

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 20, 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 20, 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 11/20/19.

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

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

To excuse Commissioner Edwin H. Humphrey from the Regular Session of 11/20/2019.

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

Mr. Painter, Yes; Mrs. Corcoran, 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 **11/13/19**.

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: Mary K. Rains, Director, Office of Management and Budget, provided a PowerPoint Presentation to the Board of County Commissioners entitled "Clermont County Proposed 2020 Appropriation". The 2020 Appropriation covers the County General Fund and all other funds under the budgetary control of the Board of County Commissioners, which includes appropriations for 114 funds. The 2020 proposed appropriation does not include the Park District. Ms. Rains stated that, by law, the appropriated expenditure level for each fund cannot exceed the projected available resources. Discussion was held regarding the specifics of the following issues as outlined in the presentation provided:

- **Annual Estimate of General Fund Operating Revenue** – Including revenues for 2017 actuals through 2020 estimate revenues. She highlighted the impact of Sales Tax on the total General Fund revenues and the increase in the Public Defender/Assigned Counsel reimbursement rates.
- **Revenue Changes/Assumptions** – Including Property Tax, Sales Tax, Licenses &

Permits, Intergovernmental, Charges for Services, Investment Income, Fines & Forfeitures, and other Revenues.

- **2020 Appropriation Target & Draft** – With a 2020 operating expense target of \$61,870,582.
- **2020 General Fund Revenue Estimate** – With sales tax representing 46.6% of the revenue estimate.
- **2020 General Fund Proposed Appropriation by Program Area** – Ms. Rains noted that the 2020 proposed appropriation includes Criminal Justice, Judicial Services, General Government, Public Safety, Health & Human Services, Economic Development, and Non-Operating Funds. This proposal does not include the adoption of the increase in Appointed Counsel Counsel reimbursement rates which would require an additional \$150,000. Ms. Rains noted the increase in the Board of Elections funding due to the 4-year cycle for a Presidential election in 2020.
- **2020 General Fund Operating Appropriation by Expense Group** –With 76% of expenses being for personnel costs.
- **2020 General Fund Summary (Operating and Non-Operating)** – With the estimated 2020 revenues for General Fund Operating totaling \$61,870,582 and the proposed 2020 Appropriation For General Fund Operating totaling \$61,439,260. The projected change in the 2020 General Fund Non-Operating fund balance is (4,826,915).
- **2020 Estimated General Fund Balance** – The estimated 2019 year-end General Fund balance of \$31.9 million is expected to be reduced to \$27.6 million by the end of 2020. It was noted that this estimate includes \$1.9 million restricted for Economic Development and the \$5.3 million in the Budget Stabilization Fund. It was also noted that \$3 million did not move in 2019 to capital as originally planned and is deferred to next year.
- **2020 Other Funds Appropriation Program Summary to include Non-General Fund and Capital Fund** - Including appropriations for 2017 actuals through 2020 proposed appropriations.
- **2020 Total Appropriation Proposed by Fund Type**– With a projected/potential change in fund balance of (\$19,663,150).
(19-0220-003)

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.

Jen Fick, Best Friends Animal Society, 655 Eden Park Dr., Cincinnati, Ohio 45202, read into the record a letter written by Tawny Hammond, the Midwest Regional Director for Best Friends Animal Society. Ms. Hammond's letter indicated an offer of support for assistance for Clermont County, provided support for Clermont CARE Humane Society, highlighted the challenges in working with other non-profits and the expectations that communities have grown to expect from municipal animal shelters.

Nadora Hill, 4577 Helmsdale Ct. Batavia, Ohio addressed the Board. Ms. Hill expressed her support for the Clermont CARE Humane Society and the work they are doing. She provided a brief history of funding for the Animal Shelter prior to 2015. At this time, Ms. Hill served on the Board for Clermont County Humane Society (CCHS) and saw first-hand the impact that a lack of

funding created. She stated that the only way to decrease animal euthanasia and increase adoptions was for CCHS to insist on increased funding. Ms. Hill indicated that all County services come at a price and she stressed the importance of having an operation appropriately funded. She stated that neighboring counties have seen the importance of these services and have responded with appropriate funding. She expressed concern that if the County were to take over these services they would not be prepared for the challenges they would face. Ms. Hill expressed her confidence in Clermont CARE Humane Society to continue to provide the services to the people and animals of Clermont County.

CONSENT AGENDA

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

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

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

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Magnolia Trace Subdivision DC# 19-1107-001	Union	\$4,400.00	\$8,700.00
Celestial Estates Subdivision Section 1 DC# 19-1113-008	Miami	\$2,200.00	\$5,300.00

2. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 3/MIAMI TOWNSHIP...RESOLUTION NUMBER 177-19/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...18-0921-003...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 177-19** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Pine Bluffs Subdivision Section 3 Miami Township	\$22,000.00/\$10,000.00* *Secured by Cashier's Check Number 2624950 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Pine Bluffs Way (0.111)

3. IN RE: COUNTY ENGINEER...JACKSON WOODS SUBDIVISION/PHASE 1/MIAMI TOWNSHIP...RESOLUTION NUMBER 178-19/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...16-1026-

001...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 178-19** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Jackson Woods Subdivision Phase 1 Miami Township	\$56,000.00/\$20,000.00	Harper Lane (0.239) Nora Court (0.041)

4. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 1/BLOCK A/PIERCE TOWNSHIP...RESOLUTION NUMBER 179-19/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...17-1204-002...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 179-19** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Prestwick Place Subdivision Section 1/Block A Pierce Township	\$59,000.00/\$15,000.00	Prestwick Place (0.153) Prestwick Circle (0.166) Paisley Court (0.023) Chatham Lane (0.015)

5. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 1/BLOCK B AND SECTION 2/BLOCK B/PIERCE TOWNSHIP...RESOLUTION NUMBER 180-19/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 180-19** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Prestwick Place Subdivision Section 1/Block B Pierce Township DC# 17-1204-003	\$20,000.00/\$10,000.00	Chatham Lane (0.056)
Prestwick Place Subdivision Section 2/Block B Pierce Township DC# 17-1204-004	\$20,000.00/\$10,000.00	Chatham Lane (0.057)

6. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 1/BLOCK C/PIERCE TOWNSHIP...RESOLUTION NUMBER 181-19/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR

SAME...17-1204-005...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 181-19** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Prestwick Place Subdivision Section 1/Block C Pierce Township	\$44,000.00/\$10,000.00	Prestwick Circle (0.118) Fairmount Circle (0.027) Kipling Crossing (0.106)

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2019...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of 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>
SEWER REVENUE	Sewer Collection	\$ (30,000.00)
	REGULAR SALARY	
	6002 - 12 - 01 - 152000 - 511200 -	
SEWER REVENUE	Sewer Treatment	\$ 25,000.00
	BARGAINING UNIT - SALARY	
	6002 - 12 - 01 - 153000 - 511700 -	
SEWER REVENUE	Sewer Treatment	\$ 5,000.00
	FRINGE BENEFITS	
	6002 - 12 - 01 - 153000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Water Resources Administration	\$ 750.00
	REGULAR SALARY	
	6003 - 13 - 01 - 161000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Water Resources Administration	\$ (750.00)
	FRINGE BENEFITS	
	6003 - 13 - 01 - 161000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer	\$ 15,000.00
	REGULAR SALARY	
	6003 - 13 - 01 - 167000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer	\$ 5,000.00
	OVERTIME	
	6003 - 13 - 01 - 167000 - 512100 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer	\$ (20,000.00)
	FRINGE BENEFITS	
	6003 - 13 - 01 - 167000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FUND	AMOUNT
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	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	\$ 3,100.00
GENERAL FUND	Probate Court FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	Probate Court REGULAR SALARY 1000 - 02 - 15 - 301000 - 511200 -	\$ 12,500.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 6,000.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OTHER EXPENSES 1000 - 04 - 01 - 111000 - 530000 -	\$ 12,089.00
GENERAL FUND	Veterans Public Assistance OTHER EXPENSES 1000 - 06 - 21 - 492186 - 530000 -	Veterans Service Commission OTHER EXPENSES 1000 - 06 - 21 - 491000 - 530000 -	\$ 60,000.00
GENERAL FUND	Legislative & Executive - Non- Operating OTHER EXPENSES 1000 - 01 - 01 - 032329 - 530000 -	Sheriff Fleet Maintenance OTHER EXPENSES 1000 - 04 - 19 - 436000 - 530000 -	\$ 58,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 454,018.64
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,983.24
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 34,155.64
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,613.92

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

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

County Sheriff

Deputy Ryan Bates – One (1) day – Columbus, Ohio – Defending the Principles of Liberty Course – Total expenses estimated not to exceed \$0.00.

Clermont County Public Defender

W. Stephen Haynes, Amelia Ballard, Christopher Feldhaus, and Gregory Hoffman – Two (2) days – Columbus, Ohio – 2019 Annual Death Penalty Seminar – Total expenses for mileage (\$403.68), lodging (\$611.04) and meals (\$330.00) estimated not to exceed \$1,344.72.

9. IN RE: PERSONNEL ACTIONS*

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 182-19/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 182-19** resolving to approve payment to vendors **in the total amount of \$863,183.46** as set forth in the BCC Approval Invoice Report(s) for Checks dated **November 20, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on **11/18/2019**, 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.

11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCES COORDINATOR DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCES SERVICES PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...19-1011-004...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 the Memorandum of Understanding for Human Resources Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for the provision of reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resources Coordinator position which is on the Table of Organization for the BCC, with said Human Resources Coordinator to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as, any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective for the period of 12/16/2019 through 12/27/2020, 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.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...19-1017-003...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 Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home from those individuals who make application, not initial contact, with the Clermont County Department of Job and Family Services during the term of this agreement, as well as, and up to \$10,000.00 for marketing efforts as specified therein, effective for the period of 12/01/2019 through 11/30/2020, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00005394-00 dated 10/08/2019 relative thereto.

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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH NATIONAL YOUTH ADVOCATE PROGRAM, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...19-1023-003...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 Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and National Youth Advocate Program, Inc., 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215, for the provision of foster care and placement with baby services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, or in their parent(s)/guardian(s) custody during the Calendar Year 2020, at the rates identified therein, effective 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of a purchase order therefore.

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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH

CHILDREN HAVE OPTIONS IN CARING ENVIRONMENTS, INC. (DBA CHOICES, INC.) FOR THE PROVISION OF FOSTER CARE SERVICES, PLACEMENT WITH BABY SERVICES AND INDEPENDENT LIVING SERVICES FOR SAME...19-1101-003...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 Addendum thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Children Have Options in Caring Environments, Inc. (dba CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439, for the provision of foster care services, placement with baby services and independent living services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of a purchase order therefore.

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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH THE FOCUS ON YOUTH, INC. FOR THE PROVISION OF FOSTER CARE SERVICES AND PLACEMENT WITH BABY SERVICES FOR SAME...19-1106-002...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 Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Focus on Youth, Inc., 8904 Brookside Avenue, West Chester, Ohio 45069 for the provision of foster care and placement with baby services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance of a purchase order therefore.

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

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

16. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 183-19/RESOLUTION AUTHORIZING THE INFORMATION SYSTEMS DEPARTMENT TO DISCARD OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NEEDED PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE...19-1022-003...ADOPTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 183-19** resolving to determine that certain personal property is unneeded, obsolete, or unfit and no longer necessary for County use as described in Exhibit "A", attached thereto and made a part thereof, and further resolving to authorize the Information Systems Department to discard the afore stated personal property and that any software will be discarded by destruction of the property due to licensing and ownership restrictions relative thereto, pursuant to and in compliance with Section 307.12 (I) 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.

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE
FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY
WATERWORKS SYSTEM WITHIN SAME...RATIFIED**

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

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received for Bid Item No. 3/Hydrofluosilicic Acid due to non-compliance with the terms and conditions of public bidding as set forth in Sections 307.86 to 307.92 of the Ohio Revised Code and to award the bids and execute the contracts for the **Furnishing and Delivery of Chemicals for the County Waterworks System for Bid Items No.1/Aluminum Sulfate, No.2/Chlorine, No.4/Caustic Soda and No.5/Potassium Permanganate,** pursuant to the specifications, to the following vendors as the lowest and best bids received on 10/03/2019, for a total estimated cost of \$519,104.50, effective for the period of 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore and **contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of the required purchase orders therefore;**

Bidder	Bid Item(s)	Total Estimated Amount
Chemtrade Chemicals US LLC 90 East Halsey Road Parsippany, New Jersey 07054 DC# 19-1107-003	Bid Item No. 1 Aluminum Sulfate	\$195,372.00
JCI Jones Chemicals, Inc. 1765 Ringling Boulevard Sarasota, Florida 34236 DC# 19-1107-004	Bid Item(s) No. 2a, 2b and 2c Chlorine	\$24,540.00
Bonded Chemicals, Inc. 2645 Charter Street Columbus, Ohio 43228 DC# 19-1107-006	Bid Item(s) No. 4a, 4b and 4c Caustic Soda	\$251,415.50
Shannon Chemical Corporation Post Office Box 376 Malvern, Pennsylvania 19355 DC# 19-1107-007	Bid Item #5 Potassium Permanganate	\$47,777.00

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

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

18. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ACCEPTANCE OF

PROPOSAL AND EXECUTION OF THE COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE FIRE STATION ALERTING SYSTEM FOR CLERMONT COUNTY, OHIO, PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...19-0425-004...RATIFIED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to accept the *Proposal for the Fire Station Alerting System for Clermont County, Ohio*, heretofore submitted by Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, and received on 06/27/2019 and to authorize David L. Painter, President of the Board of County Commissioners, and to execute the *Communications System and Services Agreement* at a cost not to exceed \$350,000.00 as defined in *Exhibit C-2 - Pricing Summary & Equipment List and which identifies the PremierOne CAD to Locution Interface Maintenance which is to be added to the Ohio Department of Administrative Services Maintenance and Support Agreement in Year 2, after the Year 1 Warranty, in the amount of \$7,000.00, and provides for the Option Pricing for an Agreement with Locution (not Motorola Solutions) for the Locution Annual Maintenance – Gold Support, 24x7 in the amount of \$9,578.00 in and as it relates thereto*, pursuant to the terms and conditions set forth therein and in compliance with Section 307.862 of the Ohio Revised Code *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005764-00 dated 11/04/2019 relative thereto*.

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

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

DISCUSSION: John Kiskaden, Director, Department of Public Safety Services, provided a brief explanation of the communication system and its impact on services to the community. He highlighted additional services that individual fire stations can elect to purchase in conjunction with this system.

19. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AWARD OF BID AND EXECUTION OF CONTRACT FOR THE CLERMONT COUNTY SHERIFF'S OFFICE ROOFING REPAIRS PROJECT...19-0918-005...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 *Clermont County Sheriff's Office Roofing Repair Project*, pursuant to the specifications therefore, to A.W. Farrell & Son, Inc., 3649 Lake Shore Drive East, Dunkirk, New York 14048, for the sole bid received on 10/24/2019, in the amount of \$397,360.00, and to execute the Contract relative thereto, with said services to be completed within 120 days of Contractor's receipt of signed contract and Notice to Proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions specified therein and the award of bid *and contingent upon the issuance and release of the required Purchase Order in concert with Requisition Number 00005693-00 dated 10/28/2019 relative thereto*.

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

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

20. IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF THE DENTAL CARE PLUS APPLICATION FOR MASTER GROUP CONTRACT AND THE CLAIMS RUN OUT AGREEMENT TO PROVIDE DENTAL COVERAGE FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS, RELATIVE THERETO...19-0925-001...RATIFIED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Application for Master Group Contract and the Claims Run Out Agreement by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., 100 Crowne Point Place, Cincinnati, Ohio 45241 for the provision of dental care benefits for all eligible employees and their dependents through the Dental Care Plus Plan, effective 01/01/2020 through 12/31/2021, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of a purchase order therefore.

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

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

21. IN RE: COUNTY ENGINEER...DOLL PARK SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3185 FOR THE REPLAT OF LOT NUMBER 21 WITHIN SAME...19-1113-010...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 Number 629-3185** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Doll Park Subdivision Replat of Lot Number 21 Miami Township	629-3185	To Create a Public Sanitary Sewer Easement

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

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

22. IN RE: COUNTY ENGINEER...CELESTIAL ESTATES SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3186 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...19-1113-009...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 for the following subdivision located within Miami Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Celestial Estates Subdivision Section 1 Miami Township	\$24,000.00/\$10,000.00	\$28,880.00	Carson Way (0.128)

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

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

23. IN RE: PROSECUTING ATTORNEY...2019-2020 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS, MUNICIPAL COURT, AND JUVENILE COURT ADVOCATE PROGRAMS IMPLEMENTED BY THE SAME...19-0618-005...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Painter, 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 of County Commissioners, to execute the 2019-2020 Victims of Crime (VOCA)/ State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s) for the State Grant Numbers 2020-VOCA-132921396 and 2020-SVAA-132921399, respectively, as required for the Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 30 East Broad Street, Floor 23, Columbus, Ohio 43215, for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas, Municipal Court, and Juvenile Court, implemented by the Prosecuting Attorney, in the amount of \$134,841.74, with a required cash match of \$33,710.43 to be provided from the 2019/2020 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA Grant amount of \$168,552.17, and an amount of \$6,586.00 for the SVAA Grant, with no local cash match required, therefore, for the period of 10/01/2019 to 09/30/2020, in concert with the Application approved by the Board of County Commissioners on 08/07/2019, and 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. Painter, Yes; Mr. Humphrey, Absent.

24. 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>
GENERAL FUND	Prosecutor Civil Division OTHER EXPENSES 1000 - 01 - 04 - 372000 - 530000 -	\$ 10,000.00

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

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

25. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO...19-0327-003...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 approve the request to extend the expiration date for the disposition of proposals heretofore received on May 30, 2019 for Payments by Financial Transaction Devices for Clermont County, Ohio, from the close of business on Friday, November 22, 2019 to the close of business on Tuesday, December 31, 2019, to provide additional time to finalize the contract documents therefore.

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

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

DISCUSSION: Commissioner Painter highlighted the efforts that have been made and the challenges being faced to have all County agencies able to accept electronic payments. He thanked all those involved in trying to make this a reality for the County.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEM(S) TO THE REGULAR SESSION OF 11/20/2019... 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 two additional items to the agenda of the Regular Session of 11/20/2019 to include the execution of estoppel certificate for the lease pertaining to 420-422 Wards Corner Road and to authorize the submittal of the Emergency Management Department's Supplemental Amendment to the Sub-recipient Grant Agreement Number 77600; 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...EXECUTION OF ESTOPPEL CERTIFICATE FOR THE LEASE PERTAINING TO 420-422 WARDS CORNER ROAD, LOVELAND, OHIO 45140...13-0827-002...APPROVED

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

Recommendation of Allan Edwards, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners of Clermont County, Ohio to execute an Estoppel Certificate as it relates to a Lease by and between the Board of County Commissioners, Butler County, Ohio on behalf of the Butler County Department of Job & Family Services and the Board of County Commissioners, Clermont County, Ohio on behalf of Clermont County Department of Job and Family Services entered into on July 1, 2013 for the address of 420-422 Wards Corner Road, Loveland, Ohio 45140.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...SUPPLEMENTAL AMENDMENT TO THE SUB-RECIPIENT GRANT AGREEMENT NUMBER 77600 FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FEDERAL FISCAL YEAR 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR SAME...18-1018-012...APPROVED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the submittal of the *Supplemental Amendment to the Sub-recipient Grant Agreement Number 77600* for funding through the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the Federal Fiscal Year 2018 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, with an increase in the federal amount of \$7,500.79 for a total federal amount of \$98,439.79, and an increase in the required local match of \$7,500.79 for a total required local match of \$98,439.79 to be provided from General Fund, for an adjusted total program budget amount of \$196,879.58, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/17 through 06/30/19, pursuant to the terms and conditions set forth therein and in compliance with the *Federal Fiscal Year 2018 Emergency Management Performance Grant (FY2018 EMPG) Local Guidance 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: COMMISSIONER PAINTER INDICATED THAT THE BOARD DOES NOT NEED TO GO INTO EXECUTIVE SESSION TODAY AS INDICATED IN THE AGENDA.

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 Corcoran asked that the Board acknowledge the next scheduled Regular Session due to next week's Thanksgiving holiday.

Judith Kocica, Clerk of the Board, advised that 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.

Commissioner Painter expressed his appreciation to all the people who have come and expressed their comments and concerns for the animal services in Clermont County. He stated that it is his intention to have great animal services in Clermont County. He believes the current contracted agency has done an excellent job and ensured those in attendance that efforts are being made regarding the business relationship and contract.

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 11:32 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

ABSTAIN
EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED