	89315	Building Inspection Dept Director	G
Abolish	89314	Assistant Building Inspection Dept Director	E
Add	89313	County Building Inspector	E

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADOPTION OF A REVISED TABLE OF ORGANIZATION ...19-1107-010...RATIFIED**

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

Recommendation of Andrew Kuchta, Director of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Department of Community and Economic Development as outlined in Exhibit A, attached thereto and made a part thereof, pursuant to Resolution No. 174-19 consolidating the functions of planning, community/economic development, geographical information systems, building permit, inspection, and engineering; abolishing one (1) unclassified position of Building Inspection Department Director, Class #89315, Pay Range G; adding one (1) unclassified position of County Building Inspector, Class #89313, Pay Range E; and, further to reallocate one (1) Multi-Media Specialist, Class #69163, Pay Range 16 and one (1) Communications Coordinator, Class #89250, Pay Range B under the supervisory oversight of the Assistant County Administrator; 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 ...19-1107-011...RATIFIED**

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 adopt a revised Table of Organization for the Board of County Commissioners, as outlined in the table below and in Exhibit A, attached thereto and made a part thereof, effective upon approval; and, further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Class #	Class Plan Title	Pay Range
Reallocate from Community Economic Development	69163	(1) Multi-Media Specialist	16
Reallocate from Community Economic Development	89250	(1) Communications Coordinator	B
Add	79922	(1) Chief Dog Warden	16
Add	79921	(2) Deputy Dog Warden	10
Add	79904	(2) Full-time Kennel Attendant	3
Add	79904	(2) Part-time Kennel Attendant	3
Add	79903	(1) Kennel Receptionist	2



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\***

\* 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\***

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**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...APPROVED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 05:40 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**DAVID L. PAINTER, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**DATE APPROVED**