

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 15, 2020, 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 JANUARY 15, 2020 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 made a Motion and Commissioner Humphrey seconded, for the Board to amend the Clermont County Board of County Commissioners' Rules of Procedure for today's Regular Session meeting, in and as it relates to Article III. Agenda Preparation. Commissioner Painter advised that the rule states, "Each member shall receive a copy of the draft agenda for regular sessions at least three (3) days prior to the regular session." In accordance with Article VII. Amendment of Rules, "A rule may be temporarily suspended by a majority vote of the Board." Commissioner Painter asked that that Rule be suspended at this time.

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: 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 Regular Session of **01/13/2020**.

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: Bonnie Batchler, 3754 Amberwood Ct., Amelia, Ohio, President of the Clermont County Township Association, requested to address the Board of County Commissioners in Regular Session this date. She highlighted the upcoming Clermont County Township Trustees Spring Banquet and Silent Auction. She provided detailed information about the upcoming event on Thursday, April 16 from 6:00p.m. to 8:00p.m., at the Clermont County Fair Grounds, Multi-Purpose Building. Tickets are available for purchase and the event is open to the public.

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 the Commissioners can interact with people when they are addressed and he believes that should take place on important policies. He stated that he is a conservative and that he believes in 2nd Amendment rights. He stated that the people who came to session on Monday “got played”. Mr. Hicks indicated that the Resolution that was passed on Monday was done so with no consultation with the Sheriff’s Office, no consultation with law enforcement and no consultation with legislators. He stated that these rights and responsibilities are the Sheriff’s purview. Mr. Hicks said that we have a Republican dominated legislature and if we get bad laws “It’s their own damn fault.” Mr. Hicks advised the Board that after the Resolution was passed he was contacted and asked if we were a Constitutional Carry County now.

Commissioner Humphrey interjected and stated that he hoped Mr. Hick’s answered that question correctly, that we are not.

Mr. Hicks stated that it is “very dangerous” when policy makers do political stunts where law enforcement was not consulted. He indicated that Commissioner’s Humphrey and Corcoran are sitting there like “lackeys” while Commissioner Painter is in “panic mode”. Mr. Hick’s complained about the lack of an open forum for the 2nd Amendment resolution.

Mr. Hicks indicated that Buckeye Firearms is against the resolution that was passed. He read into the record a letter from Chris Dorr, Director, Ohio Gun Owners. The letter addressed the efforts of Ohio Gun Owners, to build a favorable climate for gun ownership and 2nd Amendment rights. They are not in favor of such measures at this time. They stopped Governor Kasich’s red flag gun confiscation in 2018 and are playing a central role to stop Governor DeWine’s similar proposal. In their opinion, sanctuary resolutions and ordinances are unnecessary at this time. Ohio Gun Owners has worked hard to prevent local entities from passing laws or ordinances to prevent the passing of laws that are more restrictive than State law. Mr. Dorr’s letter states that they strongly encourage the Board to rescind and appeal the Board’s 2nd Amendment resolution. Ohio Gun Association is focused on stopping any gun control legislation.

Mr. Hicks indicated that the two largest gun rights groups in Ohio are against the resolution that was passed. (17-0628-003)

LET THE RECORD SHOW: Commissioner Humphrey stated that the Board did not change the law or ask law enforcement officers not to enforce the law. He clarified the use of the word “sanctuary” as it relates to the resolution that was passed. He indicated that he has spoken with the Sheriff, officers from Loveland, and others who clearly understand there is no change in the law in Clermont County. Commissioner Humphrey indicated that Mr. Hicks is just “stirring things up” since he is running for Commissioner against Commissioner Painter.

LET THE RECORD SHOW: Commissioner Painter stated that he consulted Sheriff Leahy. He indicated that this has been under consideration since December 2nd – 6th when Governor DeWine indicated that he was going to pass restrictive gun control laws. Commissioner Painter indicated to Mr. Hicks that from what he has heard from the podium he does not believe Mr. Hicks is a “2nd Amendment guy” and doubts Mr. Hicks even owns a firearm.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...20-0103-006...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, Child Support Enforcement Division (CSE), and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc. for the provision of countywide software maintenance services, which are itemized as NetDMS (JFS), NetDMS (Court Customization), and Crystal Reports (Upgrades only), in an amount not to exceed \$20,753.47, 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 issuance and receipt of the required purchase order relative thereto.

2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE, TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2020 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION"...19-1230-002...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to establish the 2020 Rate Schedule for the Internal Service Fund entitled "The Telecommunications Division" which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2020, as follows:

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
Fiber (single mode, multi-mode, etc.)	Cost + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$6.00 each Monthly
Alpha Pagers	\$9.40 each month

Digital Pagers		\$6.25 each month	
Alertus Emergency Notification		\$0.35 per user per month	
Cincinnati Bell Telephone Directory Advertising		\$5.40 per line per month	
HARDWARE			
Voice jacks	\$8.25 each	Cat 5e Patch Cords	
Data jacks (RJ45)	\$8.25 each	1 foot	\$0.55 each
Cat5E wire	\$.25 per foot	3 foot	\$1.25 each
Coaxial Cable	\$.18 per foot	5 foot	\$1.75 each
2 hole face plates	\$1.85 each	7 foot	\$2.25 each
4 hole face plates	\$1.90 each	10 foot	\$3.00 each
6 hole face plates	\$1.95 each	14 foot	\$4.00 each
Blank Face Plates	\$1.35 each	20 foot	\$5.50 each
Amplified Handset	\$51.75 each	Digital Phones	
110 blocks (AW2-100) Voice	\$18.75 each	6402D Set	\$55.00 each
110 blocks (200665) Data	\$139.00 each	6408D+ Set	\$75.00 each
Mud Rings	\$1.70 each	6416D+M Set	\$140.00 each
267C Adapters	\$7.10 each	2420 Set	\$105.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	XM-24 Module	\$125.00 each
Dual Surface Box (Biscuit)	\$3.45 each	2410 Set	\$82.00 each
Surface Mount Box - 12 port	\$18.75 each	Conference Telsets \$650.00-\$1,500.00	
Panduit (per 8 foot section)	\$21.20 each	IP Phones	
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each	J169IP Set	\$206.25 each
J Hooks 2"	\$ 3.75 each	B169 Conference Set	\$929.00 each
D Rings 3"	\$1.85 each	4621 SW Display Set	\$100.00 each
66 block (50 pair) & bracket	\$7.00 each	4610 SW Display Set	\$65.00 each
Cable protector / molding	\$4.99 per foot	Power Brick	\$18.75 each
RJ-45 ends	\$0.35 each	Phone Patch Cords	
RJ-11 ends	\$0.20 each	Voice patch cord 20 ft.	\$2.75 each
RJ-11 Coupler	\$4.05 each	Handset Cords	
RJ-45 Coupler	\$7.15 each	12 foot Handset Black	\$3.00 each
Beam Clamp	\$1.10 each	12 foot Handset Gray	\$3.00 each
2" Conduit ENT - 10 foot	\$12.06 each	12 foot Handset J169IP	\$3.00 each
Velcro Cable Wraps	\$0.75 each	25 foot Handset Black	\$4.75 each
Headsets and Accessories	Cost + 25%	25 foot Handset Gray	\$4.75 each

TTD CELL PHONE RATE SCHEDULE

Verizon Wireless Rate Plans	
Voice Plans	Cost
Ohio Flat Rate - Pay per use - \$.07 cents per min	\$ 4.99 / month
AC II Shareplan 0 min	\$17.49 / month
AC II 100 Shareplan	\$26.49 / month
AC II 400 SharePlan	\$32.99 / month
AC II 600 SharePlan	\$46.99 / month
Smartphone Plans	Cost
Unlimited Everything Plan	\$44.99 / month
* Plans include unlimited text / data usage	
Hot Spot feature	\$10.00 / month
Voice Priority Plans	Cost
4G LTE Smartphones, Air Cards, MiFi's, and Tablets - unlimited usage	\$44.99/ month
4G LTE Flip Phones - unlimited	\$25.99 / month
Hot Spot Feature	\$5.00 / month
All Other Equipment or Accessories	Cost + 25%

Air Cards / MiFi's / Tablets- unlimited usage	\$44.99 / month
4G LTE Network	

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MADINGLEY FALLS SUBDIVISION/SECTION 1A/MIAMI
TOWNSHIP...RESOLUTION NUMBER 009-20/RESOLUTION
AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A
SANITARY SEWER MAIN EXTENSION FOR SAME...19-0618-
001...ADOPTED**

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 009-20** resolving to convert the Performance and Maintenance Bond in the amounts listed below, for the construction of a sanitary sewer main extension and related improvements 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	Sanitary Sewer Main Extension Performance and Maintenance Bond
Madingley Falls Subdivision Section 1A Miami Township	\$417,700.00/\$15,500.00

**4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR
2020...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 191-19**) for Calendar Year 2020, 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:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 177,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
GENERAL FUND	NARCOTICS UNIT	\$ 60,000.00
TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 053328 - 700200 -	OPERATING TRF IN FROM GEN FUND 2502 - 04 - 19 - 443000 - 480100 -	
GENERAL FUND	SHERIFF POLICING REVOLVING	\$ 547,543.00
TRANSFERS OUT TO SPEC REV 1000 - 04 - 19 - 438000 - 700200 -	OPERATING TRF IN FROM GEN FUND 2512 - 04 - 19 - 454000 - 480100 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 148,121.00
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032328 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	
CCADA & MENTAL HEALTH BOARD -	CHILD DAY TREATMENT - DSF	\$ 30,132.00
TRANSFERS OUT TO DEBT SERVICE 7100 - 05 - 20 - 871000 - 700400 -	OPERATING TRF IN FR SPEC REV 7161 - 00 - 00 - 007161 - 480200 -	

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

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

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 010-20/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 010-20** resolving to approve payment to vendors **in the Revised Total Amount of \$3,851,549.71** as set forth in the BCC Approval Invoice Report for Checks dated **January 15, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **01/14/2020**, 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.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 011-20/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 011-20** resolving to approve payment to vendor(s) included on the BCC Approval Invoice Report for Checks dated **January 15, 2020** presented by the County Auditor on **01/14/2020** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$144.16** 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, Abstain.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND WASTEWATER TREATMENT PLANTS AND APPURTENANCES FOR SAME...19-1216-005...APPROVED

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

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for **Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department**, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 01/23/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/06/2020 at 9:00 A.M. Local Time, with bids to be

received until **2:00 P.M. Local Time on Thursday, 02/13/2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR CONTRACTED SERVICES
TO PROVIDE LAWN MOWING AND LAWN MAINTENANCE OF
CLERMONT COUNTY PROPERTIES...19-1120-002...APPROVED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for *Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Properties*, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/23/2020, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/06/2020, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/13/2020**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 012-20/RESOLUTION DETERMINING TO
PROCEED WITH THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF PROJECT NUMBERS 6402-60116 AND 6402-60117
RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM
ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER
TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN
WAYNE TOWNSHIP FOR SAME...17-0710-002...ADOPTED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 012-20** resolving to determine to proceed with the construction, operation and maintenance of the projects known as the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project located within Wayne Township, as set forth in Exhibit "A", attached thereto and made a part thereof, and designated as Project Numbers 6402-60116 and 6402-60117, respectively, and in conformance with the detailed plans, specifications, revised estimates of cost and financing, and revised tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, with a portion of the project costs paid by the County Wastewater System Capital Improvement Fund, United States Department of Agriculture (USDA) grant and loan funds, and Ohio Public Works Commission (OPWC) grant funds as outlined therein, pursuant to and in full compliance with Chapter 6117 of the Ohio Revised Code.

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF ALL CLAIMS WITH STEPHEN T. KROEGER AND AMY
KROEGER (RELEASORS) FOR PROPERTY DAMAGE AS A RESULT
OF A WASTEWATER BACKUP ON OR ABOUT 07/03/2019...19-1216-
003...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Release of All Claims by and among the Board of County Commissioners of Clermont County, Ohio, (Releasee) and Stephen T. Kroeger and Amy Kroeger, (Releasers), 5151 Chukker Point Lane, Cincinnati, Ohio 45244, in the amount of \$3,463.91, for property damage sustained as a result of a wastewater backup at the afore stated residence, on or about 07/03/2019, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**11. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR
SAME...19-1223-005...RATIFIED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 adopt a revised Table of Organization for the Clermont County Facilities Management Department as outlined below and in Exhibit A, attached thereto and made a part thereof, effective upon the date of approval thereof, and further to authorize the update of the appropriate internet links and appendices accordingly.

CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT			
Action	Job Class Title	Class Number	Pay Range
Add	(1) Facilities Management Assistant Director	89224	C
Abolish	(1) Facilities Management Specialist 2 (F/T; Vacant)	49113	10
Abolish	(1) Security/Locksmith (F/T; Vacant)	49275	16
Reclassify	From: (1) Facilities Management Technician to	49111	7
	(1) Facilities Management Specialist 1	49112	9

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

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

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 013-
20/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY
FUNDS MAY BE EXPENDED TO PURCHASE LIMITED
REFRESHMENTS AND DECLARING A PUBLIC PURPOSE**

THEREFORE FOR CALENDAR YEAR 2020...19-1216-007...ADOPTED

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

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 013-20** resolving to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2020, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same.

Department	Meeting/Training	Amount	Totals
Adams-Clermont Solid Waste District	Board of Directors Meetings	\$ 450.00	
	Policy Committee Meetings	\$ 450.00	\$900.00
Buildings Department	Building Safety Week Luncheon	\$ 250.00	\$250.00
Department of Community and Economic Development	Appalachian Regional Commission (ARC)	\$ 50.00	
	Business Attraction, Retention, and Expansion Meetings	\$450.00	
	Capital Bill Planning Meetings	\$ 50.00	
	Community Development Block Grant Meetings/Trainings	\$50.00	
	Housing Advisory Committee	\$25.00	
	Ohio Public Works Commission Meeting/Training	\$25.00	
	Planning Commission Meetings/Trainings	\$350.00	
	Southern Ohio Agricultural and Community Development Foundation	\$ 50.00	
	Subdivision Regulation Committee	\$75.00	\$1,125.00
Department of Job and Family Services	Children's Protective Services - Foster Parent Events	\$1,000.00	
	Children's Protective Services - Adoption Meeting/Events	\$1,000.00	
	Child Support Enforcement	\$1,000.00	
	Family & Children First	\$ 1,000.00	
	OhioMeansJobs-Clermont County Events	\$300.00	
	SouthWestern Ohio Regional Training Center (SWORTC)	\$13,000.00	\$17,300.00
Department of Public Safety Services	Public Outreach	\$100.00	
	Dispatcher Recognition Day	\$ 200.00	\$300.00
Emergency Management Agency/ Local Emergency Planning Committee	EMA Trainings	\$100.00	
	EOC Activations (\$1,400.00 reserved)	\$1,400.00	
	LEPC Exercise	\$ 800.00	
	LEPC Trainings	\$100.00	
	LEPC Meetings	\$ -	\$2,400.00
Clermont County Water Resources Department/ Office of Environmental Quality	Watershed Collaborative Meetings	\$ 125.00	
	Stakeholder Involvement Meetings	\$ 125.00	\$250.00
All Departments	Total expenses estimated not to exceed		\$22,525.00

LET THE RECORD SHOW: Commissioner Painter inquired as to the \$13,000 cost associated with the SouthWestern Ohio Regional Training Center (SWORTC). Tim Dick addressed the Board and explained the costs associated with the multi-day foster parent-training program that takes place in Clermont County.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF THE MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. TO ACT AS AN INDEPENDENT CONTRACTOR TO MANAGE THE OPERATION OF THE PUBLIC TRANSIT SYSTEM FOR CLERMONT COUNTY, OHIO...18-1027-007...EXECUTED

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 execute the second of two (2) additional one-year extensions with First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, pursuant to and in compliance with the Management Agreement, previously ratified by the Board of County Commissioners on January 17, 2018, and extended for the first one-year term on January 17, 2019, and in compliance with the Letter of Intent executed by David L. Painter, President of the Board of County Commissioners on 11/13/2019, to act as an independent contractor to manage the efficient operation of the public transit system for Clermont County, Ohio, in the amount of \$112,373.00, effective for the period of 01/20/2020 through 01/19/2021, with all other terms and conditions set forth in the afore stated agreement to remain in full force and effect and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001428-00 dated 01/14/2020 relative thereto.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2020...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 191-19 for Calendar Year 2020 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 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Dom Rel/ Rodenberg Foundation Training Grant - Non-Operating OTHER EXPENSES 1000 - 02 - 13 - 251508 - 530000 -	\$ 10,000.00

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

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

15. IN RE: PERSONNEL ACTION...APPROVED

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:48 A.M. PURSUANT TO SECTION 121.22 (G) (1),(G) (3) AND (G)(6) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT AND DISCIPLINE OF ONE OR MORE PUBLIC EMPLOYEES (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (3) TO DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:08 P.M. WITH NO ACTION TAKEN.

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. NO ONE REQUESTED TO ADDRESS THE BOARD.

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 12:09 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/22/2020
DATE APPROVED