

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 12, 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 12, 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 **02/05/2020**.

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

LET THE RECORD SHOW: Matt Van Sant, President, Clermont County Chamber of Commerce, announced the formation of “Clermont Counts” in support of the 2020 Census. Mr. Van Sant introduced several of the members of the Policy Committee as well as the Volunteers who were in attendance. He stated that the Constitution mandates that the County complete this count once every 10 years. In addition, he highlighted the work completed, beginning in 2017, by Kelly Perry, GIS Administrator, Clermont County Community and Economic Development, on the Local Update of Census Address (LUCA) process. Mr. Van Sant indicated that meetings began in January and Volunteer training begins today.

Tyla Ward, Partnership Specialist with the U.S. Census Bureau, provided information about today’s mandatory training as well and discussed the new option of participating online.

Jeff Blom, Connect Clermont, stated that Connect Clermont is working with a variety of organizations to help the community to implement the census this year.

Mr. Van Sant indicated that Mr. Blom will be assisting in the training to take place later today to help recruit leadership based on occupations in different segments of the community.

Kelly Perry, GIS Administrator, Clermont County Community and Economic Development, addressed the Board regarding her role in the Policy Committee; including providing addresses, assisting with locating homeless people in the community, and ensuring new developments are captured.

Mr. Van Sant provided a brief timeline of critical dates during the census process.

Commissioner Humphrey stressed how important the census is; particularly as it relates to funding and legislative representation. (20-0102-003)

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

COMMISSIONER PAINTER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER PAINTER INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

LET THE RECORD SHOW: Chris Wick, Director, Clermont County Public Library, addressed the Board to update the Commissioners on the Ohio Governor's Imagination Library. Created by Dolly Parton and her Foundation, the programs goal is to have books delivered to the home for children ages 2-5. Ms. Wick highlighted the efforts of different organizations to bring the program to Clermont County. They are creating a workgroup, identifying a 501(C)(3) to act as the fiscal agent, raising funds and building enrollment coordination.

Commissioner Humphrey stated that this is a wonderful program and that he is glad he has been able to be involved and to get the information first hand.

Commissioner Painter asked about Fran DeWine's involvement in the program. Ms. Wick indicated that Ms. DeWine has been instrumental in bringing this program to Ohio.

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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MILLS OF MIAMI SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS HERETOFORE PROVIDED BY POTTERHILL HOMES, LLC. AS DEVELOPER THEREFORE, AND, IN LIEU THEREOF, ACCEPTANCE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS PROVIDED BY D.R. HORTON-INDIANA, LLC AS THE CURRENT DEVELOPER FOR SAME...19-0517-001...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 the Maintenance Bonds in the amounts of \$3,700.00 and \$9,800.00 for the installation of water and sewer main extensions heretofore provided as Surety by Potterhill Homes, LLC as the developer of the Mills of Miami Subdivision, Section 2 in Miami Township, both of which were ratified by the Board of County Commissioners on 05/29/2019 and, in lieu thereof, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of the afore stated Water and Sewer Main Extensions to serve said subdivision provided by D.R. Horton-Indiana, LLC as the current developer therefore:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Mills of Miami Subdivision Section 2	Miami	\$3,700.00	\$9,800.00

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...18-0320-
001...APPROVED**

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 the Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Amelia Park II Subdivision Section 10 DC#18-0320-001	Batavia	\$3,000.00* *Secured by Cashier's Check Number 53341 dated 03/06/2018 and drawn on North Side Bank and Trust Company for Welsh Development Co. Inc., 5780 State Route 128, Cleves, Ohio 45002

**3. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC
SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES AND
SUPPORT FOR SAME...20-0129-001...APPROVED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve electronic subscription renewals for the provision of software updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Department of Public Safety Services, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Department of Public Safety Services			
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Netmotion Diagnostics (tracking) (20 licenses)	\$500.00	11/04/2020 through 11/03/2021
	Netmotion Mobile IQ	\$700.00	11/05/2020 through 11/04/2021
Frontline Public Safety Solutions 2777 Finley Road, Suite 11 Downers Grove, Illinois 60515	Quality Assurance/Quality Improvement Evaluation	\$500.00	06/24/2020 through 06/24/2021
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Adobe Acrobat Standard	\$300.00	06/18/2020 through 06/17/2021

**4. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 3/MIAMI
TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE
PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED
AS SURETY FOR SAME...18-0921-003...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 10/10/2018 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) 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
Pine Bluffs Subdivision Section 3 Miami Township	\$23,800.00* *Secured by Cashier's Check Number 2993997 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$5,950.00

5. IN RE: BOARD OF COUNTY COMMISSIONERS/OFFICE OF PUBLIC INFORMATION... ..ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES AND SUPPORT FOR SAME...20-0129-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the Annual Electronic Subscription Membership Renewal with Constant Contact for the provision of online software program(s) and database(s), at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
Constant Contact 1601 Trapelo Road Waltham, Massachusetts 05451 DC# 20-0130-003	County Newsletter Design Tool	\$1,200.00	01/01/2020 through 12/31/2020

6. 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 FISCAL YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services RETIREMENT PAYOUT 2401 - 06 - 01 - 082000 - 513200 -	\$ 1,000.00

7. 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
Department of Human Resources Terri Brandenburg DC# 19-1125-001 (revised/previously approved on 12/11/2019)	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	\$215.00	04/19/2020 through 04/19/2021

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Kathryn McBride – Six (6) days – Las Vegas, Nevada – National Judicial College Logic and Opinion Writing Course – Total expenses for airfare (\$699.39), lodging (\$787.99), meals (\$335.50), registration/conference (\$399.00) and registration/training (\$1,549.00) estimated not to exceed \$3,770.88.

Carrie Waide – Three (3) days – Columbus, Ohio – Ohio Judicial College New Magistrate Training – Total expenses for lodging (\$286.70), mileage (\$121.90) and other/parking (\$75.00) estimated not to exceed \$483.60.

COUNTY AUDITOR

Mark Harp and Philip Vinson – Four (4) days – Louisville, Kentucky – 24th Annual GIS/Valuation Technologies Conference – Total expenses for lodging (\$1,390.00), meals (\$488.00), registration (\$1,300.00) and other/parking ; (\$240.00) estimated not to exceed \$3,418.00.

COUNTY SHERIFF

Jesse Kidder and Kevin Dyer – Six (6) days – Newton Falls, Ohio – Ohio Peace Officers Training Academy Precision Rifle Operator Training Course – Total expenses for lodging (\$750.00), meals (\$385.00) and registration (\$1,200.00) estimated not to exceed \$2,335.00.

Tony Dufresne – One (1) day – London, Ohio – Ohio Peace Officer Training Academy Dynamic Vehicle Operations Training Course – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

Brian Dutlinger – Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Thermal Imaging/Public Safety Self Unmanned Aircraft Systems (SUAS) Training Course – Total expenses for registration (\$200.00) estimated not to exceed \$200.00.

Tyler Kramer – Three (3) days – Cincinnati, Ohio – Pat McCarthy’s Street Crimes Training Program – Total expenses for registration (\$399.00) estimated not to exceed \$399.00.

Howard Glancy and Jason Swallen – Four (4) days – Cincinnati, Ohio – The Reid Technique of Investigative Interviewing and Advanced Interrogation Training Course – Total expenses for registration (\$1,390.00) estimated not to exceed \$1,390.00.

David Morgan and Eric Benkelmann – Four (4) days – Cincinnati, Ohio – The Reid Technique of Investigative Interviewing and Advanced Interrogation Training Course – Total expenses for registration (\$1,390.00) estimated not to exceed \$1,390.00.

Special Response Team – Four (4) days – Clermont County, Ohio – Ohio Tactical Officer’s Association Advanced Team Tactics Class – Total expenses for registration for fifteen (15) participants (\$2,600.00) estimated not to exceed \$2,600.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Daniel Dauwe – One (1) day – Sacramento, California – Return of Child to Clermont County – Total expenses for airfare (\$3,385.60), meals (\$17.78), and other (\$48.00) estimated not to exceed \$3,451.38.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Taylor Corbett – Four (4) days – Houston, Texas – American Planning Association 2020 National Planning Conference – Total expenses for airfare (\$193.00), lodging (\$1,100.00), meals (\$183.00), registration/conference (\$760.00), registration/training (\$225.00) and other/parking (\$250.00) estimated not to exceed \$2,711.00.

CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT

Dickie Ayres, Shawn Harmon, Steven Rivera and Steven Scott – Three (3) days – Akron, Ohio – Ohio Building Officials Association 30th Annual Joint Conference – Total expenses for lodging (\$1,700.00), meals (\$80.00), registration (\$1,400.00) and other/parking (\$20.00) estimated not to exceed \$3,200.00.

BOARD OF COUNTY COMMISSIONERS

Gary Caudill– One (1) day – Columbus, Ohio – Ohio Safety Conference 2020 Educational Programs – Total expenses for other (\$50.00) estimated not to exceed \$50.00.

9. IN RE: PERSONNEL ACTIONS*

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

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 024-20/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 024-20** resolving to approve payment to vendors **in the total amount of \$2,397,012.21** as set forth in the BCC Approval Invoice Report(s) for Checks dated **February 12, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/10/2020**, 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.

11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL...20-0130-005...APPROVED

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

Recommendation of Tim Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representatives to serve on the Child Abuse and Child Neglect Regional Prevention Council, for the terms outlined

below, for the purpose of administering child abuse and child neglect prevention programming and services in the Southwest Ohio Region, pursuant to and in compliance with Section 3109.172 (C) (1) of the Ohio Revised Code:

Child Abuse and Child Neglect Regional Prevention Council Representative	Term
Lori Watkins, Director of Behavioral Health Services Clermont County Board of Developmental Disabilities 2040 US Highway 50 Batavia, Ohio 45103	02/29/2020 through 02/28/2022
Julie Robinson, Case Manager Supervisor 2 Clermont County Department of Job and Families Services 2400 Clermont Center Drive Batavia, Ohio 45103	02/29/2020 through 02/28/2022

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

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

12. IN RE: CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK...REQUEST TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR A CASE MANAGEMENT SYSTEM FOR SAME PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...19-1216-004...APPROVED

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

Recommendation of Alice Fricke, Chief Deputy, Clermont County Common Pleas Clerk of Courts, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for the *Request for Competitive Sealed Proposals for a Case Management System for the Clermont County Courts of Common Pleas, Clermont County Municipal Court, Clermont County Common Pleas Clerk of Courts and the Clermont County Municipal Court Clerk,* pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for four (4) consecutive weeks commencing on 02/20/2020, scheduling a non-mandatory Pre-Proposal Meeting on Wednesday, March 4, 2020, at 1:00 P.M. Local Time in the Clermont County Court of Common Pleas Jury Assembly Room located at 270 East Main Street, Batavia, Ohio 45103, with said Proposals to be received until **2:00 P.M. Local Time on Thursday, 03/19/2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103-2960, where they will be publicly opened and acknowledged thereafter, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Commissioner Humphrey asked if this would replace the current case management system. Ms. Fricke indicated that it would.

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

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

13. IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO. FOR CALENDAR YEAR 2019...20-0123-004...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 and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2019, certifying the total eligible number of miles for Clermont County to be 385.324 as of 12/31/2019 pursuant to and in compliance with Section 4501.04 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.

14. IN RE: COUNTY ENGINEER...2019 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...19-0111-007...APPROVED

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 accept the 2019 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2019, pursuant to Resolution Number 27-19 adopted by the Board of County Commissioners on 03/11/2019 and in compliance with Section 5543.19 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter asked Sukie Scheetz to explain the use of Force Account funding. Ms. Scheetz indicated that Force Account funding is for projects completed by the Clermont County Engineer's Office in accordance with the Ohio Revised Code. This would include use of their employees, equipment, and materials.

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

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

15. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 025-20/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2020... 19-1223-002...ADOPTED

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 adopt **Resolution Number 025-20** resolving to authorize the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio, during Calendar Year 2020, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the Force Account Assessment Form developed by the Auditor of State, pursuant to and in compliance with Section 117.16 and 5543.19 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.

16. IN RE: COUNTY ENGINEER...DIESEL MITIGATION TRUST FUND PROGRAM 2020 GRANT APPLICATION #190801-000033 AND GRANT AGREEMENT #V20F-034 WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE REPLACEMENT OF THREE (3) CLASS 8 DIESEL POWERED TRUCKS...20-0108-010...RATIFIED

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

Recommendation of Sukie Scheetz, Senior Administrator, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to acknowledge the electronic submittal of the *Diesel Mitigation Trust Fund Program Grant Application #190801-000033* heretofore submitted online on 08/01/2019 and to authorize David L. Painter, President of the Board of County Commissioners, to execute the *Ohio Diesel Mitigation Trust Fund 2020 Grant Agreement #V20F-034* by and between the Clermont County Board of Commissioners, 101 East Main Street, Batavia, Ohio 45103 and the Ohio Environmental Protection Agency, 50 West Town Street, Suite 700, Post Office Box 1049, Columbus, Ohio 43216-1049, for the purchase of three (3) model year 2021 Class 8 new clean diesel powered local freight trucks to replace three (3) model year 2006-2009 Class 8 diesel powered local freight trucks, in the amount of \$100,000.00, with a local match of \$316,969.00 to be provided by the County Engineer MVG Fund(s) (\$211,312.67) and the Clermont County Water Resources Department Fund(s) (\$105,656.33), effective upon final execution thereof through 01/03/2022, 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.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO RATIFY THE DESIGNATION OF COUNTY COMMISSIONER CLAIRE B. CORCORAN TO SERVE ON THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR CALENDAR YEAR 2020...20-0203-004...APPROVED

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

Resolution to ratify the designation of County Commissioner Claire B. Corcoran to serve on the Clermont County Family and Children First Council for Calendar Year 2020, pursuant to and in compliance with Section 121.37 (B) (1) (j) of the Ohio Revised Code.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DOG WARDEN(S) FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...20-0206-001...RATIFIED

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 resolve to ratify the acceptance of resignation(s) and appointment(s) of the following individuals as Dog Wardens for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code and in concert with the Contract with Clermont Animal CARE Humane Society for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to

the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio for the period of 01/01/2020 through 12/31/2020, previously executed by the Board of County Commissioners on 11/29/2017 and extended on 10/24/18, and 12/3/2019 in and as it relates thereto, effective as of the date(s) indicated:

Name	Action	Position	Effective Date
Erin Graul	Acceptance of Resignation	Deputy Dog Warden	12/31/2019
JM Tolle	Acceptance of Resignation	Deputy Dog Warden	01/21/2020
Dustin Goodman	Reassignment	Deputy Dog Warden	02/12/2020
Troy Taylor	Appointment	Chief Dog Warden	02/12/2020

DISCUSSION: Carolyn Evans, Executive Director, Clermont Animal CARE Humane Society, introduced Troy Taylor to the Board and provided a recommendation for his employment as the new Clermont County Chief Dog Warden.

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...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...20-0203-003...APPROVED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Information Systems Department Casey Scott	Introduction to Humanities (C100) Ethics in Technology (C961) Introduction to IT (C182) Spreadsheets (C268)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (6) SIX AGENDA ITEMS TO THE REGULAR SESSION OF 02/12/2020...20-0102-004...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 (6) six additional items to the agenda of the Regular Session of 02/12/2020 to include two record plats, two maintenance bonds, Amendment Number 1 to the Software Maintenance and Product Support Program Agreement by and between the County of Clermont, Ohio, and N. Harris Computer Corporation and an Engagement Letter by and between the Board of County Commissioners and Management of Clermont County, and Keith Faber, Ohio Auditor of State; 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: COUNTY ENGINEER...TARTAN MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3202 FOR SAME...20-0204-004...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 629-3202** for Tartan Meadows Subdivision located within Miami Township, which includes Barclay Lane and Burberry Court, private streets not for public maintenance.

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

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

IN RE: COUNTY ENGINEER...DERBY PLACE SUBDIVISION/SECTION 1/BLOCK B/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3201 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-0123-005...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 629-3201** for the following subdivision located within Batavia Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Derby Place Subdivision Section 1/Block B Batavia Township	\$21,000.00/\$10,000.00	\$23,200.00	Roses Run (0.095) Trifecta Court (0.036)

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 WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...20-0123-005...EXECUTED

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

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

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Derby Place Subdivision Section 1, Block B	Batavia	\$2,300.00	\$2,800.00

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... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...20-0204-004...EXECUTED

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

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

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Tartan Meadows Subdivision	Miami	\$5,500.00	\$11,750.00

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 WATER RESOURCES DEPARTMENT... AMENDMENT NUMBER 1 TO THE SOFTWARE MAINTENANCE AND PRODUCT SUPPORT PROGRAM AGREEMENT WITH N. HARRIS COMPUTER CORPORATION AKA HARRIS COMPUTER SYSTEMS FOR THE INHANCE UTILITY BILLING SYSTEM FOR SAME...18-1024-002...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilites, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number 1 to the Software Maintenance and Product Support Program Agreement by and between the County of Clermont, Ohio, and N. Harris Computer Corporation aka Harris Computer Systems, whose corporate business address is 1 Antares Drive, Suite 400, Ottawa, Ontario K2E 8C4, and whose branch office address is 1010 WSW Loop 323, Tyler, Texas 75701, to provide ongoing maintenance and product support for the Inhance Utility Billing System, ***which represents modifications therein to provide 2 additional Fieldhawk users as identified in the revised Exhibit A***, attached thereto and made part thereof, for a period of four (4) years effective 02/01/2019 through 01/31/2023, for a total cost not to exceed \$181,305.00, with all other terms and conditions specified of the original Contract to remain in full force and effect therein.

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...EXECUTION OF ENGAGEMENT LETTER BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MANAGEMENT OF CLERMONT COUNTY, AND THE AUDITOR OF STATE FOR PROFESSIONAL SERVICES RELATIVE TO THE ISSUANCE OF A REPORT OF FINDINGS ON THE EVALUATION OF THE CASH, EQUIPMENT, NON-PAYROLL AND PAYROLL DISBURSEMENTS IN THE CUSTODY OF THE FORMER CLERMONT COUNTY ENGINEER AND THE PROPER TRANSITION THEREOF TO THE CURRENT OFFICEHOLDER...20-0218-004...RATIFIED

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

That the Board of County Commissioners, Clermont County, Ohio, resolve to authorize David L. Painter, President of the Board of County Commissioners, to execute an *Engagement Letter by and between the Board of County Commissioners and Management of Clermont County, and Keith Faber, Ohio Auditor of State, Corporate Centre of Blue Ash, 11117 Kenwood Road, Blue Ash, Ohio 45242-1817* for Professional Services relative to the Issuance of a Report of Findings on the evaluation of the cash, equipment, non-payroll and payroll disbursements in the custody of the former Clermont County Engineer and the proper transition thereof to the current officeholder, for the period of 01/01/2018 through 06/30/2019, which will also include the review of an equipment listing dated 08/13/2019, for a fee of \$4,100.00, pursuant to the American Institute of Certified Public Accountants' Attestation Standards, as well as, the applicable Attestation Engagement Standards in the Comptroller General of the United States' Government Auditing Standards 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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:45 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:54 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.

Pam Haverkos, Director, Clermont County Emergency Management Agency, discussed the pending flash flood watch and the corresponding rise of the Ohio River. She discussed preparations that are being made and the review of the Emergency Operations Plan. Ms. Haverkos discussed how the historical data is used to predict impacts to road closures and property damage. The

Emergency Management Agency is working with other public safety partners to discuss safety hazards.

Ms. Haverkos stated that communication with public works agencies is essential to clear clogs and set up road closure signs. She stressed the importance for motorists to never drive around or remove the road closure signs. In addition, do not allow children to play in streams and creeks as rising waters can create a dangerous situation.

Commissioner Humphrey indicated that he personally witnessed a road closure sign that when the water receded and the sign was removed revealed a 20-foot hole. He stressed the importance of not passing these barriers.

LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS. NO ONE REQUESTED TO ADDRESS THE BOARD AT THIS TIME.

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 12:02 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.