

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 23, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. 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 AUGUST 23, 2017 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW: CLERMONT COUNTY CONVENTION AND VISITORS BUREAU INTERIM PRESIDENT, JIM COMODECA AND SARAH GLEASON, MARKETING AND COMMUNICATIONS MANAGER, PROVIDED A POWERPOINT PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS REGARDING THE 2017 USROWING CLUB NATIONAL. MR. COMODECA ANNOUNCED THE 2018 GEOCACHING EVENT TO TAKE PLACE AT WILLIAM HARSHA LAKE AND AWARDS WERE PRESENTED TO CLERMONT COUNTY DEVELOPMENTAL DISABILITIES, BOY SCOUT TROOP 237, CUB SCOUT PACK 447, AND CIVIL AIR PATROL...02-0619-001**

## **CONSENT AGENDA**

**LET THE RECORD SHOW: STEPHEN H. RABOLT, COUNTY ADMINISTRATOR, ASKED THAT AGENDA ITEM #4 BE MOVED TO THE NON-CONSENT AGENDA. ITEM #4 WAS MOVED FROM THE CONSENT AGENDA AT THIS TIME.**

**LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED, IN ADDITION TO ITEM #4, FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:**

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

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...  
ACKNOWLEDGEMENT OF THE EXECUTION OF AN OHIO  
DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY  
AGREEMENT AND CERTIFICATION FOR THE RELEASE AND  
ACCEPTANCE OF FUNDS (FORM JFS 02719) FOR SAME...17-0120-  
004...ACKNOWLEDGED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to acknowledge the execution of the Ohio Department of Job and Family Services Inter-County Agreement and Certification for the Release and Acceptance of Funds (Form JFS 02719) by and between Clermont County, Ohio, and the following County relative to the inter-county adjustment of allocated funds in the amount outlined below, by Judy Eschmann, Director, Department of Job and Family Services, as the authorized designee of the Board of Clermont County Commissioners pursuant to Resolution Number 14-17, previously ratified by the Board of Clermont County Commissioners on 02/01/17, pursuant to the terms and conditions set forth therein and in accordance with Rule 5101:9-6-82 of the Ohio Administrative Code:

| Inter-County Transfer |                        |              |              |               |
|-----------------------|------------------------|--------------|--------------|---------------|
| County                | Funding Source         | Accepted     | Released     | Date Approved |
| Belmont               | Income Maintenance     |              | \$132,271.18 | 08/04/17      |
|                       | Title XX TANF Transfer | \$132,271.18 |              | 08/14/17      |

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND GOSHEN LOCAL SCHOOL DISTRICT, CLERMONT NORTHEASTERN SCHOOL DISTRICT AND WEST CLERMONT LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...17-0811-004...EXECUTED**

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute Memorandums of Understanding by and between the Clermont County Department of Job and Family Services and the following Clermont County School Districts, for the provision of funding in the amounts outlined below from FCF to the School Districts relative to suicide prevention services for the 2017-2018 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 9/01/17 through 05/31/18, pursuant to the terms and conditions specified therein, and contingent upon the issuance and receipt of purchase orders required therefore:

| SCHOOL DISTRICT                       | AMOUNT      |
|---------------------------------------|-------------|
| Goshen Local School District          | \$10,585.00 |
| Clermont Northeastern School District | \$ 2,000.00 |
| West Clermont Local School District   | \$ 2,160.00 |

**3. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SCHWEITZER BROTHERS CO., INC. FOR THE HOT WATER BOILER REPLACEMENT AT THE CLERMONT COUNTY MUNICIPAL COURT...17-0630-004...EXECUTED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Schweitzer Brothers Co., Inc., 1276 U.S. Route 50, Milford, Ohio 45150 for the Hot Water Boiler Replacement at the Clermont County Municipal Court, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$34,750.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

**4. AGENDA ITEM MOVED TO NON-CONSENT**

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 128-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST**

**AND DUPLICATE...17-0808-001...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 128-17** resolving to certify delinquent utility charges in the amounts of \$22,177.90 for Sewer Charges, \$16,461.85 for Water Charges, and \$13,011.14 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 129-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0808-002...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 129-17** resolving to certify delinquent utility charges in the amounts of \$614.89 for Sewer Charges, \$335.17 for Water Charges, \$407.43 for Miscellaneous Utility Charges and \$46.56 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL INC. FOR PROJECT NUMBER 6401-60151 RELATIVE TO THE MILFORD HILLS, BEECHWOOD AND RIDGEWOOD WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...17-0809-002...EXECUTED**

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a *Contract for Professional Services* by and between the Board of Commissioners of Clermont County, Ohio, and Brandstetter Carroll Inc., 308 East 8<sup>th</sup> Street, Cincinnati, Ohio 45202 for Project Number 6401-60151 relative to the Milford Hills, Beechwood and Ridgewood Water Main Replacement Project located in Miami Township, in accordance with the Consultant's Proposal dated 07/17/17 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$45,230.00, with said services to be completed within 101 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004720-00 dated 08/02/17 relative thereto.*

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR & HUBER, INC. FOR PROJECT NUMBER 6402-60148 RELATIVE TO THE NINE MILE COLLECTION IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP...17-0811-002...EXECUTED**

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a

*Contract for Professional Services* by and between the Board of Commissioners of Clermont County, Ohio, and Fishbeck, Thompson, Carr & Huber, Inc., 11353 Reed Hartman Highway, Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60148 relative to the Nine Mile Collection Improvements Project located in Pierce Township, in accordance with the Consultant's Proposal dated 07/24/17 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$61,399.00, with said services to be completed within 316 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004697-00 dated 07/31/17 relative thereto.*

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 130-17/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60155 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE O'BANNON CREEK TRIBUTARY RESTORATION AND BANK STABILIZATION PROJECT LOCATED IN GOSHEN TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...17-0811-007 AND 17-0811-008...ADOPTED**

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 130-17** determining to make improvements relative to the construction, operation, and maintenance of the O'Bannon Creek Tributary Restoration and Bank Stabilization Project located in Goshen Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60155, 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, Ohio Environmental Protection Agency Section 319(h) Clean Water Act Grant Funds, 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 6402-60155, 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, 08/31/2017, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/14/2017, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/21/2017** 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](http://www.clermontcountyohio.gov).

**10. IN RE: COUNTY ENGINEER...NOTIFICATION OF AN EMERGENCY ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON ROUND BOTTOM ROAD LOCATED IN UNION TOWNSHIP AND AN EXTENSION OF THE ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BAUER ROAD LOCATED IN BATAVIA TOWNSHIP...17-0809-001 AND 17-0727-001...ACKNOWLEDGED**

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 08/09/2017 and 08/10/2017, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Round Bottom Road**, Northwest of 931 Round Bottom Road in Union Township, *was closed*

to through traffic on Wednesday, 08/09/17 and will remain closed until further notice, pending repair(s) to the bridge abutment damage on County Bridge Number C106-303, with the detour therefore as depicted on the Round Bottom Road Bridge No. C106-3.03 Repair Detour Map included therewith

**Bauer Road**, between 2359 and 2367 Bauer Road, located in Batavia Township, for the first of four culvert replacements (Culvert Numbers CC396-1, CC396-2, CC396-3 and CC396-6), and upon completion thereof, Northeast thereafter, beginning Monday, July 31, 2017 through Friday, August 11, 2017, between the hours of 7:00 A.M. to 5:00 P.M., and subsequently extended to Wednesday, August 16, 2017, due to an additional culvert located between 2543 and 2544 Bauer Road being added thereto, as depicted on the Bauer Road Culvert Replacements Detour Map included therewith

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-17/RESOLUTION AUTHORIZING THE ADOPTION OF THE ROTH IRA OPTION AS AN EXPANDED PORTFOLIO CHOICE OF THE ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION PROGRAM...17-0427-005...ADOPTED**

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 131-17** resolving to authorize the adoption of the ROTH IRA Option as an Expanded Portfolio Choice of the ICMA Retirement Corporation's Section 457 Deferred Compensation Plan under Plan Number 304811 heretofore ratified by the Board of County Commissioners on 09/12/2001, pursuant to and in compliance with the terms and conditions set forth in Resolution Number 168-01, including Appendices A and B, attached thereto and made a part thereof, and thereafter as amended in Resolution Number 198-07 ratified by the Board of County Commissioners on 11/14/2007 for the implementation of a loan program in and as it relates thereto, all of which is in conjunction with Senate Bill 220 which became effective on 03/19/2017 and includes and authorizes any and all related documentation required for participation by plan members therein.

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-17/RESOLUTION AUTHORIZING THE ADOPTION OF THE ROTH IRA OPTION AS AN EXPANDED PORTFOLIO CHOICE OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO DEFERRED COMPENSATION PROGRAM ADMINISTERED BY EMPOWER RETIREMENT RELATED TO GREAT-WEST LIFE AND ANNUITY INSURANCE COMPANY PRODUCTS AND SERVICES...17-0427-004...ADOPTED**

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 132-17** resolving to authorize the adoption of the ROTH IRA Option as an Expanded Portfolio Choice of the County Commissioners Association of Ohio Section 457 Deferred Compensation Plan as administered by Empower Retirement related to Great-West Life and Annuity Insurance Company Products and Services under Plan Number 340001-01 heretofore ratified by the Board of County Commissioners on 09/19/1985, pursuant to and in compliance with the terms and conditions set forth in Resolution Number 115-85, and thereafter as amended in Resolution Number 197-07 ratified by the Board of County Commissioners on 11/14/2007 for the implementation of a loan program in and as it relates thereto, all of which is in conjunction with Senate Bill 220 which became effective on 03/19/2017 and includes and authorizes any and all related documentation required for participation by plan members therein.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FOR A UTILITY BILL AUDIT/RATE VERIFICATION FOR CLERMONT COUNTY AND EXECUTION OF CONTRACT FOR**

**SERVICES RELATIVE THERETO...17-0509-005...RATIFIED**

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the proposal for a Utility Bill Audit/Rate Verification for Clermont County heretofore received on 06/29/2017 from Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226, pursuant to the specifications therefore, and to execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio and Troy & Banks, Inc. 2216 Kensington Avenue, Buffalo, New York 14226, for the afore stated services and in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, for the performance payments of 29% of all monies refunded or credited to Clermont County and 29% of future cost reductions for a 12 month period, with said services to be completed within 180 days of company's receipt of signed contract and notice to proceed from the Clermont County Office of Management and Budget, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of the afore stated proposal therefore, and all of which is in concert with Section 307.86 (F) of the Ohio Revised Code.

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 133-17/RESOLUTION AUTHORIZING THE TRANSFER OF LAND AND BUILDING TOTALING 0.472 ACRES IDENTIFIED AS PERMANENT PARCEL NUMBERS 060203.143 AND 060203.144 OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION OF QUIT CLAIM DEED FOR SAME...17-0802-002...ADOPTED**

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 133-17** resolving to authorize the transfer of 0.472 acres identified as Permanent Parcel Numbers 060203.143 and 060203.144 of the Records of the Clermont County Auditor, situated in Village of Batavia, Batavia Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103 for the consideration of \$1.00, and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Quit Claim Deed as prepared by the Office of the Prosecuting Attorney; and further, to authorize Andrew T. Kuchta, Director, Department of Community and Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and to complete the recording of the transaction relative thereto.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...17-0801-003...EXECUTED**

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

| <b>Name/Address</b>  | <b>Parcel Number(s)</b> | <b>Recorded/Dated</b>  |
|--|-------------------------|--|
| Eddie. R. Troxell and Ashli N. Troxell<br>3399 Ludlow Circle<br>Amelia, Ohio 45102       | 28-28-06C-001.          | Executed: 06/20/2012<br>Recorded: 07/13/2012<br>Official Record Book: 2385<br>Pages: 1172-1174 |
| Earl I. Cutshaw, Jr. and Jeanette L. Cutshaw<br>5839 Elwynn Drive<br>Milford, Ohio 45150 | 18-40-36G-029.          | Executed: 07/05/2012<br>Recorded: 07/19/2012<br>Official Record Book: 2386<br>Pages: 1974-1976 |

|   |                |  |
|---|----------------|--|
| Raphael Donovan and Tanya Sexton, nka Tanya Donovan<br>5735 Lindaway Drive<br>Milford, Ohio 45150 | 18-40-27.-016. | Executed: 06/27/2012<br>Recorded: 07/19/2012<br>Official Record Book: 2386<br>Pages: 1977-1979 |
| Alice V. Elmitt<br>6651 Epworth Road<br>Loveland, Ohio 45140                                      | 17-49-23.-001. | Executed: 06/22/2012<br>Recorded: 07/19/2012<br>Official Record Book: 2386<br>Pages: 1971-1973 |
| Rene E. Janssens and Ruth Janssens<br>861 Loveland Miamiville Road<br>Loveland, Ohio 45140        | 17-25-17B-078. | Executed: 07/09/2012<br>Recorded: 07/26/2012<br>Official Record Book: 2388<br>Pages: 547-549   |
| Johnny Collins<br>2187 SR 132<br>Goshen, Ohio 45122   | 11-43-16B-001. | Executed: 07-16-2012<br>Recorded:08-3-2012<br>Official Record Book:2389<br>Pages: 2094-2096    |

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED**

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, 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 178-16**) for Fiscal Year 2017, 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 Fraley, County Auditor, to properly record same:

**APPROPRIATION CHANGES FOR FISCAL YEAR 2017**

| <u>FUND</u>         | <u>ORGANIZATION - OBJECT - ACCOUNT</u>  | <u>AMOUNT</u>         |
|---------------------|---|-----------------------|
| <b>GENERAL FUND</b> | <b>Board of County Commissioners<br/>REGULAR SALARY<br/>1000 - 01 - 01 - 031000 - 511200 -</b>  | <b>\$ 8,000.00</b>    |
| <b>GENERAL FUND</b> | <b>Board of County Commissioners<br/>FRINGE BENEFITS<br/>1000 - 01 - 01 - 031000 - 520000 -</b> | <b>\$ (12,400.00)</b> |
| <b>GENERAL FUND</b> | <b>Board of County Commissioners<br/>OTHER EXPENSES<br/>1000 - 01 - 01 - 031000 - 530000 -</b>  | <b>\$ 4,400.00</b>    |

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

Recommendation of Stephen H. Rabolt, 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 Fiscal Year 2017 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Michael Finney:** Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-2017 Fall Conference – Total expenses for lodging (\$210.00), mileage (\$129.47), and registration (\$350.00) estimated not to exceed \$689.47.

**Penny Ann Gates:** Two (2) days – Mount Sterling, Ohio – Supreme Court of Ohio Judicial College-Annual Education Planning Meeting – Total estimated expenses not to exceed \$0.00.

**Suzie Malloni:** One (1) day – Columbus, Ohio – Supreme Court-Domestic Court

Administrators Roundtable – Total expenses for mileage (\$108.61) estimated not to exceed \$108.61.

**COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke, Erin Scranton, and Jeana Bailey:** Three (3) days – Columbus, Ohio – Clerk of Courts Association-Monthly Meeting and Legal Seminar – Total expenses for lodging (\$936.00), and meals (\$708.00) estimated not to exceed \$1,644.00.

**COUNTY SHERIFF**

**Christine Schehr:** One (1) day – Columbus, Ohio – Buckeye State Sheriffs’ Association-Sex Offender Registration Network Meeting – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Hope Shinkle:** Three (3) days – Columbus, Ohio – The Bureau of County Finance and Technical Assistance Training-Fiscal Certification Program – Total expenses for lodging (\$1,050.00), meals (\$531.00), mileage (\$401.25), and other (\$120.00) estimated not to exceed \$2,102.25.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Adele Evans and Gael Fawley:** One (1) day – Columbus, Ohio – Columbus Community Planning and Development Field Office-All Grantee Entitlement Meeting – Total expenses for meals (\$30.00), and other (\$25.00) estimated not to exceed \$55.00.

**Joseph O’Brien and Kelly Perry:** Three (3) days – Columbus, Ohio – Hyatt Regency Columbus/County Engineers Association of Ohio-2017 Ohio Geographic Information Systems Conference – Total expenses for lodging (\$332.00), meals (\$213.00), mileage (\$402.43), registration (\$558.00), and other (\$66.00) estimated not to exceed \$1,571.43.

**18. 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**

**4. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...17-0807-001...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Development Block Grant (CDBG) Program Funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/17 through 08/31/18:

| <b>Housing Advisory Committee Members</b> | <b>Representation</b>         |
|---|-------------------------------|
| Edwin H. Humphrey                         | Board of County Commissioners |



|                          |  |
|--------------------------|--|
| Greg Carson              | Clermont Senior Services, Inc.   |
| Nina Creech              | People Working Cooperatively, Inc.   |
| Andrew Kuchta            | Clermont County Department of Community and Economic Development                       |
| Tim Holland              | Clermont Metropolitan Housing Authority  |
| Kelly Kenyon             | Community Resident   |
| Jamie Fightmaster        | Clermont County Community Services, Inc.   |
| Dawn Stutz               | Habitat for Humanity of Greater Cincinnati   |
| Judy Eschmann            | Clermont County Department of Job and Family Services                                  |
| Ken Stringer             | Clermont County Realtor/Developer  |
| Julianne Nesbit          | Clermont County Public Health  |
| Sharon Richmond          | Clermont County Board of Developmental Disabilities                                    |
| Candy Holbrook           | Park National Bank   |
| Bonnie Batchler          | Clermont County Township Association   |
| Susan McKinley           | Clermont Continuum of Care/Affordable Housing Commission                               |
| Jessy Lyons              | YWCA of Greater Cincinnati, Clermont County House of Peace (Domestic Violence Shelter) |
| Lee Ann Watson           | Clermont County Mental Health and Recovery Board                                       |
| Debbie Queener           | Local Landlord - Clermont County   |
| Paul Queener (Alternate) | Local Landlord – Clermont County   |

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Abstain.

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-17/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 134-17** resolving to approve payment to vendors **in the total amount of \$1,812,773.60** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 23, 2017**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **08/21/2017**, 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; Mr. Painter, Yes; Mr. Uible, Yes

**20. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO ADVERTISE FOR PROPOSALS FOR UTILITY BILL PRESENTMENT, PAYMENT PROCESSING AND MERCHANT SERVICES FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT...16-0812-002...APPROVED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for proposals for **Utility Bill Presentment, Payment Processing and Merchant Services 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 for two (2) consecutive weeks commencing on 08/31/17, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 09/28/2017**, 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](http://www.clermontcountyohio.gov).

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017**

| <b><u>FUND</u></b>   | <b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>   | <b><u>AMOUNT</u></b> |
|----------------------|---|----------------------|
| <b>GENERAL FUND</b>  | <b>Board of County Commissioners<br/>REGULAR SALARY<br/>1000 - 01 - 01 - 031000 - 511200 -</b>    | <b>\$ 6,000.00</b>   |
| <b>GENERAL FUND</b>  | <b>Board of County Commissioners<br/>RETIREMENT PAYOUT<br/>1000 - 01 - 01 - 031000 - 513200 -</b> | <b>\$ 12,310.00</b>  |
| <b>GENERAL FUND</b>  | <b>Risk Management<br/>OTHER EXPENSES<br/>1000 - 01 - 01 - 031302 - 530000 -</b>                  | <b>\$ 40,000.00</b>  |
| <b>WATER REVENUE</b> | <b>Water Distribution<br/>OTHER EXPENSES<br/>6001 - 11 - 01 - 142000 - 530000 -</b>               | <b>\$ 90,000.00</b>  |

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION TO SUPPORT STATE SENATE BILL 125 RELATIVE TO THE CHILD SUPPORT GUIDELINES REVISION AND TO EXECUTE A LETTER OF SUPPORT FOR SAME...17-0816-001...RATIFIED**

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

Recommendation of Theresa Ellison, Lead Attorney, with the concurrence of Brenda Gilreath, Assistant Director, Department of Job and Family Services/Division of Child Support Enforcement, to resolve to support State Senate Bill 125 in and as it relates to the Child Support Guidelines Revision and to execute a Letter of Support for same to be forwarded to State Senator Joe Uecker and to State Representatives John Becker and Doug Green, accordingly.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SECOND AMENDMENT TO THE MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF TRANSIT SYSTEM MANAGEMENT SERVICES FOR CLERMONT COUNTY, OHIO...11-1013-002...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Second Amendment to the Management Agreement by and between the County of Clermont, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 heretofore ratified by the Board of County Commissioners on 02/06/2012 and subsequently amended on 09/24/2013 and thereafter extended on 01/21/15 and 12/17/15 for the first and second optional one year renewals, respectively, and on 01/18/17 for an additional one year period, effective 01/20/2017 through 01/19/2018, for the provision of Transit System Management Services for Clermont County, Ohio, to correct the payment schedule for the afore stated agreement for the current period to reflect the 2.5% annual escalator increase, pursuant to and in compliance with Article 7 entitled Compensation, from the rate of \$8,529.39 per month to \$8,738.52 per month, for a total corrected amount not to exceed of \$104,862.20 for the contract period and further to adjust the payments heretofore made from 01/20/17 to 08/31/17 in the amount of \$213.13 per month to be paid in a lump sum of \$1,705.04, pursuant to and in compliance with the terms and conditions as set forth therein.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:36 A.M. pursuant to Section 121.22(G)(2) and (G)(3) of the Ohio Revised Code to (1) consider the purchase of property for public purposes, or the sale of property at competitive bidding and (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION WAS RECESSED AND REGULAR SESSION RESUMED AT 11:08 A.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** DEBORAH CLEPPER, COUNTY RECORDER, PRESENTED INFORMATION TO THE BOARD REGARDING THE PROPOSAL FOR A TECHNOLOGY SUPPLEMENTAL FUND. SUKIE SCHEETZ, DIRECTOR OF OFFICE OF MANAGEMENT AND BUDGET, PRESENTED AN ALTERNATIVE PLAN TO THE BOARD. MS. SCHEETZ ADVISED THAT A DECISION WILL NEED TO BE MADE BY DECEMBER 15, 2017. (00-1003-002)

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION RESUMED AT 11:19 A.M.

**LET THE RECORD SHOW: LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:53 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS WITH JULIE ROBINSON...17-0821-001...EXECUTED**

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

Recommendation of G. Ernie Ramos, Jr., Chief Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator to execute the Settlement Agreement and Release of Claims, with Julie Robinson, and her attorney Donald W. White, Nichols, Speidel & Nichols, 237 E. Main Street, Batavia, Ohio 45103, for the provision of full settlement of a claim resulting on October 30, 2015, and more fully set forth in Clermont County Common Pleas Case No. 2016 CVH 01527 and United States District Court, Southern District of Ohio, Case No. 1:16-cv-1089, in the amount of \$52,000.00, plus related court costs, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:54 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** Commissioner Uible commended Mr. Stephen H. Rabolt for all his years of service and thanked him for everything he has done for our County. Mr. Rabolt thanked the Board for having the faith in him to lead and the Staff for all of their support over the years.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 12:04 P.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the amended minutes of Regular Session of **08/23/17**.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**IN RE: ADJOURNMENT...APPROVED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:07 P.M. until the next

regularly scheduled session to be held at a later date.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

08/23/17  
**DATE APPROVED**