

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 18, 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 18, 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>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **12/11/19**.

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. NO ONE REQUESTED TO ADDRESS THE BOARD.

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 CORCORAN REQUESTED ITEM 25 BE REMOVED FROM THE CONSENT AGENDA FOR CONSIDERATION BY THE BOARD.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT, WITH ITEM 25 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. 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**

**BEECH ACRES FOR THE PROVISION OF FOSTER CARE AND
PLACEMENT WITH BABY SERVICES FOR SAME...19-1203-004...
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 Addendum thereto consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Beech Acres, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, 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 issuance of a purchase order therefore.*

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...
OHIO DEPARTMENT OF JOB & FAMILY SERVICES (ODJFS) TITLE
IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH THE
VILLAGE NETWORK FOR THE PROVISION OF FOSTER CARE AND
PLACEMENT WITH BABY SERVICES FOR SAME...19-1203-
002...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 Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of foster care and/or placement with baby services 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 defined 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 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 ADDENDUM THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH
NECCO, INC. FOR THE PROVISION OF FOSTER CARE AND
PLACEMENT WITH BABY SERVICES FOR SAME...19-1203-
003...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 Addendum thereto consisting of Amendments Numbers 1 through 4, by and between the County of Clermont, Ohio, and NECCO, Inc., 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, with an administrative address of P.O. Box 568 South Point, Ohio 45680, 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 issuance of a purchase order therefore.*

**4. 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**

OHIO MENTOR, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...19-1203-001...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 Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Ohio Mentor, Inc., 6200 Rockside Woods Boulevard, North Suite 305, Independence, Ohio 44131, 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 issuance of a purchase order therefore.*

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR SAME...19-1204-001...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, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc. for the provision of Temporary Assistance for Needy Families (TANF) Program Services for Eligible TANF Clients of Clermont County Community Services, Inc., in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$275,000.00, effective for the period of 10/01/2019 through 09/30/2020, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the release of the required purchase order in concert with Requisition Number 00005565-00 dated 10/17/2019 relative thereto.*

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 4, WITH CORNELL ABRAXAS GROUP INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-1205-001...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 Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Cornell Abraxas Group, Inc., 2775 State Route 39, Shelby, Ohio 44875, for the provision of residential treatment 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 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 ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH

ANGELS GUARDING YOUTH SERVICES, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...19-1209-003...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 Addendum Thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Angels Guarding Youth Services, Inc., 636 Northland Boulevard, Cincinnati, Ohio 45240 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 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 issuance and release of the required purchase order required therefore.*

8. 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 3, WITH PRESSLEY RIDGE FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...19-1209-005...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 Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Pressley Ridge, doing business at 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, and whose corporate address is 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, 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 issuance and receipt of the purchase order required therefore.*

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...INTERAGENCY AGREEMENT WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND CLERMONT COUNTY JUVENILE COURT RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...19-1209-002...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Interagency Agreement by and between the Board of Clermont County Commissioners, Clermont County Juvenile Court and the Clermont County Department of Job and Family Services, relative to the administration of the Title IV-E Program in Clermont County, Ohio, with said Interagency Agreement outlining the responsibilities and duties as they relate to the population of delinquent/unruly youth in the placement and care responsibility of Juvenile Court; facilitating Juvenile Court's ability to access Title IV-E foster care maintenance funding; and establishing a budget by the Board of County Commissioners for Juvenile Court to utilize for the payments to Out of Home Placement providers for this population, with Juvenile Court to reimburse the Department of Job and Family Services for expenses incurred for contract and fiscal services in an amount not to exceed \$10,000.00 annually, effective upon execution by all parties for the period of 01/01/2020 through 12/31/2020, pursuant to the terms and conditions specified therein, *and contingent upon the issuance and receipt of a purchase order therefore.*

10. IN RE: INFORMATION SYSTEMS DEPARTMENT... ELECTRONIC SUBSCRIPTION UPDATE RENEWALS FOR DOMAIN NAMES AND

ENTRIES AND PREMIUM DNS SERVICES (SSL CERTIFICATES) FOR SAME...19-1205-003...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve electronic subscription update renewals for domain names and entries and Premiums DNS Services (SSL Certificates) at the not to exceed estimated rates and the terms outlined below; pursuant to and in compliance with the terms and conditions as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore upon submittal of the invoices relative thereto:

Vendor	Description	Not to Exceed Estimated Rate	Term
GoDaddy.com	Domain Name Registrations	\$600.00	01/01/2020 through 12/31/2020
GoDaddy.com	Premium DNS Services (SSL Certificates)	\$1,300.00	01/01/2020 through 12/31/2020
Dotgov.gov / GSA Finance	clermontcountyohio.gov	\$400.00	01/01/2020 through 12/31/2020

11. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC HARDWARE SUBSCRIPTION RENEWALS FOR HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2020 FOR SAME...19-1205-004...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve Electronic Hardware Subscription Renewals for the provision of hardware maintenance updates for HP Care Packs on Hewlett Packard Equipment, at the estimated not to exceed annual rate of \$5,000.00, for the period of 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

12. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...RENEWAL OF NOTIFICATION SERVICES SUBSCRIPTION AGREEMENT WITH ONSOLVE, LLC FOR THE PROVISION OF CodeRED SOFTWARE MAINTENANCE AND SUPPORT, AN INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) COMPATIBLE TECHNOLOGY PLATFORM FOR SAME....18-0130-002...APPROVED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to renew the Notification Services Subscription Agreement, by and between the County of Clermont, Ohio, and OnSolve, LLC, 780 West Granada Boulevard, Ormond Beach, Florida, 32174, previously ratified by the Board of County Commissioners on 02/21/2018 and subsequently renewed on 12/19/2018, for the use of the Integrated Public Alert and Warning System (IPAWS) compatible software platform through CodeRED® by the Clermont County Emergency Management Agency, pursuant to Article 4.1 of Exhibit A entitled “Terms” of the Notification Services Subscription Agreement therefore, at a cost not to exceed \$1,250.00, effective for the period of 01/01/2020 through 12/31/2020, and to authorize David L. Painter, President of the Board of County Commissioners, or his designee, to execute the Renewal Agreement Endorsement relative thereto, with all other terms and conditions of the original Notification Services Subscription Agreement to remain in full force and effect, and contingent upon the issuance and receipt of a purchase order therefore.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED**

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 authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivision(s)/property location(s) and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Property Location	Township/Village	Water Main Extension Maintenance Bond
3376 Cleveland Lane Amelia, Ohio 45102 DC#18-1115-009	Pierce	\$1,000.00* *Secured by Cashier's Check Number 30571341 issued on 11/14/2018 by Fifth Third Bank, on behalf of Karen P. Fisse, 3376 Cleveland Lane, Amelia, Ohio 45102
6006 Goshen Road Goshen, Ohio 45122 DC#18-0920-001	Stonelick	\$1,000.00
Willows Bend Subdivision Section 4, Block A DC#18-1129-007	Miami	\$1,800.00
Twin Gates Subdivision Section 5 DC#18-0807-001	Batavia	\$3,700.00* *Secured by Cashier's Check Number 30049872 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014

**14. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION
NUMBER 192-19/RESOLUTION AUTHORIZING THE EXECUTION OF
THE GRANT CONTRACT (GRANT NUMBER OTHP-0670-GRF-201)
WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE
STATE FISCAL YEAR 2020 OHIO TRANSIT PARTNERSHIP PROGRAM
FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN
CLERMONT COUNTY, OHIO...19-1211-001...ADOPTED**

Recommendation of William Harris, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 192-19** 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 OTHP-0067-GRF-201) by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio State Fiscal Year 2020 Ohio Transit Partnership Program in the amount of \$170,000.00, pursuant to and in compliance with the Ohio Department of Transportation Award Letter dated 12/02/2019 and in concert with the Grant Application ratified by the Board of County Commissioners on 09/17/2019 relative thereto.

**15. IN RE: COUNTY ENGINEER...WILLOW BROOK FARMS
SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...REQUEST TO
REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR
SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...18-
0222-004...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to

reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 03/12/2018 as Surety therefore, for which the reduced amount reflects a fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Willow Brook Farms Subdivision Section 1 Miami Township	\$110,960.00* *Secured by Irrevocable Letter of Credit Number 1002 in the amount of \$110,960.00 issued by Foundation Bank, 25 Garfield Place, Cincinnati, Ohio 45202	\$55,480.00*

16. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 4/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0927-004...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Twin Gates Subdivision Section 4 Batavia Township	\$1,830.00* *Secured by Cashier's Check Number 347527 issued on 09/13/2017 by LCNB National Bank, on behalf of Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014

17. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 5/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0809-002...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Twin Gates Subdivision Section 5 Batavia Township	\$20,600.00* *Secured by Cashier's Check Number 30049854 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014

18. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 5/BATAVIA TOWNSHIP...RESOLUTION NUMBER 193-19/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...18-0809-002...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 193-19** 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 Batavia 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)
Twin Gates Subdivision Section 5 Batavia Township	\$38,000.00/\$10,000.00* *Secured by Cashier's Check Number 30049824 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	Aster Court (0.057) Morning Glory Drive (0.119)

19. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 5/UNION TOWNSHIP...RESOLUTION NUMBER 194-19/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...15-1201-001...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 194-19** 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 Union 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)
Terrace Ridge Subdivision Section 5 Union Township	\$43,000.00/\$43,000.00* *Secured by Official Check Number 5007951342 issued on 10/23/2015 by BB&T, Branch 2780124 – Northern Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Suite 104, Crestview Hills, Kentucky 41017	Miami View Trails (0.091) Lower Lake Drive (0.109)

20. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 6/UNION TOWNSHIP...RESOLUTION NUMBER 195-19/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...17-0221-002...ADOPTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 195-19** 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 Union 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)
Terrace Ridge Subdivision Section 6 Union Township	\$32,000.00/\$10,000.00	Lower Lake Drive (0.194)

21. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION THREE/UNION TOWNSHIP...RELEASE OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF THE STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...12-0210-006...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance and Maintenance Bond,

previously converted to the Maintenance Bond Phase, for the following subdivision located within Union Township, and to accept the street in the length stated situated therein as a public road for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Terrace Ridge Subdivision Section Three Union Township	\$10,000.00* *Secured by Check Number 3082 issued on 01/20/2012 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017	Terrace Ridge Drive (0.047)

22. 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Treasurer Jeannie M. Zurmehly and/or Staff DC# 19-1209-001	County Treasurers' Association of Ohio	\$2,701.00	01/01/2020 through 12/31/2020
Clermont County Juvenile Court Judge James A. Shriver DC# 19-1206-001	Ohio Association of Juvenile Court Judges	\$740.00	01/01/2020 through 12/31/2020
County Recorder Deborah Hall Clepper DC# 19-1210-005	The Ohio Recorders' Association	\$2,523.92	01/01/2020 through 12/31/2020
Clermont County Municipal Court Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 19-1210-001	Ohio Association of Magistrates	\$250.00	01/01/2020 through 12/31/2020
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 19-1210-001	Ohio State Bar Association	\$1,195.00	01/01/2020 through 12/31/2020
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig DC# 19-1210-001	Ohio Judicial Conference (OJC)	\$750.00	01/01/2020 through 12/31/2020
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig DC# 19-1210-001	Association of Municipal/County Judges of Ohio, Inc.	\$450.00	01/01/2020 through 12/31/2020

Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Judge Jesse B. Kramig Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 19-1210-001	Clermont County Bar Association	\$625.00	01/01/2020 through 12/31/2020
Clermont County Municipal Court Stephanie Bohrer DC# 19-1210-001	Ohio Association for Court Administration	\$50.00	01/01/2020 through 12/31/2020

23. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 3 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE CONSOLIDATION AND MAINTENANCE OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...18-0323-001...EXECUTED

Request to execute Amendment Number 3 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/09/2018 and amended on 08/08/2019 and 05/29/2019, for the consolidation and maintenance of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department(s)/office(s) as identified in the revised Exhibit A, attached thereto and made a part thereof, adding services to the Clermont County Recorder’s Office, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

24. 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:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Jail Treatment REGULAR SALARY 1000 - 04 - 01 - 052000 - 511200 -	\$ 1,317.00
GENERAL FUND	Jail Treatment FRINGE BENEFITS 1000 - 04 - 01 - 052000 - 520000 -	\$ (1,317.00)
GENERAL FUND	Muni Court Electronic Monitoring REGULAR SALARY 1000 - 04 - 12 - 362000 - 511200 -	\$ 2,044.00
GENERAL FUND	Muni Court Electronic Monitoring OTHER EXPENSES 1000 - 04 - 12 - 362000 - 530000 -	\$ (2,044.00)
GENERAL FUND	Muni Court Adult Probation	\$ (6,000.00)

	REGULAR SALARY	
	1000 - 04 - 12 - 364000 - 511200 -	
GENERAL FUND	Muni Court Adult Probation	\$ 6,000.00
	FRINGE BENEFITS	
	1000 - 04 - 12 - 364000 - 520000 -	
GENERAL FUND	Muni Adult Prob Community Service	\$ 3,341.00
	REGULAR SALARY	
	1000 - 04 - 12 - 366000 - 511200 -	
GENERAL FUND	Muni Adult Prob Community Service	\$ (3,341.00)
	FRINGE BENEFITS	
	1000 - 04 - 12 - 366000 - 520000 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ (5,164.90)
	FRINGE BENEFITS	
	2211 - 04 - 12 - 363000 - 520000 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ 5,164.90
	OTHER EXPENSES	
	2211 - 04 - 12 - 363000 - 530000 -	
MUNI CT PROBATION SERVICE	Muni Court Probation Services	\$ (2,417.00)
	REGULAR SALARY	
	2212 - 04 - 12 - 365000 - 511200 -	
MUNI CT PROBATION SERVICE	Muni Court Probation Services	\$ 2,417.00
	FRINGE BENEFITS	
	2212 - 04 - 12 - 365000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2019

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center	Communications Center	\$ 5,000.00
	FRINGE BENEFITS	OVERTIME	
	1000 - 04 - 01 - 111000 - 520000 -	1000 - 04 - 01 - 111000 - 512100 -	
GENERAL FUND	Communications Center	Communications Center	\$ 9,000.00
	FRINGE BENEFITS	OTHER EXPENSES	
	1000 - 04 - 01 - 111000 - 520000 -	1000 - 04 - 01 - 111000 - 530000 -	
GENERAL FUND	Common Pleas Court	Common Pleas Court	\$ 10,000.00
	FRINGE BENEFITS	OTHER EXPENSES	
	1000 - 02 - 11 - 231000 - 520000 -	1000 - 02 - 11 - 231000 - 530000 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL DRAINAGE IMPROVEMENT	GENERAL FUND	\$ 5,660.57
ADVANCES OUT TO GEN FUND	ADVANCES IN CAPITAL PROJECT	
4020 - 00 - 00 - 004020 - 702100 - Pym #4 on 6/17/15 Advance	1000 - 01 - 01 - 032329 - 482300 -	

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2019

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 75,671.75
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 16,859.02
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

25. ITEM REMOVED FROM CONSENT AGENDA.

26. 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

25. 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/Calendar Year 2020 and any and all amendments subsequent thereto:

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

PROSECUTING ATTORNEY

Will Parker – Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2019 Annual Meeting – Total expenses for meals (\$122.00), mileage (\$140.36) and registration/training (\$375.00) estimated not to exceed \$637.36. (*revised/previously approved on 12/03/2019*)

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

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

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/Calendar Year 2020 and any and all amendments subsequent thereto:

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

COUNTY ENGINEER

Doug Royer – One (1) day – Chillicothe, Ohio – Ohio Department of Transportation Bridge Inspection Refresher Training Course – Total expenses for lodging (\$96.00), meals (\$55.00), registration/conference (\$72.00) and other (\$25.00) estimated not to exceed \$248.00.

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: Linda Fraley, County Auditor, addressed the Board of County Commissioners regarding the Tyler Connect 2020 Conference. Ms. Fraley indicated that Clermont County is considered a Reference County with Tyler Technologies; this demonstrates an advanced use of software by a trained staff. She highlighted the advantages of the Tyler Technologies

software and the conference; including CPA continuing education, hands-on experience and access to Tyler's top management. Ms. Fraley stated that multiple staff attend due to the software that the County uses including; real estate, accounting and the Building Inspection Department's EnerGov Program. She highlighted the importance of remaining proficient in today's technology and how technology reduces the overall costs of personnel for the County.

Commissioner Painter inquired as to the funding source for this training. Ms. Fraley indicated that part of the conference is paid from the real estate budget and part from General Fund dollars.

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

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

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/Calendar Year 2020 and any and all amendments subsequent thereto:

COUNTY AUDITOR

Linda Fraley, Cindy Hawk, Philip Vinson, Chris Mehlman, Jennifer Hartley and Tina Williams – Six (6) days – Orlando, Florida – Tyler Connect 2020 Conference – Total expenses for airfare (\$2,400.00), lodging (\$9,750.00), meals (\$2,376.00), registration (\$2,925.00) and other/parking (\$600.00) estimated not to exceed \$18,051.00.

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

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

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

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 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/Calendar Year 2020 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Bryan Gruber – One (1) day – Batavia, Ohio – Problems Caused by Roots in Sewers On-Line Course – Total expenses for registration/training (\$21.00) estimated not to exceed \$21.00.

Melissa Hensley – Six (6) Months – Batavia, Ohio – Water Treatment Plant Operation Course - Total expenses for registration/training (\$164.00) estimated not to exceed \$164.00.

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

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

27. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 196-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 196-19** resolving to approve payment to vendors **in the total amount of \$4,254,857.59** as set forth in the BCC Approval Invoice Report(s) for Checks dated **December 18, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on **12/17/2019**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Commissioner Humphrey acknowledged the amount of today's session invoices and stated that at this time of the year it is not uncommon to have larger than usual payments to vendors.

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

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

28. 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 3, WITH BASSETT HOUSE - HEALTH RECOVERY SERVICES FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-1205-002...APPROVED

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 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 3, by and between the County of Clermont, Ohio, and Bassett House - Health Recovery Services, 10050 Bassett Road, Athens, Ohio 45701, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$125.00 per day, effective for the period of 10/28/2019 through 10/27/2020, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005775-00 dated 11/05/2019 relative thereto.**

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

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

29. 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 3, WITH DIMENSIONAL PHASES GROUP HOME FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...19-1209-004...APPROVED

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 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 3, by and between the County of Clermont, Ohio, and Dimensional Phases Group Home, 45 Oxford Avenue, Dayton, Ohio 45402, for the provision of group home services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$363.00 per day, effective for the period of

11/22/2019 through 11/21/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005957-00 dated 11/20/2019 relative thereto.

DISCUSSION: Commissioner Corcoran asked Mr. Dick to explain the high rate per-day in this contract. Mr. Dick explained the Ohio Department of Job and Family Services determination process in establishing the agency/services rates.

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

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

30. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWAL WITH MEDICAL PRIORITY CONSULTANTS, INC., DBA PRIORITY DISPATCH CORPORATION, FOR SAME...19-1126-008...APPROVED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 approve an Electronic Subscription with Medical Priority Consultants, Inc., dba Priority Dispatch Corporation, 139 East South Temple, Suite 500, Salt Lake City, Utah 84111, for the provision of the ProQA ESP Plus Platinum Maintenance Plan for software license(s), services and support, at the not to exceed estimated rate outlined below and as set forth in the Electronic Subscription Renewal, all of which are on file in the Clermont County Department of Public Safety Services, effective for the period of 11/29/2019 through 11/28/2020, and to authorize the County Auditor to remit payment therefore, in concert with the Client License & Service Agreements by and between the County of Clermont, Ohio, and Medical Priority Consultants, Inc., dba Priority Dispatch Corporation, previously ratified by the Board of County Commissioners on 07/11/2005, for the provision of client licenses and support services relative to the Emergency Medical Dispatch ProQA Software and Flip Card System, and contingent upon the release of the Purchase Order in concert with Requisition Number 00005987 dated 11/21/2019 relative thereto:

Vendor	Software	Not to Exceed Estimated Rate	Term
Department of Public Safety Services			
Medical Priority Consultants, Inc. dba Priority Dispatch Corporation 139 East South Temple, Suite 500, Salt Lake City, Utah 84111	ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)	\$9,504.00	11/29/2019 through 11/28/2020

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

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

31. IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT AND MARKETING COORDINATION FOR SAME...19-1029-006...EXECUTED

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, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/2020 through 12/31/2020, pursuant to 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.

32. IN RE: HUMAN RESOURCE DEPARTMENT...AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2020...19-1211-011...EXECUTED

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

Recommendation of Sandra Tahat, Human Resource Administrator with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters for the period of 01/01/2020 through 12/31/2020, at the rate of \$208.00 per hour for labor activities and state/federal proceedings, on an as needed basis, for a total contract amount not to exceed \$75,000.00 inclusive of all costs and expenses for the Calendar Year 2020, pursuant to the terms and conditions specified therein, and contingent upon the issuance of appropriate purchase orders therefore.

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

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

33. IN RE: HUMAN RESOURCES DEPARTMENT...ACKNOWLEDGEMENT OF THE AMENDMENT TO THE HEALTH ACTION COUNCIL (HAC) PARTICIPATING MEMBER ADDENDUM AND EXHIBIT B-FEES; AND EXECUTION OF THE FINANCIAL RENEWAL AND TERMS AMENDMENT BETWEEN THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS AND UNITED HEALTHCARE SERVICES, INC. FOR THE CLERMONT COUNTY EMPLOYEE MEDICAL PLAN, PREVIOUSLY RATIFIED ON 02/14/2018 AND SUBSEQUENTLY AMENDED 08/07/2019...19-1127-002...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resource Administrator, Human Resources Department, to acknowledge the 2020 Amendments to the HAC Participating Addendum Exhibit A, as defined in the attached document "The HAC Participating Addendum is amended as noted below"; and to authorize David L. Painter, President of the Board of County Commissioners, to execute the "Financial Renewal and Terms Amendment" to The HAC Participating Member Addendum" document as it relates to the existing Health Action Council Participating Member Agreement (Contract #912606), between Clermont County and United HealthCare Services, Inc., originally ratified 02/04/2018 and subsequently amended 08/07/2019; and with compensation for said services as defined for the

period of 01/01/2020 through 12/31/2020, pursuant to the terms and conditions set forth therein and contingent upon 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. Humphrey, Aye; Mr. Painter, Yes.

**34. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH MICHAEL
SCHUSTER ASSOCIATES INC., AKA MSA DESIGN, IN AND AS IT
RELATES TO THE DESIGN OF THE CLERMONT COUNTY JUVENILE
COURT FACILITY EXPANSION AND REMODEL PROJECT...17-0522-
001...EXECUTED**

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 execute Change Order Number 2 to the Contract by and between the Clermont County Board of County Commissioners and Michael Schuster Associates Inc. aka MSA Design, 316 West Fourth Street, Suite 600, Cincinnati, Ohio 45202 for the provision of architectural and engineering services relative to the Clermont County Juvenile Court Facility Expansion and Remodel Project, previously ratified by the Board of County Commissioners on 08/02/2017, and subsequently amended on 05/09/18 which represents an increase in the amount of \$35,500.00 for additional architectural and engineering services and \$250.00 for reimbursable expenses, for a total adjusted contract price to date of \$449,000.00, as well as, an extension of time of 730 calendar days for the completion thereof, for a revised contract completion date of 12/30/2021, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005909-00 dated 11/15/2019 relative thereto.

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

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

**35. IN RE: FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID AND
EXECUTION OF CONTRACT FOR THE CLERMONT COUNTY
SHERIFF'S OFFICE - SAFETY AND TRAINING FACILITY...19-0628-
001...APPROVED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for Clermont County Sheriff's Office Safety & Training Facility, to be located at 4035 Filager Road, Batavia, Ohio 45103, pursuant to the plans and specifications, to Graybach, LLC., 2416 Central Parkway, Cincinnati, Ohio 45214, for the lowest and best bid received on 10/24/19 in the amount of \$852,169.00, and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Facilities Management Department and to obtain substantial completion within 120 days after the receipt of the Notice to Proceed, pursuant to and in compliance with the terms and conditions specified therein and the award of bid and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005929-00 dated 11/19/2019 relative thereto.

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

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

36. IN RE: COUNTY SHERIFF...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH THE HABEGGER CORPORATION FOR THE CHILLED WATER RELOCATION AT THE CLERMONT COUNTY JAIL...19-1114-003...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and The Habegger Corporation, 11413 Enterprise Park Drive, Cincinnati, Ohio 45241 for the Chilled Water Relocation at the Clermont County Jail in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$95,019.00, 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 00005791-00 dated 11/06/2019 relative thereto.

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

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

37. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-06-19 RELATIVE TO THE PRICE ROAD BRIDGE (C76-2.08) REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...19-1125-002...RATIFIED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-06-19 relative to the Price Road Bridge (C76-2.08) Replacement Project located within Miami Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby relative thereto:

Grantor(s)	Parcel Number	Compensation
GreenAcres Water Quality Project LLC 8255 Spooky Hollow Road Cincinnati, Ohio 45242	18-25-14C-020	Perm \$ 1,000.00
Dan Beard Council Inc., Boy Scouts of America 10078 Reading Road Cincinnati, Ohio 45241	18-25-14C-009	Perm \$ 850.00

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

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

38. IN RE: COUNTY ENGINEER...THE HARRY AND ELSIE NORT SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-3187 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...19-1126-

003...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3187** for the Replat of a Lot in the following Subdivision located within Monroe Township:

Subdivision	Record Plat Number	Reason for Replat
The Harry and Elsie Nort Subdivision Replat of Lot Number 1 Monroe Township	629-3187	To Create New Lot Number 1A

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

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

39. IN RE: COUNTY ENGINEER...TOWN OF WILLIAMSBURG/ WILLIAMSBURG TOWNSHIP...RECORD PLAT NUMBER 629-3188 FOR THE REPLAT OF PART OF OUTLOTS 49 AND 51 WITHIN SAME...19-1122-006...EXECUTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3188** for the Replat of Part of Outlots 49 and 51 in the Town of Williamsburg located within Williamsburg Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Town of Williamsburg Out Lots Replat of Part of Outlots 49 & 51 Williamsburg Township	629-3188	To Create New Lot Number 49D

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

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

40. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 197-19/REQUEST TO REDUCE THE SPEED LIMIT ON CHAPEL ROAD (C-27) LOCATED IN BATAVIA TOWNSHIP...19-1121-002...ADOPTED

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

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 197-19** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Chapel Road (C-27) located in Batavia Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Chapel Road (C-27)	Un-posted 55 MPH	From State Route 125 to Apple Road	0.398 miles or 2,101 feet

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

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

41. IN RE: COUNTY AUDITOR...MEMORANDUM OF AGREEMENT WITH THE OHIO AUDITOR OF STATE, JULIAN & GRUBE, INC. AND CLERMONT COUNTY FOR THE ENGAGEMENT OF THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEARS 2019 THROUGH 2023...19-1204-002...APPROVED

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

Recommendation of Linda L. Fraley, County Auditor, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Memorandum of Agreement by and between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road, West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio, for the engagement of the Annual Audit for the County of Clermont, Ohio, which includes the Clermont County Port Authority and the Clermont County Community Improvement Corporation, for Calendar Years 2019 through 2023, at the rate of \$77,000.00 per year, for a total not to exceed \$385,000.00, effective for the period of 01/01/2020 through 12/31/2024, pursuant to the terms and conditions set forth therein and in compliance with Sections 117.11 and 115.56 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.

DISCUSSION: Commissioner Painter asked if this Memorandum of Agreement is a new contract with the Auditor of State. Jennifer Hartley, Deputy Auditor, stated that it is new; however, subcontracting this service will be a cost savings to the County.

42. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2020 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO...15-1023-001...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 Extension of Contract for Services with Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for the continuation of the provision of services or facilities to the senior citizens of Clermont County, as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2020, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, and pursuant to Article 1 of the Contract for Senior Services, previously ratified by the Board of County Commissioners on 12/17/2015 and subsequently renewed on 10/26/2016, 12/20/2017 and 12/19/2018, and in compliance with the Letter of Intent executed by David L. Painter, President of the Board of County Commissioners on 10/30/2019, in and as it relates thereto, with all other terms and conditions set forth in the afore stated contract to remain in full force and effect, and contingent upon the issuance of purchase orders required therefore.

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

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

43. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...19-1212-002...APPROVED

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

Recommendation of Sandra Tahat, Human Resource Administrator, Human Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the Pay Range for the Classification Title Emergency Resource Supervisor, Classification Number 29114, from Pay Range 16 to Pay Range B, effective 12/18/2019, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

44. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO SUSPEND THE POLICY HERETOFORE ESTABLISHED BY THE BOARD OF COUNTY COMMISSIONERS ON 04/07/1989 AND SUBSEQUENTLY MODIFIED ON 05/10/1990 RELATIVE TO APPOINTMENTS OF INDIVIDUALS TO VARIOUS BOARDS AND COMMISSIONS BY SAME...19-1212-004...APPROVED

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

Recommendation to suspend the Policy heretofore established by the Board of County Commissioners on 04/07/1989 and subsequently modified on 05/10/1990 in and as it relates to appointments of individuals to various boards and commissions by the Board of County Commissioners from time to time, in order to review the afore stated policy and modification(s) thereto to consider any and all issues experienced in the fulfilling of appointments to the various boards and commissions and to provide resolutions to eliminate any and all issues thereto accordingly.

DISCUSSION: Commissioner Painter explained that the stipulations from this policy adopted in 1989 need to be reconsidered.

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

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

45. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...19-0307-001...APPROVED

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

Recommendation to reappoint Mary Jo Waite, 470 Shelley Drive, Batavia, Ohio 45103 to serve on the Clermont County Public Library Board of Trustees for the term of 01/01/2020 through 12/31/2026, which represents her first full seven (7) year term thereon having heretofore succeeded the unexpired term of Robert Pautke, subsequent to his resignation therefrom, pursuant to and in

compliance with Section 3375.22 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.

46. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...09-0630-001...APPROVED

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

Recommendation to reappoint Gary Ostendarp, Attorney at Law, 270 Main Street, Batavia, Ohio 45103 to serve on the Clermont County Law Library Resources Board, for the term of 01/01/2020 through 12/31/2024, pursuant to and in compliance with Section 307.511 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.

47. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2020...18-1114-003...APPROVED

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

Recommendation to designate Edwin H. Humphrey, Clermont County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2020, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

48. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2019...18-1130-001...APPROVED

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

Recommendation to designate Commissioner David L. Painter to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2020 and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

DISCUSSION: Commissioner Humphrey advised that all three Clermont County Commissioners

are considered OKI Board Members and that these appointments are strictly related to the Executive Committee.

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

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

49. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL AND EXECUTION OF MERCHANT PROCESSING AGREEMENT APPLICATION AND FEE SCHEDULE WITH AUTOMATED MERCHANT SYSTEMS INCORPORATED AND MERRICK BANK CORPORATION FOR PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO, PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 301.28 AND 307.862 OF THE OHIO REVISED CODE...19-0327-003...RATIFIED

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

Recommendation of Jennifer Hartley, Deputy Auditor, Clermont County Auditor, to accept the *Proposal for Payments by Financial Transaction Devices for Clermont County, Ohio*, heretofore submitted by Automated Merchant Systems Incorporated, 1071 South Sun Drive, Suite 2001, Lake Mary, Florida 32746 and received on 05/30/2019 and to authorize David L. Painter, President of the Board of County Commissioners, to execute the *Merchant Processing Agreement Application and Fee Schedule including the AMS-Merrick Location Addendums, identified as Location No. 1 through Location No. 8, for Clermont County Public Health, Clermont County Auditor and Clermont County Permit Central*, by and between the Board of County Commissioners, Clermont County, Ohio, Automated Merchant Systems Incorporated, 1071 South Sun Drive, Suite 2001, Lake Mary, Florida 32746 and Merrick Bank Corporation, 135 Crossways Drive North, Suite A, Woodbury, New York 11797, effective upon execution for a period of three (3) years, pursuant to the terms and conditions set forth therein and in compliance with Sections 301.28 and 307.862 of the Ohio Revised Code *and contingent upon the issuance and receipt of a Certificate of Liability Insurance therefore.*

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

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

50. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY (SORTA) FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO... 19-1213-001...APPROVED

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 with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute an *Agreement* by and between the Clermont County Board of Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/2020 through 12/31/2020 for the current level of service on METRO Routes 29X and 82X, with total costs therefore not to exceed \$489,596.00, and to authorize SORTA to draw down the full amount of Clermont County's Federal Transit 5307 Funds, with the exception of 1% for security enhancements, and to refund Clermont County the balance of the Federal Transit 5307 Funds in SORTA local funds, 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:

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

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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PRESTWICK PLACE STORMWATER	OTHER EXPENSES 6006 - 03 - 01 - 169421 - 530000 -	\$ (5,400.00)
MUNI CT PROBATION SERVICE	Muni Court Probation Services FRINGE BENEFITS 2212 - 04 - 12 - 365000 - 520000 -	\$ 21,086.32

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...ADDITION OF SEVEN AGENDA ITEM(S) TO THE REGULAR SESSION OF 12/18/2019... 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 seven (7) additional items to the agenda of the Regular Session of 12/19/2019 to include (1) a resolution to approve and authorize changes in the annual appropriation, (2) acceptance of an insurance program renewal proposal, (3) to execute the Waiver of Director's Final Findings and Orders for the Ohio Environmental Protection Agency, (4) to execute a software maintenance agreement with Coutview Justice Solutions, Inc., (5) to execute a contract with TransUnion Risk and Alternative Data Solutions (TRADS) Online Search Services for the Clermont County Prosecuting Attorney's Office, (6) to amend Section 4.09 (F) (1) of the Clermont County Personnel Policy and Procedure Manual and (7) to approve a Master Leasing Agreement with Neopost USA, Inc. 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO

**APPROVE CHANGES TO THE ANNUAL APPROPRIATION
RESOLUTION FOR FISCAL YEAR 2019...APPROVED**

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

Recommendation of Linda L. Fraley, Clermont County Auditor, 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>
COUNTY HOTEL LODGING	Hotel Lodging Tax	\$ (6,710.26)
	OTHER EXPENSES	
	2022 - 01 - 02 - 023000 - 530000 -	
JUV TITLE 1-D	Juvenile Title 1-D	\$ (31,584.00)
	REGULAR SALARY	
	2325 - 04 - 14 - 284000 - 511200 -	
JUV TITLE 1-D	Juvenile Title 1-D	\$ (14,390.00)
	FRINGE BENEFITS	
	2325 - 04 - 14 - 284000 - 520000 -	
DISABILITIES RESIDENTIAL - SRF	Disabilities Residential Serv	\$ (20,000.00)
	OTHER EXPENSES	
	7011 - 06 - 23 - 010002 - 530000 -	
VISTA MEADOWS RID	Vista Meadows RID	\$ (1,687.33)
	OTHER EXPENSES	
	2704 - 00 - 00 - 002704 - 530000 -	
SUNNYMEADE RID	Sunnymeade RID	\$ (22,781.18)
	OTHER EXPENSES	
	2706 - 00 - 00 - 002706 - 530000 -	
CTC CAPITAL IMPROVEMENT	C T C Capital Improvement	\$ (769,121.41)
	OTHER EXPENSES	
	4018 - 00 - 00 - 004018 - 530000 -	
CDBG ENTITLEMENT	CDBG Entitlement Program	\$ (307,970.05)
	OTHER EXPENSES	
	2624 - 07 - 01 - 067000 - 530000 -	
FLEET MAINTENANCE	Fleet Maintenance	\$ (20,160.01)
	REGULAR SALARY	
	8002 - 00 - 01 - 176000 - 511200 -	
FLEET MAINTENANCE	Fleet Maintenance	\$ (2,000.00)
	OVERTIME	
	8002 - 00 - 01 - 176000 - 512100 -	
FLEET MAINTENANCE	Fleet Maintenance	\$ (13,000.00)
	FRINGE BENEFITS	
	8002 - 00 - 01 - 176000 - 520000 -	
FLEET MAINTENANCE	Fleet Maintenance	\$ (268,311.84)
	OTHER EXPENSES	
	8002 - 00 - 01 - 176000 - 530000 -	

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: Kevin Fink with Arthur J. Gallagher Risk Management Services, Inc., addressed the Board regarding insurance marketplace increases and the impact that has on

Clermont County's insurance rates. He provided the Board with a brief explanation of what is driving the increases and a history of Clermont County's costs. Mr. Fink reviewed the recommendations and options presented to the Board.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...19-1211-003...RATIFIED

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

Recommendation of Mary Rains, Director, Office of Management & Budget, with the concurrence of Thomas J. Eigel, County Administrator, to accept the proposal submitted by Arthur J. Gallagher Risk Management Services, Inc., 3 Summit Park Drive, Suite 530, Independence, Ohio 44131 entitled Insurance Program Renewal Proposal dated December 5, 2019, as it relates to the purchase of property, casualty and liability, including cyber liability insurance, for the County of Clermont, Ohio, for the period of 12/31/2019 through 12/31/2020, at an annual premium of \$657,920.00, and further to authorize David L. Painter, President of the Board of County Commissioners and/or Thomas J. Eigel, County Administrator, to execute any and all documents in and as it relates thereto.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXECUTION OF WAIVER OF DIRECTOR'S FINAL FINDINGS AND ORDERS ISSUED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY IN AND AS IT RELATES TO THE DECLARATION OF A PUBLIC HEALTH NUISANCE WITHIN THE AREA FORMERLY DEFINED AS THE VILLAGE OF NEWTONSVILLE AND SURROUNDING ADJACENT AREA IN WAYNE TOWNSHIP AND CONSENTING TO COMPLY WITH THE OHIO EPA ORDERS TO INSTALL AND MAINTAIN A SANITARY SEWER SYSTEM WITHIN SAID PUBLIC HEALTH NUISANCE AREA THEREFORE... 19-1216-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 execute the Waiver of Director's Final Findings and Orders issued by the Ohio Environmental Protection Agency (EPA), 50 West Town Street, Suite 700, P.O. Box 1049, Columbus, Ohio 43216-1049, in and as it relates to the Ohio EPA declaring a public health nuisance within the area formerly defined as the Village of Newtonsville and surrounding adjacent area in Wayne Township, as outlined in Attachment A, attached thereto and made a part thereof, and that the Board of Clermont County Commissioners consents and agrees to comply with the issuance, terms and conditions, and service of the Ohio EPA Orders, as outlined therein, by installing and maintaining a sanitary sewer system to abate the declared public health nuisance conditions within said area, 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:

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

IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. D/B/A EQUIVANT FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...19-1113-006...APPROVED

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

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Jerry R. McBride, Court of Common Pleas, and Judge James A. Shriver, Clermont County Juvenile and Probate Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a **Software Maintenance Agreement** by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. d/b/a equivant, 4825 Higbee Avenue NW, Suite 101, Canton, Ohio 44718 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed \$268,046.68 pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the approval of the Prosecuting Attorney and the issuance and receipt of the required purchase orders therefore.**

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

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

IN RE: PROSECUTING ATTORNEY...PRICING SUPPLEMENT AND PRICING SHEET TO SUBSCRIBER AGREEMENT AND APPLICATION WITH TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. ("TRADS") FOR ACCESS TO AND UTILIZATION OF ONLINE SEARCH SERVICES TO PROVIDE SKIP TRACING AND ADDRESS VERIFICATION IN CONJUNCTION WITH THE CIVIL DIVISION'S LITIGATION CASES...18-0529-002...APPROVED

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

Recommendation of D. Vincent Faris, Clermont County 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 **Pricing Supplement and Pricing Sheet** to the **Subscriber Agreement and Application** with TransUnion Risk and Alternative Data Solutions, Inc., Post Office Box 209047, Dallas, Texas 75320-9047, previously ratified by the Board of County Commissioners on 05/30/2018, for and on behalf of the Clermont County Prosecuting Attorney, **for access to and utilization of TransUnion Risk and Alternative Data Solutions (TRADS) Online Search Services**, identified as **TLOxp (Account # 2918211)**, to provide skip tracing and address verification in conjunction with the Civil Division's litigation cases, at a rate of \$100.00 per month, effective 01/01/2020 and renewing annually thereafter until terminated by either party and with all other terms in the afore stated subscriber agreement and application to remain in full force and effect, **contingent upon the issuance and receipt of the required purchase order therefore.**

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...AWARD OF ADDITIONAL ANNUAL PERSONAL LEAVE IN ACCORDANCE WITH SECTION 4.09 (F) (1) OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL...19-1216-006...APPROVED

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 approve four (4) additional hours of Annual Personal Leave in accordance with Section 4.09 (F) (1) of the Clermont County Personnel Policy and Procedure Manual, required to be used by the employee on December 24, 2019 (pay date January 3, 2020) during the last four hours of the employees normal office hours, if their County Office is closing early on that date. If the employees County office is required to remain open on the aforementioned date, the additional four (4) hours of Annual Personal Leave shall be taken any time prior to January 24, 2020 (pay date January 31, 2020), in accordance with Section 4.09 (F) (6) of the Clermont County Personnel Policy and Procedure Manual.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:12 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:09 P.M. WITH NO ACTION TAKEN.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL CLERK OF COURTS ...PURCHASE ORDER - LEASE WITH MAILFINANCE INC. AND NEOPOST USA INC. FOR THE LEASE OF A MAILING SYSTEM/POSTAGE EQUIPMENT FOR SAME...19-1119-001...APPROVED

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

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Purchase Order – Lease and Exhibit A and Exhibit F identified as Lease Schedule to State of Ohio Department of Administrative Services Master Leasing Agreement and Insurance Requirements, respectively, by and between the

County of Clermont, Ohio, and MailFinance Inc. and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the lease of equipment as identified for the Clermont County Municipal Clerk of Courts, 4430 State Route 222, Batavia, Ohio 45103, in the amount of \$627.00 per month, for a period of sixty (60) months, payable quarterly (\$1,881.00), for a total cost not to exceed \$37,620.00, effective 12/18/2019 through 12/17/2024, pursuant to and in compliance with the terms and conditions specified therein and in concert with the State of Ohio Department of Administrative Services Master Leasing Agreement with Neopost USA Inc. identified as Contract Number RS902318 heretofore renewed through 05/14/2020 and the State of Ohio Participating Addendum, for Mail Room Equipment, Services and Support with the State of Arizona Master Price Agreement Contract Number ADSPO16-169901 as issued by the National Association of State Procurement Officials (NASPO ValuePoint).

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...ADDITION OF ONE
AGENDA ITEM(S) TO THE REGULAR SESSION OF 12/18/2019...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 one (1) additional item to the agenda of the Regular Session of 12/18/2019 to include a motion to accept the proposed Insys Therapeutics, Inc. bankruptcy plan; 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: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF PROPOSED
BANKRUPTCY PLAN AND LIMITED RELEASE, IN RE INSYS
THERAPUTICS, INC., ET AL., UNITED STATES BANKRUPTCY
COURT FOR THE DISTRICT OF DELAWARE CASE NO. 19-11292...19-
1219-001...APPROVED**

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

Recommendation of G. Ernie Ramos, Assistant Clermont County Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, that the Board of County Commissioners accept the proposed Insys Therapeutics, Inc. bankruptcy plan and proposed release of certain non-culpable Insys employees, in accordance with the recommendation of bankruptcy counsel communicated on December 13, 2019.

DISCUSSION: Commissioner Painter stated that when the County first considered joining the opiate lawsuit that successful litigation was not probable. He thanked Jason Fountain, Assistant Prosecuting Attorney, and the Prosecuting Attorney's Office for their efforts to hold the manufacturers and distributors responsible for their part in creating the opioid epidemic.

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

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

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE 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 thanked Judith Kocica, Clerk of the Board, for her efforts to prepare the agenda for today's session.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:15 P.M. until the next regularly scheduled session to be held at a later date.

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

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