

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 11, 2019, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 11, 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 modify the agenda to introduce new employees.

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

To modify the agenda to introduce new employees.

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

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of the Regular Session of **12/03/19**.

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

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

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

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

SPEAKING. COMMISSIONER PAINTER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

LET THE RECORD SHOW: Chris Hicks, 444 Woodwick Court, Cincinnati, Ohio 45255, requested to address the Board of County Commissioners in Regular Session this date. Mr. Hicks indicated that he had four things he wanted to address. He began by asking Commissioner Corcoran to open the books of the Convention and Visitor's Bureau. Mr. Hicks addressed the Clermont County Chamber of Commerce membership item in the consent agenda as well as the travel and training request for Clermont County Treasurer Jeannie Zurmehly. He also discussed the Chamber of Commerce Government Affairs Subcommittee membership composition. Mr. Hicks discussed the Commissioner's Aides positions and indicated that these are unnecessary positions. Lastly, Mr. Hicks inquired from Commissioner Painter as to how and where has he reduced the size of government. (17-0628-003)

LET THE RECORD SHOW: Carolyn Evans, 6934 Miami Ave., Madeira, Ohio 45243, volunteer Executive Director, Clermont Animal CARE Humane Society, addressed the Board regarding her commitment to making Clermont County a no-kill community. Ms. Evans addressed the progress that has been made by the animal shelter and the challenges they still face. She stated that animals and their owners have not been a priority in Clermont County. She reviewed the cost, as determined by Clermont Animal CARE Humane Society, for the State animal control mandated funding and the difference between the animal control required services and the animal services currently being provided. She stated that while other County department budgets have increased the budget for animal services has decreased by 12%. Ms. Evans indicated that the \$180,000 budget shortfall will mean decreased additional services and programs. She stated that in the future, the County, Humane Society and the community will have to work together. She encouraged all dog owners to obtain their dog licenses to increase animal shelter funding.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION:

LET THE RECORD SHOW: COMMISSIONER PAINTER REQUESTED ITEM 1 BE REMOVED FROM THE CONSENT AGENDA FOR CONSIDERATION BY THE BOARD.

Moved by Mr. Painter, seconded by Mr. Humphrey,

To remove item 1 from the consent agenda for consideration.

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

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

LET THE RECORD SHOW: COMMISSIONER CORCORAN REQUESTED THAT THE TRAVEL AND TRAINING FOR JEANNIE ZURMEHLY IN ITEM 11 BE REMOVED FROM THE CONSENT AGENDA FOR CONSIDERATION BY THE BOARD.

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

To remove the travel and training for Jeannie Zurmehly in item 11 from the consent agenda for consideration.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT, WITH THOSE TWO ITEMS REMOVED FROM THE CONSENT AGENDA, WOULD ANY BOARD MEMBER WANT TO MAKE A MOTION TO APPROVE THE CONSENT AGENDA.

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

1. ITEM REMOVED FROM CONSENT AGENDA.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RELATIVE TO REIMBURSEMENT OF COSTS FOR CHILDREN IN RESIDENTIAL TREATMENT AND/OR GROUP HOME PLACEMENTS, AS WELL AS, FOR INTENSIVE FAMILY REUNIFICATION SERVICES...19-1126-009...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements, as well as, for intensive family reunification services for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, for an estimated amount of \$50,000.00, effective for the period of 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.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE MARSH FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...19-1126-005...APPROVED

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 The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, 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.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF A COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) FOR ELIGIBLE TANF YOUTH IN CLERMONT COUNTY, OHIO FOR SAME...19-1126-006...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, for the provision of a Comprehensive Case Management and Employment Program (CCMEP) for eligible TANF youth in Clermont County, Ohio, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$695,390.23, effective for the period of 10/01/2019 through 09/30/2020, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00005576-00 dated 10/21/2019 relative thereto.

5. 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 4, WITH THE BAIR FOUNDATION FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...19-1126-004...APPROVED

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 4, by and between the County of Clermont, Ohio, and The Bair Foundation, 665 East Dublin-Granville Road, Suite 290, Columbus, Ohio 43229 and whose billing address is 241 High Street, New Wilmington, Pennsylvania 16142, 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, 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.

6. 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 6, WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...19-1202-007...APPROVED

Recommendation 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 6, by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244, 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 as identified therein, effective for the period of 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.

**7. 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 4, WITH THE
BUCKEYE RANCH FOR THE PROVISION OF FOSTER CARE AND
PLACEMENT WITH BABY SERVICES FOR SAME...19-1202-
006...APPROVED**

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 4, by and between the County of Clermont, Ohio, and The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123, 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 receipt of a current Certificate of Insurance, the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance of a purchase order therefore.

**8. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

Board of County Commissioners and/or Staff DC# 19-1126-001	County Commissioners Association of Ohio (CCAO)	\$10,100.00	01/01/2020 through 12/31/2020
Board of County Commissioners Countywide Membership DC# 19-1126-001	National Association of Counties (NACo)	\$4,200.00	01/01/2020 through 12/31/2020
Board of County Commissioners County Administrator Assistant County Administrator DC# 19-1126-001	International City/County Management Association	\$1,900.00	01/01/2020 through 12/31/2020
Board of County Commissioners County Administrator DC# 19-1126-001	Cincinnati Area Manager's Association	\$75.00	01/01/2020 through 12/31/2020
Board of County Commissioners and/or Staff DC# 19-1126-001	Milford/Miami Township Chamber of Commerce	\$150.00	01/01/2020 through 12/31/2020
Board of County Commissioners County Administrator Assistant County Administrator DC# 19-1126-001	County Administrators' Association of Ohio	\$720.00	01/01/2020 through 12/31/2020
Department of Community and Economic Development Andrew Kuchta, Allison Murcia and 1 Staff Member DC# 19-1122-009	Ohio Economic Development Association	\$800.00	01/01/2020 through 12/31/2020

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Department of Community and Economic Development Taylor Corbett DC# 19-1122-009	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, APA Division Dues and Ohio Chapter Dues)	\$400.00	07/01/2020 through 06/30/2021
Department of Community and Economic Development Allison Murcia DC# 19-1122-009	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, APA Division Dues, Ohio Chapter Dues and AICP Dues)	\$450.00	07/01/2020 through 06/30/2021
Department of Community and Economic Development Andrew Kuchta and Staff DC# 19-1122-009	Ohio Conference of Community Development	\$400.00	01/01/2020 through 12/31/2020
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 19-1122-009	County Planning Director's Association of Ohio	\$85.00	03/01/2020 through 02/28/2021
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 19-1122-009	Affordable Housing Coalition	\$25.00	07/01/2020 through 06/30/2021
Department of Community and Economic Development Kelly Perry and/or Staff DC# 19-1122-009	Urban and Regional Information Systems Association (URISA)	\$400.00	01/01/2020 through 12/31/2020
Department of Community and Economic Development Sherri Cmar DC# 19-1122-009	National Association for County Community and Economic Development	\$1,155.00	01/01/2020 through 12/31/2020
Clermont County Planning Commission (11 Members) Isaac Anderson Jeff Ashba Dwayne Boso Amy Brewer Natalie Fiscus Darin Hinners Tom Risk Peter Kay Duane Phelps Timothy Wood Vacant DC# 19-1122-009	American Planning Association (includes Ohio Chapter APA)	\$121/group fee \$63/member fee \$5/member chapter fee Total \$869.00	01/01/2020 through 12/31/2020
Board of County Commissioners/ Human Resources Department Sandra Tahat DC# 19-1125-001	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OPELRA) Joint Organization Membership	\$215.00	01/01/2020 through 12/31/2020
Board of County Commissioners/ Human Resources Department Terri Brandenburg DC# 19-1125-001	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OPELRA) Joint Organization Membership	\$215.00	01/01/2020 through 12/31/2020
Board of County Commissioners/ Human Resources Department Terri Brandenburg (Primary Member) DC# 19-1125-001	County Loss Coordinators Association (CLCCA) Membership	\$125.00	01/01/2020 through 12/31/2020
Board of County Commissioners/ Human Resources Department Gary Caudill (Associate Member) DC# 19-1125-001	County Loss Coordinators Association (CLCCA) Membership	\$50.00	01/01/2020 through 12/31/2020
Common Pleas Court Judge Jerry R. McBride Judge Victor M. Haddad Judge Anthony W. Brock Magistrate Harold Paddock Magistrate John H. Danner	Clermont County Bar Association	\$1,000.00	01/01/2020 through 12/31/2020

Magistrate Jennifer Mitchell Magistrate Gary D. Ostendarp Magistrate Charlotte Eichman DC# 19-1202-003			
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9. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2020...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2020, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto as outlined below:

Board of County Commissioners and/or Staff DC# 19-1126-002	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Bethesda Tri-Health Bureau of Workers' Compensation (BWC) Central Ohio River Business Association (CORBA) Chard-Snyder Cincinnati USA Partnership Cincinnati USA Regional Chamber Clermont County Agricultural Society Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Farm Bureau Clermont County Police Chiefs and Sheriff's Association Clermont County Township Association Clermont County Transportation Improvement District CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Engineer's Association of Ohio County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Greater Cincinnati Behavioral Health Greater Cincinnati Local Government Management Association Greater Cincinnati Safety Council Hamilton County Transportation Improvement District Health Action Council Horan Associates Industrial Commission Hearings International City/County Management Association International Economic Development Council Little Miami, Inc. McGohan & Brabender Mercer Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils National Public Employer Labor Relations Association (NPELRA) Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio
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	<p>Ohio-Kentucky-Indiana Regional Council of Governments OhioMeansJobs/Workforce One Investment Board Ohio Public Employer Labor Relations Association (OPELRA) Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio Safety and Congress Expo Ohio State Employment Relations Board Meetings Ohio Valley Avaya User's Group Ohio Valley Regional Development Commission Society for Human Resource Management (SHRM) Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) Urban Area Security Initiative (UASI) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) Statewide Emergency Services Internet Protocol Network Steering Committee Meetings United Health Care United Way of Greater Cincinnati</p>
<p>Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 19-1122-005</p>	<p>American Planning Association, Ohio Chapter Appalachian Regional Commission Central Ohio River Business Association Cincinnati Chamber of Commerce Citizens for the Cincy Eastern Bypass Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Port Authority Clermont County Township Association Clermont County Transportation Improvement District Commercial Real Estate Development Association (NAIOP) County Commissioners Association of Ohio Duke Energy Federal Emergency Management Agency (FEMA) Meetings GIS User Group Meetings (Various State and Regional) Greater Cincinnati Foreign Trade Zone, Inc. Greater Cincinnati Redevelopment Authority Hamilton County Transportation Improvement District International Economic Development Council JobsOhio LEAD Clermont Metropolitan Housing Authority Mid-America Economic Development Council Milford/Miami Chamber of Commerce National Association for County Community and Economic Development Ohio Council of Port Authorities Ohio Department of Transportation Ohio Development Services Agency Ohio Economic Development Association Ohio Kentucky Indiana Regional Council of Governments Ohio Power Siting Board Ohio Township Association Ohio Valley Regional Development Commission Opiate Task Force Public Utility Commission of Ohio (PUCO) Regional Economic Development Initiative (REDI) Cincinnati U.S. Department of Commerce U.S. Department of Housing and Urban Development (HUD) Workforce Investment Board of Butler, Clermont and Warren Counties</p>
<p>Board of County Commissioners/ Human Resources Department and/or Staff DC# 19-1122-003</p>	<p>Bethesda Tri-Health Bureau of Workers' Compensation (BWC) and other BWC locations throughout the State of Ohio Chard-Snyder Cincinnati USA Regional Chamber Comp Management, Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Health Action Council Horan Associates</p>

	Industrial Commission Hearings Mercer National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) United Healthcare USI Insurance
Andrew T. Kuchta and/or Building Inspection Department Staff DC# 19-1202-002	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards Ohio Board of Building Appeal Brown County, Ohio (under contract) Ohio Fire Academy Training Ohio Department of Natural Resources Ohio Construction Industry Licensing Board Ohio Fire Marshalls' Office Ohio Building Code Academy Fire and EMS Chief Alliance of Clermont County American Institute of Architects Air Conditioning Contractors of America/Greater Cincinnati Heating & Cooling Contractors OKI (Ohio, Kentucky & Indiana) Regional Council of Governments Home Builders Association of Greater Cincinnati Energov User Group Training & Meetings Ohio Home Builders Association

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR 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 Calendar 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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2019

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project	Juvenile Court Special Project	\$ 2,500.00
	OTHER EXPENSES 2323 - 02 - 14 - 275000 - 530000 -	REGULAR SALARY 2323 - 02 - 14 - 275000 - 511200 -	
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project	Juvenile Court Special Project	\$ 600.00
	OTHER EXPENSES 2323 - 02 - 14 - 275000 - 530000 -	FRINGE BENEFITS 2323 - 02 - 14 - 275000 - 520000 -	

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV	DOG & KENNEL OPERATING TRF IN FROM GEN FUND	\$ 17,000.00

1000 - 01 - 01 - 032329 - 700200 -	2001 - 05 - 01 - 042000 - 480100 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 5,139.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

11. 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 Calendar Year 2019 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride – Four (4) days – Dublin, Ohio – 2019 Ohio Common Pleas Judges' Association Winter Conference - Total expenses for lodging (\$387.00), meals (\$160.00), mileage (\$142.68), registration (\$295.00) and other (\$40.00) estimated not to exceed \$1,024.68.

Judge Victor Haddad – Four (4) days – Dublin, Ohio – 2019 Ohio Common Pleas Judges' Association Winter Conference - Total expenses for lodging (\$387.00), meals (\$160.00), mileage (\$142.68), registration (\$295.00) and other (\$40.00) estimated not to exceed \$1,024.68.

CLERMONT COUNTY PUBLIC DEFENDER

W. Stephen Haynes – One (1) day – Columbus, Ohio – Twin Valley Behavioral Healthcare Hospital – Total expenses for mileage (\$129.92) estimated not to exceed \$129.92.

Robert Benintendi – One (1) day – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers – 2019 Hot Topics in Criminal Law – Total expenses for mileage (\$128.76) estimated not to exceed \$128.76.

***ITEM REMOVED FROM CONSENT AGENDA**

CLERMONT COUNTY TREASURER

Jeannie Zurmehly – One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 50th Anniversary – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Shonya Agin – Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services Directors' Association General Session and Annual Banquet – Total expenses for mileage (\$135.72), registration (\$50.00) and other (\$40.00) estimated not to exceed \$225.72.

Hope Shinkle – Two (2) days – Columbus, Ohio - Ohio Department of Job and Family Services Directors' Association General Session and Annual Banquet – Total expenses for lodging (\$122.00), meals (\$122.00), mileage (\$127.60) and other (\$40.00) estimated not to exceed \$411.60.

Karen Smedley, Deanna Bellomo, Niki McClure, Alisha Feldkamp – One (1) day – Columbus, Ohio - 5th Annual Family Finding Convening 2019 - Total expenses for registration (\$300.00) and estimated not to exceed \$300.00.

12. 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

1. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF A

**COUNTYWIDE MEMBERSHIP TO THE CLERMONT CHAMBER OF
COMMERCE FOR CALENDAR YEAR 2020...19-1122-
009...APPROVED**

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

Request to join the Clermont Chamber of Commerce, as a Countywide Membership, and to authorize payment of the annual dues for membership in the amount of \$7,971.65, pursuant to Section 325.21 of the Ohio Revised Code and in accordance with the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020.

DISCUSSION: Commissioner Painter indicated that this item has been discussed annually since he became a Commissioner. He asked Thomas Eigel, County Administrator, to clarify membership and cost. Mr. Eigel indicated that it is more economical to have the County membership than for each department to have their own staff enrolled. Commissioner Painter inquired as to what the membership benefits are to the County. Mr. Eigel indicated that many departments and Elected Officials take advantage of the different types of trainings they offer. Mr. Painter stated that Commissioners are not reimbursed for Clermont County Chamber events as well as all other events outside of National Associations the County belongs to. Mr. Humphrey indicated that State Association events and OKI are also paid out of County funds. Commissioner Corcoran stated that the events the Commissioner's attend are paid from their own funds. Further, Commissioner Corcoran indicated that being a member of Clermont Chamber benefits the entire County through the Chamber's efforts to unite all the different Townships and departments. Commissioner Humphrey highlighted the Chamber's efforts in workforce development and early childhood programs.

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

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

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

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 Calendar Year 2019 and any and all amendments subsequent thereto:

CLERMONT COUNTY TREASURER

Jeannie Zurmehly – One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 50th Anniversary – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Moved by Mrs. Corcoran, seconded by Commissioner Painter,

To remove the travel and training for Jeannie Zurmehly in item 11 from today's Regular Session Agenda.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, No.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 188-

19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 188-19** resolving to approve payment to vendors **in the total amount of \$4,526,244.73** as set forth in the BCC Approval Invoice Report(s) for Checks dated **December 11, 2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **12/09/2019**, 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. Humphrey, Aye; Mr. Painter, Yes.

14. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...19-1202-001...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to appoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Development Block Grant (CDBG) Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/2019 through 08/31/2020:

Housing Advisory Committee Members	Representation
Greg Carson	Clermont Senior Services, Inc.
Brian Weichert	People Working Cooperatively, Inc.
Andrew Kuchta	Clermont County Department of Community and Economic Development
Joe Dills	Community Resident
Jamie Fightmaster	Clermont County Community Services, Inc.
Dawn Stutz	Habitat for Humanity of Greater Cincinnati
Ken Stringer	Clermont County Realtor/Developer
Julianne Nesbit	Clermont County Public Health
Sharon Richmond	Clermont County Board of Developmental Disabilities
Candy Holbrook	Park National Bank
Bonnie Batchler	Clermont County Township Association
Susan McKinley	Clermont Continuum of Care/Affordable Housing Commission
Lee Ann Watson	Clermont County Mental Health and Recovery Board
Debbie Queener	Local Landlord - Clermont County
Paul Queener (Alternate)	Local Landlord – Clermont County

and further to appoint the following individuals to serve thereon effective 12/11/2019 through 08/31/2020:

George Brown*	Clermont Metropolitan Housing Authority
Tim Dick*	Clermont County Department of Job and Family Services
Juwana Hall*	YWCA of Greater Cincinnati, Clermont County House of Peace (Domestic Violence Shelter)

*indicates new member

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

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

**15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
DESIGNATION OF RE-APPOINTMENT TO SERVE ON THE
CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...19-1202-
001...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 re-appoint the following individual to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Development Block Grant (CDBG) Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/2019 through 08/31/2020:

Housing Advisory Committee Member	Representation
Edwin H. Humphrey	Board of County Commissioners

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

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

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH
PUNSHON, INC. RELATIVE TO SURVEYING SERVICES FOR
VARIOUS WATER AND WASTEWATER PROJECTS LOCATED
WITHIN CLERMONT COUNTY...19-1104-001...EXECUTED**

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and McGill Smith Punshon, Inc., 3700 Park 42 Drive #190B, Cincinnati, Ohio 45241 relative to surveying services for various water and wastewater projects located within Clermont County in accordance with the Consultant's Scope of Services dated 10/17/2019 as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$200,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, effective for a two year period upon execution thereof, with the option to renew for an additional two (2) year period, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release and receipt of the Purchase Orders required therefore in concert with Requisition Numbers 00005741-00 and 00005744-00 dated 11/01/2019 relative thereto.

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

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

**17. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION
NUMBER 189-19/RESOLUTION AUTHORIZING THE EXECUTION
OF THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0067-GRF-
201) WITH THE STATE OF OHIO, DEPARTMENT OF
TRANSPORTATION FOR THE STATE FISCAL YEAR 2020 ELDERLY
AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR THE**

PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, PARTS OF HAMILTON COUNTY AND THE CITY OF CINCINNATI, OHIO...19-1127-001...ADOPTED

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

Recommendation of William Harris, Director, Clermont Transportation Connection, to adopt **Resolution Number 189-19** resolving to authorize David L. Painter, President of the Board of County Commissioners or Thomas J. Eigel, County Administrator, to execute the Grant Contract (Contract Number EHTA-0067-GRF-201) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2020 Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the amount of \$33,767.00 for Calendar Year 2018, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation SFY 2020 Urban Transit System Allocations therefore.

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

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

18. IN RE: CLERMONT TRANSPORTATION CONNECTION... RESOLUTION NUMBER 190-19/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER 067-XUPT-20-0100) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2020 URBAN TRANSIT PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY ...19-0823-002...ADOPTED

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

Recommendation of William Harris, Director, Clermont Transportation Connection, to adopt **Resolution Number 190-19** resolving to authorize David L. Painter, President of the Board of County Commissioners or Thomas J. Eigel, County Administrator, to execute the Grant Contract (Contract Number 067-XUPT-20-0100) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio, 43223 for the Ohio State Fiscal Year 2020 Urban Transit Program for the provision of public transportation services within Clermont County, in the amount of \$201,623.00, for all eligible expenses incurred during the time period of 01/01/2020 through 12/31/2020, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2020 Urban Transit System Allocations therefore and in concert with the Grant Application and Standard State Assurances ratified by the Board of County Commissioners on 08/28/2019 relative thereto.

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

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

LET THE RECORD SHOW: Mary Rains, Director, Office of Management and Budget, addressed the Board regarding changes that were made from the November 20th, 2019 presentation that was made to the Board. Ms. Rains reviewed the following:

- Common Pleas Court assigned counsel
- Reduced expenses in the Department of Public Safety Services
- Bargaining Unit salaries

- Information Systems Department domain name and new hire costs
- Juvenile Detention center increases.
- Humane Society increase
- Sheriff's detention maintenance cost increases
- 2.5% salary action; non-bargaining

Commissioner Painter asked Mary Rains if she could provide a break down in actual costs that are being incurred by the Animal Shelter. Ms. Rains indicated that the Dog & Kennel Fund will probably bring in less than \$300,000 this year due to lifetime and 3-year licensing options that were provided to dog owners several years ago. The current contract was at \$310,000 with the Humane Society, however the new contract will require \$116,000 to come from General Fund dollars.

Commissioner Painter inquired as to what other services the County pays for that support the Humane Society. Thomas Eigel, County Administrator, indicated that the County pays for the building and all facility management. In 2020, a new \$105,000 HVAC unit will be installed. Mr. Eigel indicated that across all cost centers in 2020 the County will be expending close to \$800,000 in actual cost.

Ms. Rains continued reviewing the following changes that were made:

- Non-departmental accounts such as the inmate medical plan, pending staffing changes, reimbursement rates for appointed counsel and indigent defense expenses.
- Non-operating increases including the health care reserve build up and in economic development for the local match for TRAC funding.

Commissioner Painter asked to remove the two indigent defense items from the Annual Appropriations for 2020.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 191-19/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2020, ESTABLISHING THE 2020 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE CALENDAR YEAR IN CERTAIN CIRCUMSTANCES...19-1206-002...ADOPTED

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 191-19** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Calendar Year 2020 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2020 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and to waive the limitation on payroll expenditures during the first half of the calendar year where personnel costs are charged to multiple funding sources or will be changed during the latter half of the year based on funding schedules and staffing in accordance with Ohio Revised Code Section 5705.46.

DISCUSSION: Commissioner Humphrey stated that the information they received at the CCAO conference clarified that increasing appointed counsel rates was being done to try to get other counties up to the desired \$50 rate. Commissioner Humphrey does not want the appointed counsel rate increases to be included in the 2020 Appropriation.

Commissioner Painter indicated that the intent of the increased indigent reimbursement rates from the State are to repay counties for the expenses that they have incurred for services that the County should not have had to incur in the first place. Commissioner Painter stated that there is no way of knowing if these rates are going to continue into the future.

Commissioner Humphrey believes that these services should be the responsibility of the State.

Commissioner Painter stated that citizens have a constitutional right to counsel, the state has

mandated those services and now the County has had to endure those costs.

Commissioner Humphrey expressed concern that it is only a two-year State budget there is no guarantee that they will continue to reimburse at these rates and rolling back the increases would be extremely difficult.

The Board agreed that they would move forward and approve the 2020 Appropriation with those two items regarding indigent defense backed out.

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

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

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

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 194-18 for Calendar 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 CALENDAR YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SEWER REVENUE	Sewer Administration	\$ 125,000.00
	OTHER EXPENSES	
	6002 - 12 - 01 - 151000 - 530000 -	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM(S) TO THE REGULAR SESSION OF 12/11/2019... 19-0130-009...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 12/11/2019 to acknowledge the filing of a Petition for Annexation of 3.825 Acres of Real Estate, from the unincorporated area of Miami Township, Clermont County, Ohio, to the City of Loveland; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 3.825 ACRES OF REAL ESTATE FROM MIAMI

TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...19-1210-003...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 3.825 Acres of Real Estate identified as all of P.I.N. 17-25-22B-042, from the unincorporated area of Miami Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Tuesday, December 10, 2019, at 1:56 P.M. by Joseph J. Braun, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Dennis Schnurr, Archbishop of Cincinnati, Trustee for the Members of the Congregation of St. Columban Roman Catholic Church, 894 State Route 48, Loveland, Ohio 45140, pursuant to Section 709.023 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER REQUESTED A MOTION FOR THE BOARD TO RECESS THIS MEETING UNTIL THE PUBLIC HEARING SCHEDULED TO BEGIN AT 11:00 A.M.

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

To recess the Regular Session meeting until the Public Hearing scheduled to begin at 11:00 a.m.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER RECONVENED REGULAR SESSION FOR THE PUBLIC HEARING ON PROJECT NUMBER 6402-60173 RELATIVE TO THE CONSTRUCTION, MAINTENANCE AND OPERATION OF THE BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT SITUATED WITHIN MIAMI TOWNSHIP. (19-1011-002)

***THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT [HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS](https://www.youtube.com/user/clermontcounty/playlists) A COURT REPORTER WAS PRESENT TO RECORD A TRANSCRIPT OF TODAY'S HEARING. ***

THE PUBLIC HEARING WAS CONCLUDED AT 11:15 A.M.

LET THE RECORD SHOW: COMMISSIONER PAINTER REQUESTED A MOTION FOR THE BOARD TO RESUME REGULAR SESSION.

Moved by Mr. Humphrey, seconded by Mrs. Corcoran to resume the Regular Session meeting of 12/11/19 at this time.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 11:16 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:55 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (3) THREE AGENDA ITEM(S) TO THE REGULAR SESSION OF 12/11/2019... 19-0130-009...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (3) three additional items to the agenda of the Regular Session of 12/11/2019 to add one personnel action, the adoption of a revised Table of Organization for the Information Systems Department and the hiring of 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:

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

IN RE: PERSONNEL ACTION*

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...19-1205-005...APPROVED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 a revised Table of Organization for the Information Systems Department to delete the position of one (1) System/Cabling Coordinator, Classification # 69139, Pay Range 16 and to add the position of one (1) Cabling Coordinator, Classification # 59163, Pay Range 14, effective upon Board approval, as outlined in Exhibit A, attached hereto and made a part hereof, and further to authorize the update of the appropriate internet links and appendices accordingly.

DISCUSSION: Brandon Hoepfner, addressed the Board regarding the impact these changes will have on both the Information Systems Department and The Telecommunications Division.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF OUTSIDE LEGAL COUNSEL PURSUANT TO R.C. § 305.14 TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS AS IT RELATES TO CHRISOPHER HICKS VS. CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS, FILED IN THE CLERMONT COUNTY COURT OF COMMON PLEAS AND DESIGNATED AS CASE NO. 2018CVH00058... 19-1212-006...APPROVED

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

Recommendation for the Board of County Commissioners to employ Mark Landes with the firm of Isaac, Wiles, Burkholder & Teetor, LLC., as outside legal counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters in and as it relates to Christopher Hicks vs. Clermont County Board of County Commissioners, as outlined below, filed in the Clermont County Court of Common Pleas and designated as case No. 2018CVH00058, pursuant to and in compliance with Revised Code §305.14, and further to authorize Thomas J. Eigel, County Administrator, to execute a Professional Services Contract by and between the Board of County Commissioners and the Law Firm of Isaac, Wiles, Burkholder & Teetor, LLC., for representation as described herein.

Law Firm	Legal Matters	Compensation
Isaac, Wiles, Burkholder & Teetor, LLC. Two Miranova Place Suite 700 Columbus, Ohio 43215	To represent the Board of County Commissioners in its official capacity and to advise it on legal matters in and as it relates to Christopher Hicks vs. Clermont County Board of Commissioners, filed in the Clermont County Court of Common Pleas and designated as case No. 2018CVH00058	Compensation will be at the range of \$70.00 per hour to \$250.00 per hour with a total amount not to exceed \$25,000.00.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

Commissioner Humphrey addressed the Board regarding looking into a Levy for animal control services. He asked that efforts be made early next year to determine the willingness of voters to support such a cause.

Judith Kocica, Clerk of the Board, addressed the issues of Levy's with the Board of County Commissioners. Ms. Kocica suggested the Board consider hiring/employing a consultant to determine the support for such a Levy.

Commissioner Painter discussed the statutory requirements and the concept of being a no-kill County.

Thomas Eigel, County Administrator, addressed the County's initiative to become a no-kill County through the RFP process.

Commissioner Painter discussed the RFP process and the current contract holder's mid-contract negotiations.

Thomas Eigel, indicated that we will be looking at this again in 2020 as this is the final year of the current contract.

Judith Kocica stated that it is important for the County to provide clear and concise delineation between what the services cost and what is provided by the County for operating the animal shelter. She recommended starting the RFP process as early as July 2020.

Commissioner Painter addressed the Board regarding Dolly Parton's book campaign, Imaginary Library. Commissioner Corcoran has researched this program and offered her assistance.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:14 P.M. until the next regularly scheduled session to be held at a later date.

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

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