

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 5, 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 FEBRUARY 5, 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>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of **01/29/2020**.

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 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 AND UPON HEARING NONE:

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, 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 ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH RITE OF PASSAGE, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-0114-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Rite of Passage, Inc., 246 Bonham Road, Cincinnati, Ohio 45215, 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 as defined therein, effective for the period of 02/01/2020 thru

07/31/2020, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00001371-00 dated 01/10/2020 relative thereto.

2. 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:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SOIL & WATER DISTRICT	Soil & Water Conservation District REGULAR SALARY 7500 - 21 - 25 - 911000 - 511200 -	Soil & Water Conservation District RETIREMENT PAYOUT 7500 - 21 - 25 - 911000 - 513200 -	\$ 128.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
DEVELOPMENTAL DISABILITIES TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	DISABILITIES RESIDENTIAL - SRF OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 -	\$ 1,000,000.00

3. 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 Engineer Amanda Beiting DC# 20-0124-002	WTS- Advancing Women in Transportation	\$95.00	01/01/2020 through 12/31/2020
Board of County Commissioners/ Office of Public Information Michael J. Boehmer DC# 20-0130-002	Public Relations Society of America (PRSA) National	\$260.00	09/01/2020 through 08/31/2021
Board of County Commissioners/ Office of Public Information Michael J. Boehmer DC# 20-0130-002	Cincinnati PRSA Chapter	\$60.00	09/01/2020 through 08/31/2021

4. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2020...APPROVED

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

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners/ Office of Public Information Michael J. Boehmer DC# 20-0130-001	Public Relations Society of America National Meetings Public Relations Society of America Cincinnati Chapter Meetings

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Kathryn McBride – Two (2) days – Columbus, Ohio – Ohio Supreme Court Subcommittee Meeting of the Commission on Certification of Attorneys – Estimated expenses not to exceed \$00.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY

William Mellman – One (1) day – Columbus, Ohio – Ohio Department of Administrative Services – Ohio Cybersecurity Workshop – Total expenses for mileage (\$99.18) estimated not to exceed \$99.18.

6. IN RE: PERSONNEL ACTIONS*

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

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 021-20/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 021-20**

resolving to approve payment to vendors **in the total amount of \$1,283,771.32** as set forth in the BCC Approval Invoice Report(s) for Checks dated **February 5, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/03/2020**, 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:

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

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...20-0113-002...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$88.88 per unit/hour, for a total not to exceed 150 units, for a total contract amount not to exceed \$13,332.22, 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 release of the required Purchase Order in concert with Requisition Number 00001251-00 dated 01/09/2020 relative thereto.**

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

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

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CENTRAL CLINIC BEHAVIORAL HEALTH FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...20-0116-001...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Central Clinic Behavioral Health, 311 Albert Sabin Way, Cincinnati, Ohio 45229, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, in a total amount not to exceed \$50,000.00, effective 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001462-00 dated 01/15/2020 relative thereto.**

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

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

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM

OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...20-0122-004...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rate of \$2.97 per mile for bus trips (\$2.89 per mile plus capital cost of \$0.08 per mile), with said rate applying to each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, with monthly billings to be based on the amount of the actual expenses incurred for the Administration of the NET Program by employees of CTC, effective for the period of 02/01/2020 through 01/31/2021, 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 00001605-00 dated 01/21/2020 relative thereto.*

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

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

11. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 2 TO THE CONTRACT FOR SERVICES WITH BUCKEYE POWER SALES CO., INC. FOR MAINTENANCE AND REPAIR SERVICES FOR THE GENERATORS LOCATED AT THE CLERMONT COUNTY TOWER SITES...15-0820-001...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute Extension No. 2 to the Contract for Services for Maintenance and Repair Services for the Generators located at the Clermont County Tower Sites by and between the Board of Commissioners of Clermont County, Ohio, and Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, P. O. Box 489, Blacklick, Ohio 43004, previously ratified by the Board of County Commissioners on 02/29/2016, and subsequently amended on 06/13/2016, 08/10/2016 and 01/17/2018, and previously extended on 02/27/2019, for an additional period of one (1) year, in concert with the Cost Detail Sheet identified as Exhibit A, attached thereto and made a part thereof, at an estimated annual cost of \$15,996.00, effective 03/01/2020 through 02/28/2021, pursuant to and in compliance with Article 14 of the afore stated contract and with all other terms and conditions thereof to remain in full force and effect, *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00000457-00 dated 12/30/2019 relative thereto.*

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

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

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ GEOGRAPHIC INFORMATION SYSTEMS DIVISION...CONTRACT FOR PROFESSIONAL SERVICES WITH WOOLPERT, INC. RELATIVE TO THE 2020 AERIAL IMAGERY ACQUISITION AND COUNTYWIDE

HYDROLOGY DELINEATION PROJECT FOR CLERMONT COUNTY, OHIO...20-0123-003...EXECUTED

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

Recommendation of Kelly Perry, GIS Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to execute the *Contract for Professional Services* by and between the County of Clermont, Ohio, and Woolpert, Inc., One Easton Oval, Suite 400, Columbus, Ohio 43219 relative to the 2020 Aerial Imagery Acquisition and Countywide Hydrology Delineation Project for Clermont County, Ohio, to provide additional professional services including the acquisition of countywide 3-inch aerial imagery and countywide hydrology delineation in the amount of \$159,431.00, effective upon execution through November 27, 2020, pursuant to the terms and conditions set forth therein *and contingent upon the release of the required purchase order in concert with Requisition Number 00001135-00 dated 01/07/2020 relative thereto.*

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

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

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH STRAND
ASSOCIATES, INC. FOR PROJECT NUMBER 6402-60144 RELATIVE
TO THE WASTEWATER MODEL MAINTENANCE PROJECT FOR
SAME...20-0116-009...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Strand Associates, Inc., 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202 for Project Number 6402-60144 relative to the Wastewater Model Maintenance Project, in accordance with the Consultant's Proposal dated December 4, 2019, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$75,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, effective for a two (2) year period upon execution by the Board of County Commissioners, with the option to renew for an additional one (1) year period for an additional amount not to exceed \$25,000.00, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00001378-00 dated 01/13/2020 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
LICENSE AGREEMENT NUMBER 22101998 WITH THE STATE OF
OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR
PROJECT NUMBER 6401-60165 RELATIVE TO THE MIAMIVILLE
AREA WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN
MIAMI TOWNSHIP...18-1127-003...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to

execute License Agreement Number 22101998 with the State of Ohio Department of Natural Resources (ODNR), 2045 Morse Road E-2, Columbus, Ohio 43229, to allow for entry upon State property known as the Little Miami Scenic Trail and identified as Parcel Number 18-25-18C-224. as outlined on Exhibit A, attached thereto and made a part thereof, for the purpose of constructing, operating, and maintaining a water main across a portion of the Little Miami Scenic Trail for Project Number 6401-60165 relative to the Miamiville Area Water Main Replacement Project located within Miami Township, for a total license amount not to exceed \$1,250.00, effective upon execution by the Director of ODNR and to remain in effect through 12/31/2044, with an option to renew for an additional period of twenty-five years thereafter, 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.

15. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-3196 THROUGH 629-3200 FOR THE DEDICATION OF RIGHT OF WAY, AS WELL AS, THE ACCEPTANCE OF UTILITY EASEMENTS SITUATED WITHIN UNION TOWNSHIP IN CONCERT WITH PROJECT NUMBER UN-01-13 RELATIVE TO THE AICHOLTZ ROAD ROADWAY IMPROVEMENTS AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT PROJECT IDENTIFIED AS PID NUMBER 82553...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 **Dedication Plat Numbers 629-3196 through 629-3200** for the Dedication of Right of Way, as well as, the Acceptance of Utility Easements situated within Union Township for roadway purposes necessary for Project Number UN-01-13 relative to the Aicholtz Road Roadway Improvements and the Clermont County Transportation Improvement District Project identified as PID Number 82553 as follows:

Grantor	Parcel Number	Description
Clermont County Transportation Improvement District 2381 Clermont Center Drive Batavia, Ohio 45103 Dedication Plat Number 629-3196 DC# 19-1231-003	41-31-05A-038	Dedication of Right Of Way 50SH – 0.187 Acres
Clermont County Transportation Improvement District 2381 Clermont Center Drive Batavia, Ohio 45103 Dedication Plat Number 629-3197 DC# 19-1231-004	41-31-05A-164 41-31-05A-170	Dedication of Right Of Way 49SH – 0.055 Acres Dedication of Right Of Way 47SH – 0.083 Acres
Clermont County Transportation Improvement District 2381 Clermont Center Drive Batavia, Ohio 45103 Dedication Plat Number 629-3198 DC# 19-1231-005	41-31-05A-166 41-31-05A-167 41-31-05A-168	Dedication of Right Of Way 44SH – 0.085 Acres Utility Easement 44U – 0.019 Acres Dedication of Right Of Way 40SH – 0.031 Acres Utility Easement 40U – 0.004 Acres Dedication of Right Of Way 41SH – 0.216 Acres Utility Easement 41U – 0.022 Acres
Clermont County Transportation Improvement District 2381 Clermont Center Drive Batavia, Ohio 45103 Dedication Plat Number 629-3199 DC# 19-1231-006	41-31-05A-071	Dedication of Right Of Way 53SH – 0.058 Acres

Clermont County Transportation Improvement District 2381 Clermont Center Drive Batavia, Ohio 45103 Dedication Plat Number 629-3200 DC# 19-1231-007	41-32-13D-014	Dedication of Right Of Way 32SH – 0.271 Acres
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Upon roll call on the foregoing motion, the vote was as follows:

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

16. IN RE: COUNTY AUDITOR...AMENDMENT NUMBER NINE AND AMENDMENT NUMBER TEN TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...EXECUTED

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, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute **Amendment Number Nine and Amendment Number Ten to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc.,** 1 Tyler Drive, Yarmouth, Maine 04096 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/2009, and subsequently amended on 09/18/2013, 07/09/2014, 01/28/2015, 07/15/2015, 02/21/2018, 04/18/2018, and 09/04/2019 through Amendment Number One, Amendment Number Two, Amendment Number Three, Amendment Number Four, Amendment Number Five, Amendment Number Six Amendment Number Seven, and Amendment Number Eight, therefore, **which Amendment Number Nine and Amendment Number Ten reflects (1) the removal of the Tyler Software as a Service (SaaS) Performance Based Budgeting Module for the period 08/01/2019 through 01/31/2020 for a credit of \$5,139.50 and the reduction of the SaaS Annual Maintenance Fee of \$10,279.00 in concert therewith commencing 02/01/2020 (2) the addition of the Animal License Software Module, the SaaS Annual Maintenance Fee and a onetime fee for licensing and implementation therefore not to exceed \$18,560.50, which includes the afore stated credit of \$5,139.50 (3) the removal of the Business Objects Bundled Software Module effective 11/01/2019 and (4) the addition of the Tyler Reporting Services Software Module for a onetime fee for the licensing therefore not to exceed \$16,720.00, respectively, all of which is more fully defined and set forth therein,** with all other terms and conditions of the referenced agreement and amendments relative thereto to remain in full force and effect **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00001801-00 dated 01/30/2020 relative thereto.**

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

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

17. IN RE: COUNTY AUDITOR...ADDITIONAL PRODUCTS AND SERVICES ADDENDUM 3 TO THE SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR HOSTING AND SUPPORT SERVICES FOR IASWORLD SOFTWARE PRODUCTS RELATIVE TO THE COUNTY IAS PROPERTY TAX SYSTEM FOR THE SMARTFILE UPGRADE RELATIVE THERETO...15-0219-006...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute an **Additional Products and Services Addendum 3** to the Software as a Service (SaaS) Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., One Tyler Way, Moraine, Ohio 45439 for Hosting and Support Services for the **iasWorld Software** Products in and as it relates to the County IAS Property Tax System, previously ratified by the Board of County Commissioners on 03/11/2015 and subsequently amended on 09/28/2016 and 02/01/2017, **for the iasWorld SmartFile Upgrade, as more fully described therein, at a cost not to exceed \$82,250.00, as well as, the SaaS Annual Maintenance Fee therefore in the amount of \$19,500.00,** pursuant to Section H (1) of the afore stated agreement 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.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 022-20/RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT RELATIVE TO THE DESIGNATION OF THE CLERMONT COUNTY RECORDS COMMISSION AS THE RECORDS COMMISSION FOR THE TRANSPORTATION IMPROVEMENT DISTRICT PURSUANT TO SECTION 149.412(B) OF THE OHIO REVISED CODE...20-0116-008...ADOPTED

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

Recommendation of Michelle Snyder, Records Manager, Records Management Division, with the concurrence of Mary K. Rains, Director, Office of Management and Budget, to adopt **Resolution Number 022-20** resolving to authorize the execution of a **Memorandum of Understanding** between the Clermont County Board of Commissioners and the Clermont County Transportation Improvement District, 2381 Clermont Center Drive, Batavia, Ohio 45103, designating the Clermont County Records Commission as the records commission for the Transportation Improvement District, pursuant to and in compliance with Section 149.412 (B) of the Ohio Revised Code and which shall remain in full force and effect unless terminated by either party thereto, upon thirty days written notice thereof.

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

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

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

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 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>
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program	\$ 46,131.64
	OTHER EXPENSES	
	8004 - 00 - 01 - 175000 - 530000 -	
GENERAL FUND	Sheriff Road Patrol	\$ 14,760.56
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 438000 - 513200 -	

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: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:24 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:46 A.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 AT THIS TIME.

LET THE RECORD SHOW: Commissioner Painter requested a motion for the Board to recess Regular Session until 11:00 A.M.

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

That the Board of County Commissioners recess today's Regular Session until 11:00 A.M.

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

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

LET THE RECORD SHOW: Commissioner Painter resumed Regular Session at 11:03 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON REQUEST TO CHANGE THE NAME OF ASHIRE ROAD (T-2603) TO PALOMAR DRIVE LOCATED IN MIAMI TOWNSHIP...19-1230-001

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00

A.M. THIS DATE AND CALLED TO ORDER AT 11:03 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF ASHIRE ROAD (T-2603) TO PALOMAR DRIVE LOCATED IN MIAMI TOWNSHIP AS REQUESTED BY THE MIAMI TOWNSHIP BOARD OF TRUSTEE'S.

THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

JEREMY EVANS, COUNTY ENGINEER, PROVIDED AN OVERVIEW AND STATED THAT A REQUEST WAS SUBMITTED FROM THE MIAMI TOWNSHIP BOARD OF TRUSTEE'S REQUESTING THE PROPOSED NAME CHANGE OF ASHIRE ROAD (T-2603) TO PALOMAR DRIVE LOCATED IN MIAMI TOWNSHIP.

COMMISSIONER HUMPHREY ASKED MR. EVANS IF THE RESIDENTS WERE ALREADY USING PALOMAR DRIVE AS THEIR ADDRESS. MR. EVANS INDICATED THAT THEY WERE.

NO ONE APPEARED IN FAVOR OF THE PROPOSED NAME CHANGE.
NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:05 A.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE
AGENDA ITEM TO THE REGULAR SESSION OF 02/05/2020...20-
0102-004...APPROVED**

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

Commissioner Humphrey, asked the Board to consider adding one (1) additional item to the agenda of the Regular Session of 02/05/2020 to include a resolution to change the name of Ashire Road (T-2306) to Palomar Drive. Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 023-
20/RESOLUTION APPROVING THE NAME CHANGE OF ASHIRE
ROAD (T-2306) TO PALOMAR DRIVE LOCATED WITHIN MIAMI
TOWNSHIP...19-1230-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 023-20** resolving to change the name of Ashire Road (T-2306) to Palomar Drive located within Miami Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental

to the general interest pursuant to Section 5541.04 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.

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 11:11 A.M. until the next regularly scheduled session to be held at a later date.

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

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