

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
MARCH 23, 2020**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF REGULAR SESSION MINUTES OF 03/18/2020**
- C. CONSENT AGENDA**
- D. NON-CONSENT AGENDA**
- E. ADDITIONS TO THE AGENDA**
- F. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION**
- G. MEMBERS COMMENTS**

CONSENT AGENDA

- 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 COMMUNICATION SPEAKS, LLC FOR THE PROVISION OF INDEPENDENT LIVING SERVICES FOR SAME...20-0303-005...**

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 Communication Speaks, LLC, 6439 Waywind Drive, Dayton, Ohio 45426 for the provision of Independent Living Services for eligible participants referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$100.78 per day, effective 04/20/2020 through 04/19/2021, 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 00002249-00 dated 02/26/2020 relative thereto.**

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS - CLERMONT COUNTY DIVISION...REQUEST FOR AUTHORIZATION TO PARTICIPATE IN THE PREPARATION AND RESPONSE TO A REQUEST FOR PROPOSALS (RFP) FOR THE OHIOMEANSJOBS (OMJ) CENTER OPERATOR BY THE LOCAL AREA 12 WORKFORCE INVESTMENT BOARD...20-0305-008...**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize participation in the preparation and response to a **Request for Proposals (RFP)** for the OhioMeansJobs (OMJ) Center Operator under the Workforce Innovation and Opportunity Act (WIOA) by the Local Area 12 Workforce Investment Board - Butler, Clermont and Warren (WIBBCW) which is due on 03/27/2020, with a proposed selection date therefore of 04/03/2020, with the term of the afore stated services to commence on 07/01/2020 and to be in effect for a period of one year, with the option to extend the term of services therefore for two additional one year periods.

3. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request 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:

COUNTY SHERIFF

Todd Blankenship – Six (6) days – London, Ohio – Ohio Peace Officers Training Academy (OPATA) Basic Hostage Negotiation – Total expenses for lodging (\$150.00) and registration (\$600.00) estimated not to exceed \$750.00.*(revised/previously approved on 01/13/2020)*

4. IN RE: PERSONNEL ACTIONS...

NON-CONSENT AGENDA

5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF NEW RICHMOND FOR PROJECT NUMBER 2015-2.1 RELATIVE TO THE VILLAGE OF NEW RICHMOND UNION SQUARE PLAYGROUND PARK PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...20-0305-007...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for funding in the amount of \$36,000.00, with a local match of \$5,580.00 required therefore, for a total project cost of \$41,580.00, for Project Number 2015-02.1 relative to the Village of New Richmond Union Square Playground Park Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to and in compliance with the terms and conditions set forth therein.

6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER 2016-03 RELATIVE TO THE VILLAGE OF OWENSVILLE “CROSS STREET RECONSTRUCTION” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016, AS COMPLETE AND APPROVAL OF APPLICATION NUMBER 3 - FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0707-002...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/04/2017 and subsequently amended on 05/23/2018 and 05/29/2019, for Project Number 2016-03 relative to the Village of Owensville “Cross Street Reconstruction” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, as Complete as of 02/06/2019, and to accept the invoice and approve Application Number 3 -

Final, which represents the release of retainage in the principal amount of \$5,520.06, plus all accrued interest earned thereon relative thereto.

7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG FOR PROJECT 2019-04 RELATIVE TO THE VILLAGE OF WILLIAMSBURG BROADWAY AND 4TH STREET SIDEWALK IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019...20-0305-004...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 for funding in the amount of \$125,369.00, with a local match of \$13,929.00 required therefore, for a total project cost of \$139,298.00, for Project Number 2019-04 relative to the Village of Williamsburg Broadway and 4th Street Sidewalk Improvements Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2019, pursuant to and in compliance with the terms and conditions set forth therein.

8. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF MOSCOW FOR PROJECT NUMBER 2019-05 RELATIVE TO THE VILLAGE OF MOSCOW WALKING AND BIKE PATH PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019...20-0305-005...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Moscow, 30 Wells Street, Moscow, Ohio 45153 for funding in the amount of \$128,477.00, with a local match of \$14,276.00 required therefore, for a total project cost of \$142,753.00, for Project Number 2019-05 relative to the Village of Moscow Walking and Bike Path Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2019, pursuant to and in compliance with the terms and conditions set forth therein.

9. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP FOR PROJECT NUMBER 2019-02 RELATIVE TO THE BATAVIA TOWNSHIP AMELIA-OLIVE BRANCH SIDEWALK REPAIR PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019...20-0305-003...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Batavia Township, 1535 Clough Pike, Batavia, Ohio 45103 for funding in the amount of \$75,115.00 for Project Number 2019-02 relative to the Batavia Township Amelia-Olive Branch Sidewalk Repair Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2019, pursuant to and in compliance with the terms and conditions set forth therein.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 039-20/RESOLUTION SETTING A DATE FOR A PUBLIC HEARING RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, PURSUANT TO CHAPTER 140 OF THE OHIO REVISED CODE AND IN CONCERT WITH THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, ON 04/23/2008 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF ADDITIONAL HOSPITAL FACILITIES IN CLERMONT COUNTY, AMONG OTHER COUNTIES; TO REFUND ALL OR PORTIONS OF OUTSTANDING BONDS HERETOFORE ISSUED TO FINANCE OR REFINANCE HOSPITAL FACILITIES; AND TO PAY CERTAIN COSTS AND EXPENSES INCURRED WITH RESPECT TO THE ISSUANCE OF SUCH BONDS IN COMPLIANCE WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED...20-0316-005...

Recommendation to adopt **Resolution Number 039-20** resolving to authorize the publication of a Notice of Public Hearing in the Cincinnati Enquirer on **Wednesday, March 25, 2020**, designating Wednesday, April 1, 2020, at 11:00 A.M. as the date and time of the Public Hearing required to be held by the Board of Clermont County Commissioners on the proposed issuance of the County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2020 (*Bon Secours Mercy Health, Inc. successor by merger to Mercy Health*), in an approximate aggregate amount currently estimated not to exceed \$525,000,000.00, pursuant to Chapter 140 of the Ohio Revised Code and the Participating Public Hospital Agencies Agreement dated as of May 1, 2008, between Clermont County and Allen County, among other Counties, for the purpose of (1) financing or refinancing the acquisition, construction, installation and equipping of additional hospital facilities including, without limitation, hospital facilities at some or all of the locations within Clermont County as set forth therein; (2) refunding all or a portion of bonds whose proceeds were utilized to finance or refinance hospital facilities as more fully described therein; and (3) financing certain costs associated with the issuance of the Series 2020 Bonds. pursuant to and in compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended.

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
MARCH 25, 2020**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF REGULAR SESSION MINUTES OF 03/23/2020**
- C. PROCLAMATION...DESIGNATION OF “NATIONAL COUNTY GOVERNMENT MONTH” IN CLERMONT COUNTY...20-0102-001...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April 2020 as “National County Government Month” in Clermont County.

- D. CONSENT AGENDA**
- E. NON-CONSENT AGENDA**

- F. ADDITIONS TO THE AGENDA
- G. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION
- H. MEMBERS COMMENTS

CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0102-005...

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Amy Daugherty, an employee of the Clermont County Department of Job and Family Services and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2020...

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:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	\$ (1,716.97)
GENERAL FUND	Clerk of Common Pleas Courts RETIREMENT PAYOUT 1000 - 02 - 05 - 211000 - 513200 -	\$ 1,716.97
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$ (1,716.98)
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin RETIREMENT PAYOUT 2102 - 01 - 05 - 221000 - 513200 -	\$ 1,716.98

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 25,000.00
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CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 35,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	\$ 50,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 87,589.50

NON-CONSENT AGENDA

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 040-20/PAYMENT OF BILLS...

Recommendation that the Board of County Commissioners adopt **Resolution Number 040-20** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report for Checks dated **March 25, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **XX/XX/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 041-20/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-62008 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE COLLECTION SYSTEM REHABILITATION - 2019 PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...20-0228-004 AND 20-0228-007...

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 041-20** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Collection System Rehabilitation - 2019 Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-62008, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-62008, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 04/02/2020, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 04/14/2020, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/23/2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR A WATER AND WASTEWATER RATE AND FEE STUDY FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...20-0226-011...

Recommendation of Jim Steinmetz, Fiscal Administrator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for *Competitive Sealed Proposals for a Water and Wastewater Rate and Fee Study for the Clermont County Water Resources Department*, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 04/02/2020, with said Proposals to be received until **2:00 P.M. Local Time on Thursday, May 14, 2020**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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.

16. IN RE: CLERMONT COUNTY BOARD OF ELECTIONS...RESOLUTION NUMBER 042-20/RESOLUTION AUTHORIZING THE DISPOSAL OR SALVAGE OF OBSOLESCEMENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE...20-0317-001...

Recommendation of Chris Dennison, Deputy Director, Clermont County Board of Elections, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 042-20** resolving to find that the equipment listed on Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County, is obsolete and unfit for the purpose it was acquired and has no value and may be discarded or salvaged, pursuant to and in compliance with Section 307.12 (I) of the Ohio Revised Code.

17. IN RE: COUNTY AUDITOR...SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH SOCRATA, INC., A WHOLLY OWNED SUBSIDIARY OF TYLER TECHNOLOGIES, INC., FOR HOSTING AND SUPPORT SERVICES FOR SOCRATA SOFTWARE PRODUCTS RELATIVE TO THE COUNTY'S PROPERTY TAX SYSTEM...20-0306-003...

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 a *Software as a Service (SaaS) Agreement* by and between the County of Clermont, Ohio, and Socrata, Inc., a wholly owned subsidiary of Tyler Technologies, Inc., One Tyler Way, Moraine, Ohio 45439 for Hosting and Support Services for the *Socrata Software Products* in and as it relates to the County's Property Tax System and as more fully described in Exhibits A, B, C and D identified as the *Investment Summary, Invoicing and Payment Policy, Socrata Support Policy and the Statement of Work*, respectively, attached thereto and made a part thereof, at a rate of \$192,000.00 per year, for a period of five (5) years, plus a one-time cost of \$57,400.00 for Professional Services identified as a Socrata Consultant, for a total cost not to exceed of \$1,017,400.00, effective for the period of 03/25/2020 through 03/24/2025, pursuant to and in compliance with the terms and conditions set forth therein.

18. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 043-20/RESOLUTION AUTHORIZING THE CLERMONT COUNTY ENGINEER TO EXECUTE AN LPA (LOCAL PUBLIC AUTHORITY) FEDERAL LOCAL-LET PROJECT AGREEMENT (AGREEMENT NUMBER 34524) WITH THE

**OHIO DEPARTMENT OF TRANSPORTATION RELATIVE TO THE
CLE VAR PAVEMENT MARKING FY 20 PROJECT (PID NUMBER
111649)...20-0130-008...**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 043-20** resolving to authorize Jeremy P. Evans, Clermont County Engineer, to execute an **LPA (Local Public Authority) Federal Local-Let Project Agreement (Agreement Number 34524)** by and between the Clermont County Engineer’s Office, 2381 Clermont Center Drive, Batavia, Ohio 45103 and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for Federal funding from the Federal Highway Administration (FHWA) relative to the CLE VAR Pavement Marking FY20 Project (PID Number 111649), for a total estimated project cost of \$150,000.00, with the Federal Share being 100% of the eligible costs therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Project	Federal/Local Share
CLE VAR PAVEMENT MARKING FY 20 PROJECT (PID NUMBER 111649)	\$150,000.00 (100%) ODOT

**19. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 044-20/RESOLUTION AUTHORIZING THE CLERMONT COUNTY ENGINEER TO EXECUTE AN LPA (LOCAL PUBLIC AUTHORITY) FEDERAL LOCAL-LET PROJECT AGREEMENT (AGREEMENT NUMBER 34541) WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATIVE TO THE CLE VAR RESURFACING FY 21 PROJECT (PID NUMBER 111651)...
20-0130-009...**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 044-20** resolving to authorize Jeremy P. Evans, Clermont County Engineer, to execute an **LPA (Local Public Authority) Federal Local-Let Project Agreement (Agreement Number 34541)** by and between the Clermont County Engineer’s Office, 2381 Clermont Center Drive, Batavia, Ohio 45103 and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for Federal funding from the Federal Highway Administration (FHWA) relative to the CLE VAR Resurfacing FY21 Project (PID Number 111651), for a total estimated project cost of \$2,500,000.00, with the Federal Share therefore being 80% of the eligible costs and the remaining 20% thereof being the Local Share from the MV&G Fund, pursuant to and in compliance with the terms and conditions set forth therein.

Project	Federal/Local Share
CLE VAR RESURFACING FY 21 PROJECT (PID NUMBER 111651)	\$2,000,000.00 (80%) ODOT \$ 500,000.00 (20%) MV&G FUND

20. IN RE: COUNTY ENGINEER...WHITAKER WOODS SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3209 FOR THE REPLAT OF LOT NUMBER 7 WITHIN SAME...20-0318-001...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3209** for the Replat of a Lot in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Whitaker Woods Subdivision Replat of Lot Number 7 Batavia Township	629-3209	To Create New Lot Number 7A

21. IN RE: COUNTY ENGINEER...GRANTS AND ASSIGNMENTS OF STORM SEWER EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COMMISSIONERS, CLERMONT COUNTY, OHIO, RELATIVE TO THE HARVEST RIDGE STORMWATER DISTRICT IN MIAMI TOWNSHIP...18-1126-002...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following **Grants and Assignments** of Storm Sewer

3/20/2020 – Last Updated

Easements heretofore granted and conveyed to the Board of Commissioners, Clermont County, Ohio, in and as it relates to the Harvest Ridge Stormwater District in Miami Township, which was established and created pursuant to and in compliance with Resolution Number 031-19 adopted by the Board of County Commissioners on 03/20/2019:

Grantor	Parcel Number	Compensation
Harvest Ridge Association, Inc. Post Office Box 784 Milford, Ohio 45150	18-24-11B-210	Donated
Fred J. Surkamp and Betty M. Surkamp Revocable Living Trust 5631 Harvest Ridge Drive Milford, Ohio 45150	18-24-11B-236	Donated

22. IN RE: COUNTY ENGINEER... ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT AND EXISTING RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90530 RELATIVE TO THE NINEMILE-TOBASCO ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...20-0311-001...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to (1) accept the following *Grant and Assignment* of Permanent and Existing Right of Way Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90530 relative to the Ninemile-Tobasco Road Bridge Replacement Project located within Pierce Township, and (2) acknowledge that any and all compensation relative to the following easements has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2020-02 ratified by the Clermont County Transportation Improvement District Board of Trustees on 02/14/2020:

Prior Grantor	Parcel Number	Easement/Acres	Easement Record
Mary Armstrong	27-28-10D-041	1-SH Permanent = 0.050 Ac. 1-PRO Existing = 0.098 Ac.	OR 2783 PG 1587
Kathy Moore	27-28-10D-139	2-SH Permanent = 0.098 Ac. 2-PRO Existing = 0.097 Ac.	OR 2798 PG 1776
Young Sook Kim Joong Gwang Lee	27-28-10D-141	3-SH Permanent = 0.159 Ac. 3-PRO Existing = 0.085 Ac.	OR 2783 PG 1592
Robert N. Carmosino Dawn M. Carmosino	27-28-10D-049	4-SH Permanent = 0.009 Ac. 4-PRO Existing = 0.154 Ac.	OR 2798 PG 3566
Martin Pohl Kathryn Lanthier	27-28-10D-145	5-SH1 Permanent = 0.384 Ac. 5-PRO1 Existing = 0.128 Ac.	OR 2783 PG 1598
Martin Pohl Kathryn Lanthier	27-28-10D-087	5-SH2 Permanent = 0.011 Ac. 5-PRO2 Existing = 0.025 Ac.	OR 2783 PG 1609
Debra Krause-McDonell	27-28-10D-024	6-SH Permanent = 0.025 Ac. 6-PRO Existing = 0.027 Ac.	OR 2795 PG 5820
Richard Kyrlach Patty Kyrlach	27-28-10D-076	7-SH Permanent = 0.034 Ac. 7-PRO Existing = 0.072 Ac.	OR 2783 PG 1620

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

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-19 for Calendar Year 2020 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	\$ 8,409.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$ 8,409.00