

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 15, 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 NOVEMBER 15, 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>

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 minutes of Regular Session of **11/08/17**.

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

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

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...17-1103-002...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, 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 Addendum Thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206, for the provision of foster care and independent living services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2018 and the issuance of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE AGAPE FOR YOUTH, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...17-1103-001...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, 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 Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Agape for Youth, Inc., 2300 South Edwin C. Moses Blvd., Suite 140, Dayton, Ohio 45417, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2018 and the issuance of a purchase order therefore.*

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...17-1103-003...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court Adult Probation Department, 270 East Main Street, Batavia, Ohio 45103 for the provision of intensive child support case management services on criminal non-support cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$47.63 per unit/hour, for an estimated 3,600 total units/hours, for a total cost not to exceed \$171,465.50, for the period of 01/01/2018 through 12/31/2018, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2018 and the issuance of a purchase order therefore.*

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/ OHIOMEANSJOBS-CLERMONT COUNTY...NEOPOST USA METER RENTAL AGREEMENT AND ADDENDUM WITH NEOPOST USA, INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER FOR SAME..17-1103-005...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Neopost USA Meter Rental Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: 25880 Network Place, Chicago, Illinois 60673-1258, as well as, the Addendum relative thereto, attached thereto and made a part thereof, for the rental of a digital postal meter to be utilized by the Department of Job and Family Services/OhioMeansJobs-Clermont County, located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$613.65, effective 11/22/2017 through 11/21/2018, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF PROPOSAL AND EXECUTION OF CONTRACT FOR
SERVICES FOR PROJECT NUMBER 6402-60143 RELATIVE TO THE
WATER RESOURCES LABORATORY INFORMATION
MANAGEMENT SYSTEM FOR SAME ...17-0519-007...RATIFIED**

Recommendation of Paul W. Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the proposal for Project Number 6402-60143 relative to a Water Resources Laboratory Information Management System for the Clermont County Water Resources Department pursuant to the specifications, to Hach Company, P.O. Box 608, 5600 Lindbergh Drive, Loveland, Colorado 80538, for their proposal received on 07/20/2017, for a total revised amount not to exceed \$46,573.00, and to execute the Contract for Services, which references Exhibit A and Exhibit B, attached thereto and made a part thereof, and in and as said exhibits are relative thereto, pursuant to Sections 307.862 and 307.87 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein and the award of proposal therefore, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005425-00 dated 10/03/2017 relative thereto.

**6. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO EXTEND
THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS
HERETOFORE RECEIVED FOR UTILITY BILL PRESENTMENT,
PAYMENT PROCESSING AND MERCHANT SERVICES FOR THE
CLERMONT COUNTY WATER RESOURCES DEPARTMENT...16-0812-
002...APPROVED**

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 09/28/2017 for Utility Bill Presentment, Payments Processing and Merchant Services for the Clermont County Water Resources Department, from Tuesday, November 28, 2017 to Wednesday, January 31, 2018, to provide additional time to continue the review and evaluation of the bids therefore.

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF TATE
MONROE WATER ASSOCIATION, INC. VAULT REMOVAL
DOCUMENT FOR TERMINATION OF WATER SERVICE AT THE
PROPERTY LOCATED AT 1192 US HIGHWAY 52 IN CONCERT WITH
PROJECT NUMBER OH-28-15 RELATIVE TO THE FRANK WILLIS
MEMORIAL ROAD LANDSLIDE STABILIZATION PROJECT
LOCATED IN OHIO TOWNSHIP...17-0620-009...EXECUTED**

Recommendation of Jeremy Evans, P.E., P.S., Traffic Engineer, Clermont County Engineer, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute the Tate Monroe Water Association, Inc. Vault Removal Document requesting the termination of water servicing the property located at 1192 US Highway 52 and identified as Parcel Identification Number 24-27-02D-006. previously acquired by the Board of County Commissioners for roadway purposes in concert with Project Number OH-28-15 relative to the Frank Willis Memorial Road Landslide Stabilization Project located in Ohio Township.

**8. 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:

APPROPRIATION CHANGES FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	BCC Public Information REGULAR SALARY 1000 - 01 - 01 - 045000 - 511200 -	\$ 200.00
GENERAL FUND	BCC Public Information FRINGE BENEFITS 1000 - 01 - 01 - 045000 - 520000 -	\$ 200.00
GENERAL FUND	Community Planning & Development REGULAR SALARY 1000 - 07 - 01 - 063000 - 511200 -	\$ (25.00)
GENERAL FUND	Community Planning & Development FRINGE BENEFITS 1000 - 07 - 01 - 063000 - 520000 -	\$ 25.00
GENERAL FUND	Geographic Information Sys REGULAR SALARY 1000 - 07 - 01 - 066000 - 511200 -	\$ 2,100.00
GENERAL FUND	Geographic Information Sys FRINGE BENEFITS 1000 - 07 - 01 - 066000 - 520000 -	\$ (2,500.00)
GENERAL FUND	Economic Development REGULAR SALARY 1000 - 09 - 01 - 071329 - 511200 -	\$ 2,500.00
GENERAL FUND	Economic Development FRINGE BENEFITS 1000 - 09 - 01 - 071329 - 520000 -	\$ 200.00
GENERAL FUND	Economic Development OTHER EXPENSES 1000 - 09 - 01 - 071329 - 530000 -	\$ (2,700.00)
LAW LIBRARY RESOURCES FUND	Law Library Resources Board REGULAR SALARY 2081 - 02 - 22 - 861000 - 511200 -	\$ (2,700.00)
LAW LIBRARY RESOURCES FUND	Law Library Resources Board FRINGE BENEFITS 2081 - 02 - 22 - 861000 - 520000 -	\$ (700.00)
LAW LIBRARY RESOURCES FUND	Law Library Resources Board OTHER EXPENSES 2081 - 02 - 22 - 861000 - 530000 -	\$ 3,400.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Records Retention OVERTIME 1000 - 01 - 01 - 103000 - 512100 -	Records Retention REGULAR SALARY 1000 - 01 - 01 - 103000 - 511200 -	\$ 125.00
GENERAL FUND	Clerk of Municipal Court FRINGE BENEFITS 1000 - 02 - 06 - 321000 - 520000 -	Municipal Court FRINGE BENEFITS 1000 - 02 - 12 - 341000 - 520000 -	\$ 5,000.00

GENERAL FUND	Juvenile Court	Juvenile Detention	\$ 18,500.00
	MAGISTRATE SALARY	REGULAR SALARY	
	1000 - 02 - 14 - 271000 - 511400 -	1000 - 04 - 14 - 281000 - 511200 -	
GENERAL FUND	Adult Detention Corrections	Adult Detention Kitchen	\$ 10,000.00
	OTHER EXPENSES	OTHER EXPENSES	
	1000 - 04 - 19 - 432504 - 530000 -	1000 - 04 - 19 - 432505 - 530000 -	
GENERAL FUND	Common Pleas Court	Jury Commission	\$ 200.00
	FRINGE BENEFITS	FRINGE BENEFITS	
	1000 - 02 - 11 - 231000 - 520000 -	1000 - 02 - 11 - 232000 - 520000 -	

9. 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 PUBLIC DEFENDER

Amelia Ballard, Christopher Feldhaus, W. Stephen Haynes, and Gregory Hoffman: Two (2) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers-Annual Death Penalty Seminar – Total expenses for lodging (\$559.32), meals (\$236.00), mileage (\$237.54), and other (\$50.00) estimated not to exceed \$1,082.86.

Kathryn McBride: One (1) day – Cincinnati, Ohio – Hamilton County Public Defender and Friends to the Indigent Seminar entitled: “Pattern Evidence and False Confessions” – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

COUNTY SHERIFF

Keri Shelton: One (1) day – Cincinnati, Ohio – Skillpath/National Seminars Training Program entitled: “The Supervisor’s Role as Trainer and Coach Seminar” – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Three (3) days – Columbus, Ohio – County Commissioners’ Association of Ohio/County Engineers’ Association of Ohio-Annual Winter Conference – Total expenses for lodging (\$775.50), meals (\$354.00), and other (\$126.00) estimated not to exceed \$1,255.50.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio-Winter Conference – Total expenses for lodging (\$120.00), meals (\$118.00), registration (\$50.00), and other (\$50.00) estimated not to exceed \$338.00.

Jared Henslee: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc. Course entitled: “Water Distribution Systems” – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

CLERMONT TRANSPORTATION CONNECTION

Ronald Dressell, Anthony Range, and Robert Hallgath: One (1) day – Piketon, Ohio – Ohio Bureau of Motor Vehicles-Commercial Drivers’ License Skills and Testing – Total expenses for other (\$161.75) estimated not to exceed \$161.75.

DEPARTMENT OF JOB AND FAMILY SERVICES

Karen Myers: One (1) day – Columbus, Ohio – County Finance Information System-User Conference 2017 – Total expenses for registration (\$125.00) and other (\$20.00) not to exceed \$145.00.

Timothy Dick: Three (3) days – Columbus, Ohio – Supreme Court of Ohio-2017 Specialized Dockets Annual Conference – Total expenses for registration (\$280.00), meals (\$177.00),

mileage (\$121.98), and other (\$10.00) estimated not to exceed \$588.98. (*revised/previously approved on 09/27/17*)

Nichole McClure: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio Conference entitled: “Everyday Heroes” – Total expenses for lodging (\$350.00), meals (\$100.00), mileage (\$126.26), registration (\$230.00) and other (\$60.00) estimated not to exceed \$866.26. (*revised/previously approved on 08/09/17*)

BOARD OF COUNTY COMMISSIONERS

Thomas J. Eigel: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio-Winter Conference – Total expenses for mileage (\$201.16), registration (\$325.00), and other (\$30.00) estimated not to exceed \$556.16.

10. IN RE: PERSONNEL ACTIONS...APPROVED

* 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

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 171-17/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 171-17** resolving to approve payment to vendors **in the total amount of \$1,961,588.68** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 15, 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 **11/14/2017**, 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.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING RELATIVE TO THE OPERATION AND FUNDING OF THE LOCAL AREA 12 WORKFORCE DEVELOPMENT SYSTEM AND THE OHIOMEANSJOBS CENTERS IN LOCAL AREA 12 FOR STATE FISCAL YEARS 2018 AND 2019 FOR SAME...17-1103-007...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve the rescission of the Memorandum of Understanding by and between the Clermont County Board of Commissioners, the Butler County Board of Commissioners, and the Warren County Board of Commissioners (as the Local Area Chief Elected Officials), the Warren County Board of Commissioners (as the

Fiscal Agent), the Area 12 Workforce Investment Board – Butler/Clermont/Warren (WIBBCW) and the required Partners as outlined therein pursuant to the Workforce Innovation and Opportunity Act (WIOA) Section 121(b)(1)(B), heretofore ratified by the Clermont County Board of County Commissioners on 06/26/2017, and, in lieu thereof, to approve the revised Memorandum of Understanding between said parties which outlines the parties' roles, responsibilities, and funding commitments for the operation and funding of the Local Area Workforce Development System and the OhioMeansJobs Centers in Local Area 12 for State Fiscal Years 2018 and 2019, effective for the period of 07/01/2017 through 06/30/2019, and, subsequent thereto, to authorize David H. Uible, President of the Board of Clermont County Commissioners, to execute the Memorandum of Understanding for and on behalf of Clermont County, Ohio, pursuant to and in compliance with the terms and conditions specified therein.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-17/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 04/23/08 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO 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...17-1109-011...ADOPTED

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

Recommendation to adopt **Resolution Number 172-17** resolving to authorize the publication of a ***Notice of Public Hearing*** in the Cincinnati Enquirer on **Monday, November 20, 2017**, designating ***Wednesday, December 6, 2017, 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 2018 (***Mercy Health formerly known as Catholic Health Partners***), in an approximate aggregate amount currently estimated not to exceed \$850,000,000.00, 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 2018 Bonds,*** pursuant to and in compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended.

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...SOLICITATION OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR THE MANAGEMENT OF TRANSIT SERVICES FOR CLERMONT COUNTY, OHIO, PURSUANT TO CHAPTER 306 OF THE OHIO REVISED CODE...17-1101-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 Thomas J. Eigel, Interim County Administrator, to approve the solicitation of Request for Proposals for Transit Management for Clermont County, Ohio for the provision of Transit Management Services within Clermont County, Ohio, pursuant to the specifications set forth therein and in compliance with Chapter 306 of the Ohio Revised Code and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun on Thursday, November 23, 2017, with Request for Competitive Sealed Proposals to be received until 2:00 P.M. Local Time on Tuesday, December 26, 2017, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and acknowledged accordingly. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ACTING COUNTY ADMINISTRATOR...17-1108-005...APPROVED

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

Recommendation to approve the President of the Board of County Commissioners' designation of Suzanne Scheetz, Director, Office of Management and Budget, as Acting County Administrator, to perform the duties of the County Administrator when he is absent from his office due to illness, death, vacation, resignation, or removal, effective immediately and until such time as the County Administrator returns to his duties or the Board of County Commissioners appoints a new County Administrator to fill the vacancy, pursuant to and in compliance with Section 305.29 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.

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

Moved by Mr. Humphrey, seconded by Mr. Painter, 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>
WATER PROJECTS SPECIAL ASSESSM	Water Projects Special Assess OTHER EXPENSES 3322 - 00 - 00 - 003322 - 530000 -	\$ 20.34
SEWER REVENUE	Sewer Administration OTHER EXPENSES 6002 - 12 - 01 - 151000 - 530000 -	\$ 2,000,000.00
HEALTH INSURANCE FUND	Health Insurance OTHER EXPENSES 8001 - 00 - 01 - 171000 - 530000 -	\$ 680,000.00

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR THE
CLERMONT COUNTY TREASURER'S OFFICE REMODEL
PROJECT...17-0927-008...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, Interim County Administrator, to award the bid for the Clermont County Treasurer's Office Remodel Project, pursuant to the plans and specifications, to John P. Tumlin & Sons LTD, 10848 Sand Run Road, Harrison, Ohio 45030, for the lowest and best bid received on 10/26/2017 in the amount of \$81,980.00, and to execute the Contract for Clermont County Treasurer's Office Remodel by and between the Board of County Commissioners of Clermont County, Ohio, and John P. Tumlin & Sons LTD, with said services to commence upon issuance of a written Notice to Proceed from the Clermont County Facilities Management Department and to be completed on or before 12/31/2017, pursuant to and in compliance with the terms and conditions specified therein and the award of bid and contingent upon (1) a revised Certificate of Liability Insurance which includes the requirement of Builder's Risk Insurance (2) the Ohio Department of Insurance Certificate of Compliance for the Ohio Casualty Insurance Company relative to the Bid Guaranty and Contract Bond submitted as Surety therefore and (3) the release of the Purchase Order required in concert with Requisition Number 00005982-00 dated 11/14/2017 relative thereto.

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...DESIGNATION OF
APPOINTMENT TO SERVE ON THE CLERMONT COUNTY
CONVENTION AND VISITORS BUREAU, INC. BOARD OF
TRUSTEES...13-0906-007...APPROVED**

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

Recommendation to appoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees as the representative of the hotel/motel industry as outlined below:

Name/Address	Term
Mark Simon General Manager, Homewood Suites 1336 Prayview Court Loveland, Ohio 45140 (Succeeds the Term of Tamala Russell)	11/15/2017 through 08/31/2019

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

Mr. Painter, Yes; Mr. Humphrey, Aye; 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 10:21 A.M. pursuant to Section 121.22(G)(1), (G)(2) and (G)(3) of the Ohio Revised Code to (1) consider the dismissal and/or discipline of a public employee (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property and (3) 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 BOARD OF COUNTY COMMISSIONERS CONCLUDED THEIR EXECUTIVE SESSION AT THIS TIME WITH NO ACTION TAKEN AND RESUMED REGULAR SESSION AT 11:03 A.M. FOR THE PUBLIC HEARING HERETOFORE SCHEDULED.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING: PETITION FOR ANNEXATION OF 4.3989 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE (17-0822-005)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:03 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 4.3989 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE.

*** LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

MIKE MINNIEAR, ATTORNEY AT LAW, ADDRESSED THE BOARD ON BEHALF OF THE PETITIONER, MR. RICK MC EVOY. MR. MINNIEAR INDICATED THAT THE PROPERTIES IN QUESTION MEET ALL THE CRITERIA FOR ANNEXATION. HE FURTHER INDICATED THAT THE PETITION STATES THAT THIS IS A TWO PARCEL, THREE OWNER PETITION FOR ANNEXATION. HOWEVER, ASSISTANT

PROSECUTING ATTORNEY ALLAN EDWARDS, ADVISED HIM THAT THE REQUIRED PUBLISHED LEGAL NOTICE STATED THERE WERE ONLY TWO OWNERS WHO ARE A PARTY TO THE PROPOSED ANNEXATION. MR. MINNIEAR STATED HE DOES NOT BELIEVE THAT INACCURACY TO BE A SUBSTANTIAL DEFECT THERETO.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED, OWNED BY ST. LOUIS CATHOLIC CHURCH AND RAYMOND AND MARY JO HAWLEY. THE ANNEXATION WILL RESULT IN THE TWO PARCELS OWNED BY THE HAWLEY'S BEING MERGED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION PROVIDED CONTAINED 4.3989 ACRES AND THAT THE PETITION MEETS ALL THE REQUIREMENTS FOR ANNEXATION. THERE ARE NO PUBLIC ROADS THAT WILL BE IMPACTED BY THIS ANNEXATION.

THERE WAS NO TESTIMONY AGAINST THE PETITION FOR ANNEXATION.

THERE HAS BEEN NO CORRESPONDENCE RECEIVED IN FAVOR OF OR AGAINST THE PROPOSED ANNEXATION.

CERTIFICATION OF OWNERSHIP HAS BEEN PROVIDED BY THE CLERMONT COUNTY AUDITORS OFFICE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 11:09 A.M. LOCAL TIME.

LET THE RECORD SHOW: THAT A SECOND PUBLIC HEARING WAS HELD THIS DATE AT 11:10 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT RELATIVE TO THE PROPOSED AMENDMENTS TO THE CLERMONT COUNTY WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.79 (B) OF THE OHIO REVISED CODE (17-0922-003)

LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

CARL LAMPING, CHIEF BUILDING OFFICIAL, CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT, PROVIDED A CURSORY OVERVIEW OF THE AFORESTATED AMENDMENTS TO THE CLERMONT COUNTY WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS.

NO ONE APPEARED IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED AFORESTATED AMENDMENTS.

COMMISSIONER PAINTER INQUIRED IF THE INTENT OF THIS REGULATION REVIEW WAS TO JUST ADOPT ANY NEW OHIO EPA REQUIREMENTS. HE ALSO EXPRESSED CONCERN THAT THE REGULATIONS IMPLEMENTED BY CLERMONT COUNTY ARE IN EXCESS OF THE REQUIREMENTS BY THE OHIO EPA AND COULD BE APPLIED ARBITRARILY. COMMISSIONER PAINTER RECOMMENDED REVISITING THE REGULATIONS AS A WHOLE TO SEE IF SOME REGULATIONS COULD BE ELIMINATED TO MAKE BUILDING IN OUR COUNTY EASIER.

COMMISSIONER HUMPHREY ASKED FOR CLARIFICATION REGARDING COMMISSIONER PAINTERS REQUEST.

MR. THOMAS EIGEL, INTERIM COUNTY ADMINISTRATOR, INQUIRED AS TO THE TIME FRAME IN WHICH THESE HAVE TO BE PASSED.

MS. JUDITH KOCICA, CLERK OF THE BOARD, INDICATED THAT THIS ISSUE HAS NEEDED TO BE ADDRESSED FOR SOME TIME AND THAT MR. JOHN MCMANUS, ADMINISTRATOR, CLERMONT SOIL & WATER CONSERVATION DISTRICT, INDICATED THAT, AND MR. LAMPING CONFIRMED, THAT THE OHIO EPA STANDARDS HAVE ALREADY BEEN IMPLEMENTED AND THAT THESE AMENDMENTS ARE SIMPLY BEING ADOPTED IN CONCERT WITH THOSE CHANGES.

MR. LAMPING INDICATED THAT THE REGULATIONS CAN BE REVIEWED BUT THAT THE AMENDMENTS THAT ARE BEFORE THE BOARD TODAY WOULD NOT CHANGE WHAT IS CURRENTLY BEING DONE. MR. LAMPING AGREED THAT THE REGULATIONS WOULD BE REVIEWED IN THE NEXT YEAR TO SEE WHAT THEY CONTAIN THAT IS NOT IN THE EPA REGULATIONS AND EVALUATE IF THESE ITEMS ARE NEEDED.

COMMISSIONER PAINTER EXPRESSED HIS CONCERN THAT WHEN WE ADD NEW REGULATIONS WITHOUT GOING BACK TO REVIEW THE DOCUMENT AS A WHOLE TO SEE WHAT OTHER REGULATIONS COULD BE REVISED THAT THE REGULATIONS COULD BECOME VERY RESTRICTIVE AND DIFFICULT TO COMPLY WITH.

COMMISSIONER HUMPHREY INQUIRED AS TO THE TIME FRAME THAT THESE REGULATIONS WILL BE REVIEWED AGAIN. HE SUGGESTED THAT THESE REGULATIONS, IN THEIR ENTIRETY, COULD BE REVIEWED DURING THE NEXT UPDATE. MR. LAMPING INDICATED THAT THEY WOULD BE REVIEWED AGAIN IN APPROXIMATELY 6 YEARS, HOWEVER, THE BUILDING DEPARTMENT CAN REVIEW THEM AS THE BOARD DESIRES.

MR. LAMPING INDICATED THAT AT THIS TIME THEY ARE REQUESTING THAT THE BOARD CONSIDER ONLY THE UPDATES AND THAT UPON THE BOARD'S REQUEST, THE REVIEW COMMITTEE CAN OBTAIN INPUT REGARDING THE CURRENT REGULATIONS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS SECOND OF TWO REQUIRED PUBLIC HEARINGS WAS CONCLUDED AT 11:34 A.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:34 A.M. pursuant to Section 121.22 (G)(2) and (G)(3) of the Ohio Revised Code to (1) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property and (3) 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:01 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION...APPROVED

* 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.

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 1:02 P.M. until the next regularly scheduled session to be held at a later date.

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

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

11/29/17
DATE APPROVED