

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 25, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, 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 OCTOBER 25, 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>

PROCLAMATION...DESIGNATION OF "ADOPTION AWARENESS MONTH IN CLERMONT COUNTY"...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of November 2017, as "Adoption Awareness Month in Clermont County".

PROCLAMATION...DESIGNATION OF "DOMESTIC VIOLENCE AWARENESS MONTH" IN CLERMONT COUNTY, OHIO...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of October 2017, as "Domestic Violence Awareness Month" in Clermont County, Ohio.

CONSENT AGENDA

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 ITEMS REMOVED 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 159-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-1013-003...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 159-17** resolving to certify delinquent utility charges in the amounts of \$16,232.77 for Sewer Charges, \$13,803.03 for Water Charges, and \$29,493.09 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.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 160-17/RESOLUTION TO CERTIFY

DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-1013-004...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 160-17** resolving to certify delinquent utility charges in the amounts of \$328.14 for Sewer Charges, \$149.22 for Water Charges, \$235.00 for Miscellaneous Utility Charges and \$54.61 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.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH FIELDS EXCAVATING, INC. FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...16-0119-002...EXECUTED

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize David H. Uible, President of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, previously ratified by the Board of County Commissioners on 05/04/16 and subsequently amended on 02/15/17, for Project Number 6402-60122 relative to the Miami Sewer Extension Project located within Miami Township, *which represents an increase in the amount of \$33,376.65, for a total adjusted contract price to date of \$790,935.59, for additions, deletions and/or modifications thereto as defined therein, as well as, an extension of time of 130 calendar days for the completion thereof, for a revised contract completion date of 06/22/2017, and contingent upon the release of the Purchase Order in concert with Requisition Number 00005498 dated 10/09/17 relative thereto.*

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 161-17/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60106 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED IN THE VILLAGE OF BETHEL AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...17-1013-005 AND 17-1013-006...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 161-17** determining to make improvements relative to the construction, operation, and maintenance of the Bethel Area Sewer Replacement Project located in the Village of Bethel as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60106, 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 Public Works Commission 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 6402-60106, 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, 11/02/2017, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 11/30/2017,

at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 12/07/2017** 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.

5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017...17-1009-003...EXECUTED

Recommendation of Adele Evans, Interim Director, Department of Community and Economic Development, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-17-UC-39-0010 relative to the Fiscal Year 2017 U.S. Department of Housing and Urban Development Community Development Block Grant Program (CDBG) for the County of Clermont, Ohio, in the amount of \$852,696.00, for the grant period beginning 07/01/2017-09/01/2024, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with the Application for Federal Assistance ratified by the Board of County Commissioners on 06/28/2017 relative thereto.

CDBG Program Jurisdiction	Amount
Village of Bethel	\$212,460.00
People Working Cooperatively (PWC)	\$ 50,000.00
Wayne Township	\$233,697.00
Housing Opportunities Made Equal (HOME)	\$ 15,000.00
Clermont County General Health District	\$100,000.00
Clermont County Community Alternative Sentencing Center (CASC)	\$ 71,000.00
Administration	\$165,539.00
Fair Housing	\$ 5,000.00
TOTAL	\$852,696.00

6. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS HERETOFORE RECEIVED FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...17-0526-001...APPROVED

Recommendation of Brandon Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Joseph Palmer, Jail Administrator, Clermont County Sheriff's Office, and Thomas J. Eigel, Interim County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 07/20/2017 for an Inmate Phone System for the Clermont County Jail, and subsequently extended on 09/13/2017 to 10/31/2017, from Wednesday, November 1, 2017 through Thursday, November 30, 2017, to provide additional time to continue the review and evaluation of the bids therefore.

7. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... GRANT APPLICATION AND SUB-RECIPIENT GRANT AGREEMENT NUMBER 72612 FOR FUNDING THROUGH THE OHIO EMERGENCY

**MANAGEMENT AGENCY FOR THE FEDERAL FISCAL YEAR 2017
EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM
FOR SAME...17-1006-002...APPROVED**

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to authorize the execution and submittal of the Grant Application and Sub-recipient Grant Agreement Number 72612 for funding through the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the Federal Fiscal Year 2017 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, in the amount of \$90,939.00, with a required local match of \$90,939.00 to be provided from the General Fund, for a total program budget amount of \$181,878.00, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/16 through 06/30/18, pursuant to the terms and conditions set forth therein and in compliance with the Federal Fiscal Year 2017 Emergency Management Performance Grant (FY2017 EMPG) Local Guidance relative thereto.

8. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 4/UNION TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...13-0726-004...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim 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 07/31/2013 as Surety therefore, for which the reduced amount reflects 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
Terrace Ridge Subdivision Section 4 Union Township	\$30,660.00* *Secured by Cashier's Check Number 385059 drawn on The Bank of Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Crestview Hills, Kentucky 41017	\$7,665.00

9. IN RE: BOARD OF COUNTY COMMISSIONERS...UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR RECEIVING, PROCESSING, EXAMINING AND ADMINISTERING CLAIMS FILED ON BEHALF OF CLERMONT COUNTY RELATIVE TO UNEMPLOYMENT COMPENSATION...17-0929-001...EXECUTED

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Unemployment Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Sedgwick Claims Management Services, Inc., 1100 Ridgeway Loop Road, Memphis, Tennessee 38120 designating Sedgwick as the Exclusive Representative of the County of Clermont, Ohio, to receive, process, examine and administer claims filed on behalf of Clermont County, Ohio, in and as it relates to unemployment compensation, effective for the period of 11/01/2017 through 10/31/2019, with the option to renew the agreement for two (2) additional one year periods thereafter, at the annual fee for said services as identified below, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the adoption of the Annual

Appropriations for 2018 and the issuance and receipt of a purchase order therefore:

TERM OF UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT	ANNUAL FEE
November 1, 2017 - October 31, 2018	\$3,505.00
November 1, 2018 - October 31, 2019	\$3,610.00
FIRST YEAR OPTIONAL RENEWAL	
November 1, 2019 - October 31, 2020	\$3,718.00
SECOND YEAR OPTIONAL RENEWAL	
November 1, 2020 - October 31, 2021	\$3,830.00

10. 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 Thomas J. Eigel, Interim 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Public Safety - Non-Operating OTHER EXPENSES 1000 - 04 - 01 - 034329 - 530000 -	Judicial - Non-Operating OTHER EXPENSES 1000 - 02 - 01 - 033329 - 530000 -	\$ 15,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	\$ 10,000.00
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	Juvenile Probation OTHER EXPENSES 1000 - 04 - 14 - 282000 - 530000 -	\$ 5,000.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	\$ 3,200.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 02 - 01 - 033329 - 700200 -	LAW LIBRARY RESOURCES FUND OPERATING TRF IN FROM GEN FUND 2081 - 02 - 22 - 861000 - 480100 -	\$ 32,517.35

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

Recommendation of Thomas J. Eigel, Interim 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

Judge Jerry R. McBride: Three (3) days – Columbus, Ohio – Ohio Common Pleas Judges' Association-Winter Conference – Total expenses for lodging (\$252.00), meals (\$150.00), mileage (\$128.40), registration (\$295.00), and other (\$50.00) estimated not to exceed \$875.40.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Erin Scranton, and Jeana Bailey: Two (2) days – Columbus, Ohio – Ohio Court Education Course entitled: "Best Practices in the Clerk's Office" – Total expenses for lodging (\$559.32), meals (\$472.00), and other (\$50.00) estimated not to exceed \$1,081.32.

Barbara Wiedenbein, Alice Fricke, Erin Scranton, and Tiffany McEvoy: Two (2) days – Columbus, Ohio – Ohio Court Education Course entitled: "Supervisor Series: Inclusive Leadership through Appreciating Differences" – Total expenses for lodging (\$523.60), meals (\$472.00), and other (\$50.00) estimated not to exceed \$1,045.60.

COUNTY ENGINEER

Woody Woodmansee, Jason Bodly, Jason Barger, and Bobby Connor: Two (2) days – Mount Sterling, Ohio – Deer Creek Lodge and Conference Center/County Engineers Association of Ohio-Superintendents and Mechanics Conference and Trade Show – Total expenses for lodging (\$344.00), meals (\$408.00), registration (\$580.00), and other (\$80.00) estimated not to exceed \$1,412.00.

COUNTY AUDITOR

Phillip Vinson: Three (3) days – North Canton, Ohio – Stark State College/Ohio Ad Valorem School Workshop-Understanding and Using Comparable Transactions – Total expenses for lodging (\$270.00), meals (\$177.00), mileage (\$267.50), registration (\$375.00), and other (\$50.00) estimated not to exceed \$1,139.50.

COUNTY TREASURER

Jeannie Zurmehly, Donna Stegall, and Jane Kretzer: Three (3) days – Dublin, Ohio – Columbus Marriott Northwest/County Treasurers Association of Ohio-2017 Fall Conference – Total expenses for lodging (\$1,100.00), meals (\$250.00), mileage (\$139.10), registration (\$585.00), and other \$100.00) estimated not to exceed \$2,174.10.

Jeannie Zurmehly and Jane Kretzer: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce –2017 Legislative Luncheon-Year in Review: US Congressman Brad Wenstrup – Total expenses for registration (\$70.00) estimated not to exceed \$70.00.

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

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

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 162-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 162-17** resolving to approve payment to vendors **in the total amount of \$3,252,637.12** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 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

10/23/2017, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

13. IN RE: COUNTY ENGINEER...JOHN F. DOLL'S JONES FARM SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3017 FOR THE REPLAT OF LOT NUMBERS 2 AND 3 WITHIN SAME...17-1010-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute **Record Plat Number 629-3017** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
John F. Doll's Jones Farm Subdivision Miami Township	629-3017	To Create New Lot Number 11

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

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

14. 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 Thomas J. Eigel, Interim 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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$ 37,000.00

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: COMMISSIONER UIBLE RECESSED REGULAR SESSION AT 10:25 A.M. SUBSEQUENT TO THE 10:30AM SCHEDULED PUBLIC HEARING.

LET THE RECORD SHOW: COMMISSIONER UIBLE RESUMED REGULAR SESSION

AT 10:30 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 10:30 A.M. THIS DATE AND CALLED TO ORDER AT 10:30 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAMES OF A PORTION OF AICHOLTZ ROAD TO SUMMERSIDE ROAD; A PORTION OF AICHOLTZ ROAD TO FLURIN LANE; A PORTION OF OLD SR 74 TO AICHOLTZ ROAD; AND ALL OF RUST LANE TO AICHOLTZ ROAD, ALL OF WHICH ARE LOCATED IN UNION TOWNSHIP, AS REQUESTED BY THE CLERMONT COUNTY ENGINEER.

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: [HTTP://WWW.CLERMONTCOUNTYOHIO.GOV/VIDEOS.ASPX](http://www.clermontcountyohio.gov/videos.aspx)

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT THIS REQUEST IS BEING SUBMITTED BY THE CLERMONT COUNTY ENGINEER'S OFFICE REQUESTING TO CHANGE THE NAMES OF A PORTION OF AICHOLTZ ROAD TO SUMMERSIDE ROAD; A PORTION OF AICHOLTZ ROAD TO FLURIN LANE; A PORTION OF OLD SR 74 TO AICHOLTZ ROAD; AND ALL OF RUST LANE TO AICHOLTZ ROAD, ALL OF WHICH ARE LOCATED IN UNION TOWNSHIP.

MR. RISNER INDICATED THAT IF THIS NAME CHANGE IS APPROVED A PORTION OF AICHOLTZ RD. TO SUMMERSIDE RD. AND FLURIN LN. WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF UNION TOWNSHIP AND THE CONNECTOR FROM MT.CARMEL TO EASTGATE WILL BECOME A COUNTY ROAD. MR. RISNER INDICATED THAT HE RECEIVED A CORRESPONDENCE FROM UNION TOWNSHIP ADMINISTRATOR, KEN GEIS, WHO STATED THAT THE UNION TOWNSHIP TRUSTEES UNANIMOUSLY VOTED TO APPROVE THE NAME CHANGES.

PATRICK MANGER, CLERMONT COUNTY ENGINEER, PRESENTED A POWER POINT PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS DEMONSTRATING THE PROPOSED NAME CHANGES AND EFFECTED ADDRESSES.

GARY CAMPBELL, 631 RUST LN., CINCINNATI, OHIO 45244, SPOKE IN FAVOR OF THE NAME CHANGE. HE DID EXPRESS SOME CONCERNS ABOUT THE SPEED LIMIT, NOISE, COMMERCIAL VEHICLES AND PARKING. COMMISSIONER UIBLE SUGGESTED THAT PERHAPS INCREASED PATROLS OR LAW ENFORCEMENT PRESENCE COULD ADDRESS HIS CONCERNS.

FRANK WEISS, 4532 AICHOLTZ RD., SPOKE IN FAVOR OF THE NAME CHANGE. MR. WEISS ASKED FOR CLARIFICATION OF ADDRESS OR ZIP CODE CHANGES THAT MAY OCCUR AND WHO WILL MAKE THOSE DETERMINATIONS. MR. RISNER INDICATED THAT THE TOWNSHIP WILL BE RESPONSIBLE FOR ENACTING THE CHANGES.

JIM CARTER, CEO OF CHILD FOCUS, INC., SPOKE IN REGARDS TO THE IMPACT THIS WILL HAVE ON THEIR BUSINESS. THE COSTS ASSOCIATED WITH MAKING THESE CHANGES WILL BE SUBSTANTIAL. HE ALSO ADDRESSED TRAFFIC ISSUES THAT HAVE EVOLVED DUE TO THE CHANGES AND HIS CONCERNS FOR TRAFFIC SAFETY.

MR. MANGER INDICATED THAT THERE IS CONSTRUCTION BEING COMPLETED AND FUTURE CONSTRUCTION THAT SHOULD IMPACT THE TRAFFIC ISSUES. MR. MANGER INDICATED THAT THEY WILL CONTINUE TO LOOK AT THE TIMING OF

TRAFFIC LIGHTS AND WILL CONTINUE MONITORING THE TRAFFIC FLOW TO ADDRESS TRAFFIC ISSUES.

DOUG ROYER, DEPUTY ENGINEER, INDICATED THAT TWO CORRESPONDENCES WERE RECEIVED FROM LAND OWNERS WHO ARE IN ATTENDANCE TODAY AND ONE ADDITIONAL LAND OWNER FROM FLURIN LANE.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGES.

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

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 10:45 A.M. LOCAL TIME. (17-0919-002)

LET THE RECORD SHOW: COMMISSIONER UIBLE RECESSED REGULAR SESSION SUBSEQUENT TO THE PUBLIC HEARING SCHEDULED AT 11:00A.M.

LET THE RECORD SHOW: COMMISSIONER UIBLE RECONVENED REGULAR SESSION FOR THE PUBLIC HEARING ON PROJECT NUMBER 6401-60091 RELATIVE TO THE RANCHO LANE WATER PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP. (17-0829-003)

***THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS> A COURT REPORTER WAS PRESENT TO RECORD A TRANSCRIPT OF TODAY'S HEARING. ***

THE PUBLIC HEARING WAS CONCLUDED AT 11:16 A.M.

LET THE RECORD SHOW: COMMISSIONER UIBLE RECONVENED REGULAR SESSION AT 11:16 A.M.

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 11:16 a.m. pursuant to section 121.22(G)(1) of the Ohio Revised Code to consider the compensation of a public employees.

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 CONCLUDED AND REGULAR SESSION RESUMED AT 11:30 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: DISCUSSION WAS HELD REGARDING THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT LOCATED WITHIN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP.

***THIS DISCUSSION WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE

AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. MINUTES OF TODAY'S DISCUSSION ARE A SUMMATION AND ARE NOT INTENDED AS A TRANSCRIPT. ***

LYLE BLOOM, DIRECTOR OF WATER RESOURCES, HIGHLIGHTED THE COMMENTS AND QUESTIONS THAT WERE RECEIVED AT THE PUBLIC HEARING ON SEPTEMBER 25, 2017. MR. BLOOM DISCUSSED THE HISTORY OF THE PROJECT AND THE PARTICIPATION OF THE RESIDENTS OF NEWTONSVILLE. MR. BLOOM REVIEWED THE GENERAL COMMENTS THAT WERE EXPRESSED DURING THE PUBLIC HEARING. MR. BLOOM REVIEWED THE 6 COLLECTION SYSTEMS THAT WERE CONSIDERED AND DISCUSSED THE COST IMPACT ASSOCIATED WITH EACH.

COMMISSIONER PAINTER INQUIRED AS TO THE AMOUNT OF MONEY THAT HAS BEEN EXPENDED DURING THE DESIGN PHASE. MR. BLOOM INDICATED THAT JUST OVER A MILLION DOLLARS HAS BEEN SPENT TO DATE, NOT INCLUDING WHAT WAS EXPENDED IN THE 1990'S.

COMMISSIONER PAINTER INQUIRED AS TO THE USE OF EPA FUNDS AND LOANS. MR. BLOOM INDICATED THAT THEY HAVE RESEARCHED THE VIABILITY OF ALL FUNDING SOURCES.

COMMISSIONER UIBLE INDICATED THAT MANY PROPERTY OWNERS SEEM CONCERNED ABOUT THE TYPE OF SYSTEM BEING PROPOSED.

COMMISSIONER UIBLE INQUIRED OF ROBERT WILDEY, CLERMONT COUNTY PUBLIC HEALTH, AS TO HOW IT WAS DETERMINED THAT 77 (SEVENTY-SEVEN) PROPERTIES WERE DEEMED FAILING IN THE PAST AND NOW THE NUMBER OF FAILING SYSTEMS IS ONLY 3 (THREE). MR. WILDEY INDICATED THAT PROPERTY OWNERS WHO REFUSED TO PARTICIPATE IN THE INITIAL SURVEY WERE COUNTED AS FAILED SYSTEMS.

COMMISSIONER PAINTER INQUIRED AS TO THE COST DIFFERENCE IN PROPERTY ONE AND PROPERTY TWO. MR. BLOOM INDICATED THAT SITE ONE WAS IDEAL FOR A GRAVITY SYSTEM, HOWEVER, THAT SITE IS NOT AVAILABLE FOR PURCHASE. COMMISSIONER UIBLE ASKED IF THE COUNTY COULD USE EMINENT DOMAIN TO OBTAIN THAT PROPERTY. MR. BLOOM INDICATED THAT THE USE OF EMINENT DOMAIN IS LIMITED AND THAT HE IS UNSURE AS TO ITS APPLICATION IN THIS SITUATION.

MR. BLOOM EXPRESSED CONCERN ABOUT THE LOSS OF GRANT FUNDS IF THERE IS A DELAY DUE TO RE-EVALUATION AND REDESIGN OF THE PROJECT AND CONSTRUCTION COSTS WOULD ALSO INCREASE.

COMMISSIONER PAINTER INDICATED THAT HE WOULD LIKE TO KNOW THE COSTS ASSOCIATED WITH A GRAVITY SYSTEM AND TO REVISIT THE SITE LOCATION.

COMMISSIONER PAINTER INQUIRED TO SUKIE SCHEETZ AS TO WHAT OTHER WAYS CAN FUNDS BE RAISED FOR A PROJECT OF THIS NATURE. MS. SCHEETZ INDICATED THAT THEY HAVE UTILIZED ALL FUNDING RESOURCES THAT SHE IS AWARE OF.

MR. BLOOM INDICATED THAT WE HAVE ONLY HEARD FROM 20 PROPERTY OWNERS FOR OR AGAINST THE PROJECT WHILE THE TOTAL AMOUNT OF AFFECTED PROPERTY OWNERS IS 147.

JULIANNE NESBIT, CLERMONT COUNTY PUBLIC HEALTH COMMISSIONER, INDICATED THAT THEY HAVE BEEN PUSHING FOR THIS SYSTEM FOR OVER 30 YEARS. SHE STATED THAT RECENTLY THEY HAVE NOT BEEN FORCING HOME

OWNERS TO MAKE REPAIRS OR SEEKING PROSECUTION DUE TO THE PENDENCY OF THIS SEWER PROJECT.

MR. PAINTER SUMMARIZED THE PROPOSAL AND RECOMMENDATION OF THE WATER RESOURCES DEPARTMENT.

MR. BLOOM INDICATED THE RESOURCES FOR FUNDING SUCH AS GRANTS AND DEFERMENT THAT HAVE BEEN PRESENTED TO THE HOME OWNERS. QUALIFICATIONS WOULD BE DETERMINED ON A CASE-BY-CASE BASIS.

COMMISSIONER UIBLE ASKED FOR CLARIFICATION OF TABLE 4.7 ENTITLED "WASTEWATER COLLECTION AND CONVEYANCE ALTERNATIVES" IN THE PRELIMINARY ALTERNATIVES CONSIDERED.

MR. BLOOM INDICATED THAT THESE ARE NON-DEGRADATION ALTERNATIVES THAT WERE REQUIRED TO BE CONSIDERED FOR PURPOSES OF LOAN/GRANT APPLICATIONS.

DISCUSSION ENSUED REGARDING THE NEXT STEP IN ENGAGING THE PROPERTY OWNERS IN THE DECISION MAKING PROCESS AND HOW TO RESPOND OR ADDRESS THE ISSUES THEY HAVE RAISED. (17-0807-003)

IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS WITH REGAN KIDD AND AFSCME OHIO COUNCIL 8, LOCAL 3536 RELATIVE TO AFSCME GRIEVANCE NUMBER 04-2017 FOR BACK PAY AND ACCRUED LEAVE...17-1025-004...EXECUTED

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

Recommendation of Mary Lynne Birck, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute an Agreement and Mutual Release of All Claims by and between the Board of County Commissioners of Clermont County, Ohio, (*Employer*) and Regan Kidd, (*Employee*), and AFSCME Ohio Council 8, Local 3536, for back pay in the total amount of \$17,246.72 in gross salary and accrued leave of 21.75 hours sick leave and 64 hours of vacation leave, which represents accrual thereof during her Administrative Leave, and to be placed into her account in concert with AFSCME Grievance Number 04-2017, pursuant to and in compliance with the terms and conditions set forth in said Agreement and Mutual Release Of All Claims.

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: COMMISSIONER UIBLE STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. HAVING HEARING NONE:

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 12:27 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/01/17
DATE APPROVED