

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 27, 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 FEBRUARY 27, 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 "SPRING SEVERE WEATHER AWARENESS WEEK IN CLERMONT COUNTY"...17-0119-003...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of March 19-25, 2017 as "Spring Severe Weather Awareness Week in Clermont County".

**LET THE RECORD SHOW:** PAM HAVERKOS, DIRECTOR, CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY, ACCEPTED THE PROCLAMATION AND DISCUSSED THE STATE PREPAREDNESS INITIATIVES AS WELL AS THE SEVERE WEATHER APPS THAT ARE AVAILABLE TO THE CITIZENS IN CLERMONT COUNTY. MS. HAVERKOS PRESENTED A POWERPOINT PRESENTATION TO THE BOARD REGARDING PROPOSED LEGISLATION FOR THE IMPLEMENTATION OF A COUNTYWIDE EMERGENCY MANAGEMENT PROGRAM. SHE REVIEWED THE HISTORY OF EMERGENCY MANAGEMENT PROGRAMS IN CLERMONT COUNTY AND THE ROLE THAT THE PROGRAM PLAYS IN RECOVERY, MITIGATION, RESPONSE, AND PREPAREDNESS. MS. HAVERKOS DISCUSSED THE ALL-HAZARD MITIGATION PLAN AND THE EMERGENCY OPERATION PLAN. SHE REVIEWED THE EMERGENCY MANAGEMENT AGENCY'S ROLE IN RESPONSE AND THE COUNTY EMERGENCY OPERATIONS CENTER ROLE IN RECOVERY.

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY MADE A MOTION OPPOSING THE BILL SENATOR WILLIAM P. COLEY II IS SEEKING A CO-SPONSOR FOR THAT WOULD ALLOW THE BOARD OF COUNTY COMMISSIONERS TO CONTRACT WITH THE COUNTY SHERIFF OR A CHIEF OF A COUNTYWIDE FIRE DEPARTMENT TO IMPLEMENT A COUNTY WIDE EMERGENCY MANAGEMENT PROGRAM. COMMISSIONER UIBLE ASKED FOR A SECOND.

THE MOTION DIED FOR A LACK OF A SECOND.

DISCUSSION ENSUED REGARDING THE PROPOSED LEGISLATION.

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY MADE A MOTION TO RECONSIDER OPPOSING THE BILL SENATOR WILLIAM P. COLEY II IS SEEKING A CO-SPONSOR FOR THAT WOULD ALLOW THE BOARD OF COUNTY COMMISSIONERS TO CONTRACT WITH THE COUNTY SHERIFF OR A CHIEF OF A COUNTYWIDE FIRE DEPARTMENT TO IMPLEMENT A COUNTY WIDE EMERGENCY MANAGEMENT PROGRAM. COMMISSIONER UIBLE SECONDED THE MOTION.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, 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 ITEM 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 recommendation:

- 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 DEPARTMENT OF MENTAL HEALTH - EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0222-005...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant 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 Department of Mental Health - Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facilities located at 1771 Palmer Road, Washington Courthouse, Ohio 43160 and 4950 Northcutt Place, Dayton, Ohio 45414, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective for the period of 04/01/17 through 03/31/18, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a current License to Operate a Residential Facility , as well as, a purchase order therefore.**

- 2. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...17-0208-005...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

- 3. 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:

**COUNTY ENGINEER**

**Pat Manger, Craig Stephenson, Doug Royer, and Jeremy Evans:** Five (5) days – Cincinnati, Ohio – County Engineers Association of Ohio-National Association County Engineers Annual Meeting/Management and Technical Conference – Total expenses for lodging (\$1,931.70), meals (\$1,380.00), registration (\$2,780.00), and other (\$420.00) estimated not to exceed \$6,511.70.

**BUILDING INSPECTION DEPARTMENT**

**Steven Rivera, Paul Ayres, and Dennis Elkins:** Three (3) days – Cincinnati, Ohio – Ohio Chapter-Western Section-International Association of Electrical Inspectors – 90<sup>th</sup> Annual Educational Conference – Total expenses for meals (\$90.00), registration (\$450.00), and other (\$60.00) estimated not to exceed \$600.00.

**4. 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.

**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 10:54 A.M. pursuant to Section 121.22(G)(1) and of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more 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 11:33 A.M. WITH NO ACTION TAKEN.

**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 **02/27/16**.

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 11:34 A.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**

02/27/17  
**DATE APPROVED**