

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 13, 2019, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT AND CLAIRE B. CORCORAN, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. 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 NOVEMBER 13, 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 COMMISSIONER PAINTER ASKED FOR A MOTION TO EXCUSE COMMISSIONER HUMPHREY FROM REGULAR SESSION ON 11/13/19.

IN RE: BOARD OF COUNTY COMMISSIONERS...ABSENCE OF COMMISSIONER EDWIN H. HUMPHREY...APPROVED

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

To excuse Commissioner Edwin H. Humphrey from the Regular Session of 11/13/2019.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **11/06/19**.

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

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

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.

Rick Barron, 3803 Grey Birch Dr., Amelia, Ohio 45102, citizen of Clermont County, addressed the Board regarding pet owner surrender issues in Clermont County. He stated that up until a few years ago 65% of dogs and 90% of cats that were brought to the shelter were euthanized. He indicated that this was due to underfunding. Mr. Barron stated that in 2012 he made recommendations to the Clermont County Administration regarding changes to the contract. Those recommendations were adopted. He discussed the K-9 Designee program that allowed hundreds of animals to be relocated to a rescue that could save their lives. He highlighted repeated efforts by the Board of County Commissioners to improve the contract and vendors. He stated that there have been multiple decisions by the Board showing leadership and vision. Mr. Barron discussed the fund raising efforts of the current Clermont CARE Humane Society and the many talented people who are running the agency. Mr. Barron asked the Board to find the creative solutions and to work with Clermont CARE Humane Society.

Carol Sanger, 3818 Miami Rd., Cincinnati, Ohio 45227, addressed the Board. Ms. Sanger discussed her family history in Clermont County and the changes that have occurred to what was once a rural community. Ms. Sanger believes that the rural mentality continues to apply in Clermont County's approach to animals. Ms. Sanger indicated that other Counties in Ohio exceed the expectations of the Ohio Revised Code mandated services. She stated that Clermont County seems to be willing to go back to euthanizing dogs after their 3-day hold. Ms. Sanger indicated that the Board still has the opportunity to provide a high level of animal care and control. She discussed the positive attributes of the Clermont CARE Humane Society and addressed the options the Board faces. Ms. Sanger provided a history of her experience with animal care and welfare. She stated that Clermont CARE Humane Society has raised and personally donated more than \$500,000 in the past year alone. She recommended that the Board work with them to secure a bond issue or tax levy to put before the voters of Clermont County for adequate shelter funding. Ms. Sanger stated that there is no going back and that this is an opportunity the Board would be foolish not to take.

Faith Wright, Shelter Management Advisor with American Pets Alive, addressed the Board. Ms. Wright is an animal services professional who provides services to agencies around the Country to help animal shelters with the goal to reach and sustain a no-kill facility. She is addressing the Board today on behalf of the Clermont CARE Humane Society. She highlighted the organization and the accomplishments that they have made. She believes this positive change should be allowed to continue. She discussed the community support for this effort as well as the importance of pet care throughout the State of Ohio. She addressed the current contract with Clermont CARE Humane Society and the current Request for Proposals (RFP) as administered by the Board of Clermont County Commissioners. She discussed the guidelines for standards of care in animal shelters as established by the Association of Veterinarians. She does not believe that these standards can be met with the hours of care determined by the current RFP. Ms. Wright believes that Clermont CARE Humane Society has met and exceeded all the contractual obligations with the Board in regards to the standards of care and in compliance with ORC 955. She stated that the Board needs to pay for the services that they have contracted for. She believes that the community has come to expect these services and that the Board should help Clermont CARE Humane Society continue the lifesaving work they do.

Amanda Taylor, 2432 Rose Rd., Loveland, Ohio 45140, Medical Director for Clermont CARE Humane Society, provided information regarding her experiences as an employee at the shelter. She discussed the Ohio Revised Code statute as it relates to the Animal Shelter operations specific to animal treatment and medical care practices. Ms. Taylor highlighted the routine treatment plan for each animal that arrives at the shelter and expressed her concern for the future care of animals without needed medical treatment. She stressed the importance of the shelter being run responsibly and the role medical care plays in that effort.

Ms. Taylor introduced her daughter and read the letter her daughter prepared. She volunteers at the shelter and expressed to the Board that the staff of the Clermont CARE Humane Society is a great team and the people are hardworking. She wants to save the shelter and she wants the Board to give the money to the shelter so they can save the animals and find them a forever home.

LET THE RECORD SHOW: WITH NO FURTHER REQUESTS TO ADDRESS THE BOARD, COMMISSIONER PAINTER CLOSED PUBLIC PARTICIPATION AT THIS TIME.

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:

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners remove the Board of County Commissioners Personnel Action from Item #6 in the Consent Agenda of the Regular Session of 11/13/2019 for further consideration.

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

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

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

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

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

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Prestwick Place Subdivision Section 3/Block B DC# 19-1030-003	Pierce	\$1,200.00	\$3,700.00
Prestwick Place Subdivision Section 2/Block C DC# 19-1030-004	Pierce	\$1,200.00	\$2,800.00

2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUESTS WITH VARIOUS VENDORS FOR SAME...18-1127-006...APPROVED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to approve the following Electronic Subscription Membership request(s) for the provision of online software programs and databases, by and between the County of Clermont, Ohio, and various vendors, at the not to exceed rate(s) and term(s) outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Constant Contact 1601 Trapelo Road Waltham, Massachusetts 05451 DC# 18-1127-006	County Newsletter Design Tool	*\$1,200.00 (*revised/previously approved on 12/12/2018 in the amount not to exceed \$600.00. New rate effective 09/01/2019 due to the increased level of email subscribers/5000-10,000)	01/01/2019 through 12/31/2019

3. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....19-1106-001...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

4. 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	Domestic Relations Court REGULAR SALARY 1000 - 02 - 13 - 251000 - 511200 -	\$ (7,000.00)
GENERAL FUND	Domestic Relations Court MAGISTRATE SALARY 1000 - 02 - 13 - 251000 - 511400 -	\$ 7,000.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Common Pleas Adult Probation FRINGE BENEFITS 1000 - 04 - 11 - 241000 - 520000 -	Common Pleas Adult Probation REGULAR SALARY 1000 - 04 - 11 - 241000 - 511200 -	\$ 14,000.00

5. 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:

Prosecuting Attorney

Dotty Smith – One (1) day – Reynoldsburg, Ohio – Ohio Department of Commerce/Division of State Fire Marshall: Ohio Arson Seminar for Judges and Prosecutors – Total expenses for mileage (\$142.68) estimated not to exceed \$142.68.

County Treasurer

Jeannie Zurmehly and Jane Kretzer – One (1) day – Lebanon, Ohio – 2019 Southwest District Treasurers' Association Winter Meeting – Total expenses for mileage (\$46.40) and registration/conference (\$80.00) estimated not to exceed \$126.40.

Clermont County Water Resources Department

Chris Rowland – Two (2) days – Columbus, Ohio – 2019 County Commissioners Association of Ohio/County Engineers Association of Ohio (CCAO)/CEAO Annual Winter Conference – Total expenses for lodging (\$150.00), meals (122.00), registration (\$55.00) and other/parking (\$40.00) estimated not to exceed \$367.00.

Josh Hicks – Up to Eighteen (18) Months – Batavia, Ohio – Operator Training Committee of Ohio, Inc. Distance Learning Correspondence Courses: Water Treatment Operator and OAC 3745-7 Operator Certification for Public Water & Wastewater Treatment - Total expenses for registration/training (\$215.00) estimated not to exceed \$215.00.

Clermont County Information Systems Department

Casey Scott – Five (5) days – Batavia, Ohio – CCIE Routing and Switching Written Exam Bootcamp (Online Training) – Total expenses for registration/training (\$2,999.00) estimated not to exceed \$2,999.00.

Clermont County Department of Job and Family Services

Brenda Gilreath and Annette Black – One (1) day – Columbus, Ohio – Ohio Child Support Directors' Association General Membership Meeting – Total expenses for registration/conference (\$90.00) estimated not to exceed \$90.00.

6. 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

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.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 176-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 176-19**

resolving to approve payment to vendors **in the total amount of \$2,940,374.45** as set forth in the BCC Approval Invoice Report(s) for Checks dated **November 13, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **11/12/2019**, 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:

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

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REVISED ADDENDUM A AND ADDITION OF ADDENDUM D TO THE EARLY INTERVENTION SERVICE COORDINATION GRANT AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS THE ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF FUNDING FOR EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR STATE FISCAL YEAR 2020 FOR SAME...19-0802-002...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve (1) the revised Addendum A, Award Information Allocation Table, and (2) the addition of Addendum D, Supplemental Funding Amendment, to the Early Intervention Service Coordination Grant Agreement by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First and the Ohio Department of Developmental Disabilities, Office of Grants Management, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 08/07/2019, for the provision of funding for Early Intervention Service Coordination Services for Clermont County families with children from birth through age two with developmental delays, to allow for the receipt of additional funding for the Early Intervention Service Coordination Program in the amount of \$85,145.00, increasing Clermont County's allocation to a total of \$496,546.00, with no local cash match required therefore, effective for the period of 07/01/2019 through 06/30/2020, and further, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute said Addendum D, Supplemental Funding Amendment, to the Early Intervention Service Coordination Grant Agreement therefore, with all other terms and conditions of the original Early Intervention Service Coordination Grant Agreement to remain in full force and effect.

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

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

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BIENNIAL REVIEW AND APPROVAL OF PROPOSED MODIFICATIONS TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-005...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to complete the Biennial Review of

the Clermont County Prevention, Retention and Contingency (PRC) Plan process required by Chapter 5108 of the Ohio Revised Code and to approve an amended Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12), 05/08/13 (effective 04/20/13), 09/24/13 (effective 10/01/13), 07/15/15 (effective 05/01/15), 03/08/17 (effective 03/01/17), 05/17/17 (effective 05/01/17), 09/01/17 (effective 10/01/17) and 03/07/18 (effective 02/26/18), to include (1) minor modifications to the Clermont County PRC Plan as outlined therein, (2) the addition of the Kinship Caregiver Program and (3) an update to the Monthly Federal Poverty Guideline Measure, attached thereto as Appendix A, which became effective 01/11/2019, and further, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute the Clermont County Prevention, Retention and Contingency (PRC) Plan as amended therefore, with said modifications to the Clermont County PRC Plan to be effective 10/01/2019.

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

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

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...CONTRACT FOR SERVICES WITH MARIA MAY FOR THE PROVISION OF IN-HOME AIDE SERVICES FOR SAME...19-1024-001...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for 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 Maria May, 1000 Gift Ridge Road, Manchester, Ohio 45144 for the provision of In-Home Aide Services for a specific child in the care and/or custody of the Department of Job and Family Services in accordance with the Scope of Services, attached hereto and incorporated therein as Exhibit A, at the rate of \$15.00 per hour, for a total amount not to exceed \$35,000.00, effective 10/29/2019 through 10/28/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005543-00 dated 10/16/2019 relative thereto.

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

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

11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH YOUNG STAR ACADEMY, LLC FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-1017-004...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Young Star Academy, LLC, 1012 ODNR Mohican 51, Perrysville, Ohio 44864, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$276.00 per day, effective for the period of 09/24/2019 through 09/23/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00005231-00 dated 09/25/2019 relative thereto.

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

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

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF MEDICAID GRANT AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS THE ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE OHIO DEPARTMENT OF MEDICAID FOR THE PROVISION OF TECHNICAL AND FINANCIAL ASSISTANCE TO CHILDREN, YOUTH, AND FAMILIES WITH COMPLEX AND MULTI-SYSTEM NEEDS FOR SAME...19-1023-004...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Medicaid Grant Agreement by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First and the Ohio Department of Medicaid, 30 West Town Street, Columbus, Ohio 43215 for the provision of technical and financial assistance to children, youth and families with complex and multi-system needs in Clermont County, Ohio, with funding to be received on a case-by-case basis, with no local cash match required therefore, effective upon signature of the Director of the Ohio Department of Medicaid through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein.

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

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

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR PROFESSIONAL SERVICES WITH CENTRAL BEHAVIORAL HEALTH FOR THE PROVISION OF TRAUMA INFORMED THERAPEUTIC VISITATION AND TREATMENT SERVICES FOR SAME...19-1022-002...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for

Professional Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, and Central Clinic Behavioral Health, 311 Albert Sabin Way, Cincinnati, Ohio 45229-2801, for the provision trauma informed therapeutic visitation and treatment services for children and families involved with Clermont County Children's Protective Services (CPS), in the total amount of \$74,777.00, effective 11/01/2019 through 10/31/2020, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required purchase order in concert with Requisition Number 00005155-00 dated 09/17/2019 relative thereto.**

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

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

14. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH MARY K. ARMACOST FOR THE PURCHASE OF SERVICES FOR SAME...19-1008-001...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Mary K. Armacost, Attorney, 6681 Bray Road, Goshen, Ohio 45122 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 11/23/2019 through 11/22/2020, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005130-00 dated 09/19/2019 relative thereto.**

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

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

15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH RICHARD D. FEIL III FOR THE PURCHASE OF SERVICES FOR SAME...19-1018-008...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Richard D. Feil III, 1029 Main Street, Cincinnati, Ohio 45202 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 12/01/2019 through 11/30/2020, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005341-00 dated 10/03/2019 relative thereto.**

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

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

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE & GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...19-1030-008...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60158 relative to the Glendale & Glen Willow Water Main Replacement Project located within Union Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$80.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantors	Parcel Number	Compensation
Timothy and Adonica Coyle 4459 Glendale Drive Batavia, Ohio 45103 Record Plat Number 629-3180 (Replat of Lot Number 60 in Green Valley Subdivision/Union Township)	41-48-02.-060.	Perm \$435.97

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

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

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60172 RELATIVE TO THE BRANCH HILL GUINEA ROAD WATER MAIN REPLACEMENT (BRIDLEPATH TO MURLE & JER-LES TO GLEN ECHO) PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-0722-003...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 award the bid for Project Number 6401-60172 relative to the Branch Hill Guinea Road Water Main Replacement (Bridlepath to Murle & Jer-Les to Glen Echo) Project located within Miami Township, pursuant to the plans and specifications, to Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 09/19/2019, at the item prices as outlined therein, for a total amount not to exceed \$1,832,910.15, and to execute the Contract

relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005717-00 dated 10/30/2019 relative thereto.**

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

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

18. IN RE: COUNTY ENGINEER...TWIN FOX ACRES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBERS 629-3181 AND 629-3182 FOR THE REPLAT OF LOTS LOCATED WITHIN SAME...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 629-3181 and 629-3182** for the Replat of Lots in the following subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Twin Fox Acres Subdivision Replat of Lot Number 26A Miami Township DC# 19-1030-002	629-3181	To Create New Lot Numbers 26C and 26B
Twin Fox Acres Subdivision Replat of Lot Numbers 26C and 28 Miami Township DC# 19-1030-001	629-3182	To Create New Lot Number 28A

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

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

19. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 2/BLOCK C AND SECTION 3/BLOCK B/PIERCE TOWNSHIP... RECORD PLAT NUMBERS 629-3183 AND 629-3184 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 629-3183 and 629-3184** for the following subdivision located in Pierce 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)
Prestwick Place Subdivision Section 2/Block C Pierce Township Record Plat Number 629-3183 DC# 19-1030-005	\$27,000.00/\$10,000.00	\$30,400.00	Kippling Crossing(0.063)
Prestwick Place Subdivision Section 3/Block B Pierce Township Record Plat Number 629-3184	\$27,000.00/\$10,000.00	\$30,400.00	Fairmount Circle (0.055)

DC# 19-1030-006			
-----------------	--	--	--

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DEPUTY DOG WARDEN FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...19-1031-001...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to resolve to ratify the appointment of the following individual as a Deputy Dog Warden for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code and in concert with the Contract with Clermont Animal CARE Humane Society for the statutory requirements of Chapter 955 of the Ohio Revised Code relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, previously ratified by the Board of County Commissioners on 11/29/2017, effective as of the date indicated:

Name	Position	Effective Date
JM Tolle	Deputy Dog Warden/Humane Agent	11/06/2019

LET THE RECORD SHOW, The Board was introduced to JM Tolle and was provided a brief history of Mr. Tolle's work experience with wild life and domestic animal care.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...19-1029-002...APPROVED

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

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

Name/Address	Parcel Number(s)	Recorded/Dated
Kenneth R. Harris and Deborah L. Harris 326A Brown Street Bethel, Ohio 45106	32-44-18.-025.	Dated: 06-04-2008 Recorded: 06-11-2008 Official Record Book: 2128 Pages: 2470-2473

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

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

22. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. TO ACT AS AN INDEPENDENT CONTRACTOR TO MANAGE THE OPERATION OF THE PUBLIC TRANSIT SYSTEM IN CLERMONT COUNTY...18-1026-007...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 Management Agreement with First Transit, Inc. to act as an independent contractor to manage the operation of the public transit system in Clermont County for the period of January 20, 2020 through January 19, 2021, pursuant to and in compliance with Section 4 of the Management Agreement heretofore ratified by the Board of County Commissioners on 01/17/2018, and which represents the second, and final, of two (2) additional one-year renewal options therefore.

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

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

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

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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>
WATER CONSTRUCTION	Water Construction OTHER EXPENSES 6401 - 00 - 00 - 006401 - 530000 -	\$ 1,855,146.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF THREE AGENDA ITEM(S) TO THE REGULAR SESSION OF 11/13/2019... 19-0130-009...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding three additional items to the agenda of the Regular Session of 11/13/2019 to include a Contract for Professional Services with Choice One Engineering Corporation, to award the bid for the Asphalt

Repairs/Parking Lot Resurfacing Project 2019 and a Contract for Services with Jase Beasley; 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. Painter, Yes; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE
ENGINEERING CORPORATION FOR ENGINEERING DESIGN,
INSPECTION AND ADMINISTRATION SERVICES FOR PROJECT
NUMBER 2017-02 RELATIVE TO THE VILLAGE OF BETHEL SOUTH
UNION STREET BRIDGE REPLACEMENT PROJECT IN CONCERT
WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2017...19-
1016-002...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Contract for Professional Services* by and between the Board of Commissioners of Clermont County, Ohio, and Choice One Engineering Corporation, 440 East Hoewisher Road, Sidney Ohio 45365 for engineering design, inspection and administration services for Project Number 2017-02 relative to the Village of Bethel South Union Street Bridge Replacement Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2017, in accordance with the Scope of Services designated Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$27,800.00, pursuant to and in compliance with the terms and conditions set forth therein and *contingent upon the issuance and receipt of the required Purchase Order in concert with Requisition Number 00005328-00 dated 10/03/2019 relative thereto.*

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

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

DISCUSSION: Commissioner Painter thanked Sherri Cmar, Grants Coordinator, Clermont County Department of Community and Economic Development, for providing the Board and Staff with purple ribbons in recognition of Pancreatic Cancer Awareness Month.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR THE
ASPHALT REPAIRS/PARKING LOT RESURFACING PROJECT 2019
FOR SAME...19-0912-002...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for the *Asphalt Repairs/Parking Lot Resurfacing Project 2019* pursuant to the specifications therefore, to Houck Asphalt Maintenance, LLC, 2656 State Route 222, Bethel, Ohio 45106, for the lowest and best Base Bid received on 10/17/2019 in the amount of \$246,293.00 and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Clermont County Facilities Management Department and to be

completed within 365 days thereafter, pursuant to and in compliance with the terms and conditions specified therein and the award of bid *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005662-00 dated 10/25/2019 relative thereto.*

DISCUSSION: Wade Grabowski, Director, Clermont County Facilities Management Department, provided an overview of the projects to be completed with the Houck Asphalt Maintenance, LLC. contract.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...CONTRACT FOR SERVICES WITH JASE BEASLEY FOR THE PROVISION OF IN-HOME AIDE SERVICES FOR SAME...19-1029-001...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for 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 Jase Beasley, 429 Barry McFarland Road, Peebles, Ohio 45660 for the provision of In-Home Aide Services for a specific child in the care and/or custody of the Department of Job and Family Services in accordance with the Scope of Services, attached hereto and incorporated herein as Exhibit A, at the rate of \$15.00 per hour, for a total amount not to exceed \$35,000.00, effective 10/29/2019 through 10/28/2020, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005568-00 dated 10/18/2019 relative thereto.*

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:55 A.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:17 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM(S) TO THE REGULAR SESSION OF 11/13/2019...19-0130-009...APPROVED

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

approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 11/13/2019 to include a Employment for Outside Legal Counsel; 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. Painter, Yes; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF OUTSIDE LEGAL COUNSEL PURSUANT TO SECTION 305.14 OF THE OHIO REVISED CODE IN CONCERT WITH THE JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS AT THEIR REGULAR SESSION ON 11/06/2019...19-1107-013...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, for the Board of County Commissioners to employ outside legal counsel pursuant to and in compliance with Revised Code §305.14 and a Joint Application for Outside Counsel with D. Vincent Faris, Clermont County Prosecutor, which was signed by David L. Painter, President of the Board of County Commissioners on November 6, 2019; filed with the Clerk of the Court of Common Pleas on November 7, 2019 and designated by Case No. 2019 MISC 00039, In Re: Counsel for The Clermont County Prosecuting Attorney; and granted through an Entry issued by the Hon. Anthony W. Brock and filed in Case No. 2019 MISC 00039 on November 7, 2019, as outlined below.

Law Firm	Legal Matters	Compensation
George D. Jonson Montgomery Jonson, LLP 600 Vine Street Suite 2650 Cincinnati, Ohio 45202	To represent an Assistant Prosecuting Attorney in a matter involving the Ohio Supreme Court related to actions taken in the Assistant Prosecuting Attorney's official capacity.	Compensation will be at the rate of \$200.00 per hour with a total amount not to exceed \$10,000.00.

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

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

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 PAINTER THANKED THOSE IN ATTENDANCE FOR EXPRESSING THEIR OPINIONS AND THOUGHTS REGARDING THE ANIMAL SHELTER. HE

ADVISED THE GROUP THAT CONTRACT NEGOTIATIONS ARE CONTINUING.

LET THE RECORD SHOW: JUDITH KOCICA, CLERK OF THE BOARD, BROUGHT TO THE BOARD'S ATTENTION THE DATE AND TIME CHANGE FOR THE FIRST MEETING IN DECEMBER. THE BOARD WILL BE MEETING ON TUESDAY, DECEMBER 3RD AT 3:00 P.M. PRIOR TO THE 6:00 P.M. PUBLIC HEARING, SCHEDULED THAT SAME DAY, FOR THE NEWTONSVILLE COLLECTION SYSTEM & WASTE WATER TREATMENT PLANT PROJECT AT CLERMONT NORTHEASTERN HIGH SCHOOL.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:22 A.M. until the next regularly scheduled session to be held at a later date.

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

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

**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