

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 9, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. 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 MARCH 9, 2016 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: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "SPRING SEVERE WEATHER AWARENESS WEEK
IN CLERMONT COUNTY"...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of March 20-26, 2016 as "Spring Severe Weather Awareness Week in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 33-
16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 33-16** resolving to approve payment to vendors **in the total amount of \$2,616,827.16** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 9, 2016**, 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 **03/07/2016**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO
THE PURCHASE OF SERVICE AGREEMENT WITH CORNELL
ABRAXAS GROUP, INC. FOR THE PROVISION OF RESIDENTIAL
TREATMENT SERVICES FOR SAME...16-0111-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Cornell Abraxas Group, Inc., 2775 State Route 39, Shelby, Ohio 44875, for the provision of residential treatment services, previously ratified by the Board of County Commissioners on 1/20/16, which represents a revision to the agreement commencement date from 01/25/16 to 01/14/16, with said Purchase of Service Agreement to be effective for the revised period of 01/14/16 through

12/31/16, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...FIRST AMENDMENT TO THE INDUSTRIAL BUILDING LEASE AGREEMENT WITH FIRST INDUSTRIAL INVESTMENT II, LLC RELATIVE TO THE LEASE OF SPACE FOR THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR SAME...13-0827-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Stephen H. Rabolt, County Administrator, to execute the First Amendment to the Industrial Building Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of the Clermont County Department of Job and Family Services, the Administrative Entity and Fiscal Agent for the Southwest Ohio Regional Training Center (SWORTC), and First Industrial Investment II, LLC, whose corporate office is located at 311 South Wacker Drive, Chicago, Illinois 60606, previously ratified by the Board of County Commissioners on 09/11/13 through an Industrial Building Lease Assignment Agreement by and between Clermont County, Ohio and Butler County, Ohio, for the lease of office space located at 420 Wards Corner Road, Suite J, Loveland, Ohio 45140, to be utilized by SWORTC employees, with said First Amendment to the Industrial Building Lease Agreement to extend the agreement for an additional three year term, effective for the period of 05/01/16 through 04/30/19, as well as, for additions and modifications as outlined therein, with all other terms and conditions set forth in the original Industrial Building Lease Agreement and Assignment thereto to remain in full force and effect, except as expressly modified by, or inconsistent with, the terms of the First Amendment thereto.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE CLERMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION'S STATUTORY FUNCTIONS...16-0223-002...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 authorize the County Auditor to issue a check in the amount of \$1,700,000.00 of the General Fund balance of the designated Conveyance Fee revenues as established by the Board of County Commissioners by the adoption of Resolution 187-05 on August 17, 2005 to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103, representing the County's contribution for the Clermont County Community Improvement Corporation's functions under Chapter 1724 of the Ohio Revised Code, pursuant to and in compliance with Section 307.78 of the Ohio Revised Code and Section 14 of the Agreement by and between Clermont County and the Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR HVAC MAINTENANCE AND REPAIR SERVICES FOR HVAC EQUIPMENT LOCATED AT THE CLERMONT COUNTY TOWER SITES...15-1106-005...APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for HVAC Maintenance and Repair Services for HVAC Equipment located at the Clermont County Tower Sites, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/17/2016, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/24/16, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/31/16** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...CLIENT AGREEMENT WITH RENAISSANCE LEARNING, INC. (RLI) FOR THE PROVISION OF APPLICATION HOSTING SERVICES FOR RLI SOFTWARE TO BE UTILIZED BY THE CLERMONT COUNTY JUVENILE DETENTION CENTER, AS WELL AS, SOFTWARE MAINTENANCE SERVICES FOR SAME...16-0224-003...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Client Agreement by and between the County of Clermont, Ohio, and Renaissance Learning, Inc., 2911 Peach Street, Post Office Box 8036, Wisconsin Rapids, Wisconsin 54495-8036 for the provision of Application Hosting Services for Renaissance Learning Inc. (RLI) Software, including STAR Reading, Accelerated Reader, STAR Math, and Accelerated Math, to be utilized by the Clermont County Juvenile Detention Center, and further to provide Software Maintenance Services for said RLI Software as outlined in the Rider for Software Maintenance Agreement, attached thereto and made a part thereof, in an amount not to exceed \$4,167.00, effective 04/01/2016 through 03/31/2017, pursuant to and in compliance with the terms and conditions.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 34-16/RESOLUTION AUTHORIZING THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT, IN

COLLABORATION WITH THE CLEMONT COUNTY ENGINEER, TO MANAGE THE CLERMONT COUNTY AIRPORT IMPROVEMENTS PROJECT AND TO APPROVE ADDITIONAL COUNTY FUNDING FOR THE ACQUISITION OF RUNWAY RIGHT-OF-WAY AND THE CONSTRUCTION THEREOF...16-0208-001...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 34-16** resolving to authorize the Clermont County Transportation Improvement District, in collaboration with the Clermont County Engineer, to oversee, manage and acquire the necessary runway right-of-way in order to proceed with the bidding and construction of the Clermont County Airport Improvements Project subject to and contingent upon (1) the execution of the Joint Use Agreement by and among the Board of Commissioners of Clermont County, Sporty's Academy, Inc., One Sporty's Drive, Batavia, Ohio 45103 and the University of Cincinnati, 625 University Pavilion, P.O. Box 210625, Cincinnati, Ohio 45221-0625 in and as it relates to the funding in the amount of \$500,000.00 set forth in Amended House Bill 497, Item C26685, enacted by the 130th Ohio General Assembly, for the construction of an extension of the runway at the Clermont County Airport located at 2001 Sporty's Drive, Batavia, Ohio 45103 known as the Clermont County Airport Improvements Project and as more fully described in Exhibit A, attached thereto and made a part thereof, previously ratified by the Board of County Commissioners on 12/17/2015; (2) approval of the referenced agreement by the Ohio Department of Higher Education; and (3) confirmation of the request by the University of Cincinnati for and the release of the afore stated funds for the referenced project, and subsequent thereto, to provide the Clermont County Transportation Improvement District with additional funding in the amount of \$1,000,000.00 to facilitate and provide for the commencement, management, acquisition of runway right-of-way and construction through completion and inspection of the Clermont County Airport Improvement Project, pursuant to the Intergovernmental Agreement ratified by the Board of County Commissioners on 08/15/2006 and all Amendments relative thereto and in compliance with all applicable statutes set forth in the Ohio Revised Code heretofore and hereinafter established therefore.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL RELATIVE TO THE 2016 CLERMONT COUNTY SCHEDULE OF RATES OF PAY FOR COUNTY EMPLOYEES...16-0307-004...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Appendix 4.10 of the Clermont County Personnel Policy and Procedures Manual to reflect the 2016 Schedule of Rates of Pay for County Employees, with a 2% increase in the minimum rate, a 1% increase in the maximum rate and a corresponding change in the median rates for employees not covered by a Schedule of Rates of Pay within a collective bargaining agreement, as outlined in Exhibit A, attached thereto and made apart thereof, effective 12/21/2015, and to update as necessary the internet links and appendices accordingly.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION
AUTHORIZING THE PREPARATION AND PROCESSING OF RECORD
ONLY PERSONNEL ACTION FORMS AND MUNIS ENTRIES FOR ALL
ELIGIBLE NON-BARGAINING EMPLOYEES TO REFLECT
WAGE/SALARY INCREASE CALCULATIONS IN CONCERT WITH
THE 2015 ANNUAL EVALUATION PERIOD RELATIVE
THERETO...16-0113-009...APPROVED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the preparation and processing of record only personnel action forms for all eligible non-bargaining employees under the jurisdiction of the Board of County Commissioners to reflect the salary/wage increases based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/15 through 12/31/15 and further to direct all departments under the jurisdiction of the Board of County Commissioners to prepare the MUNIS entries accordingly in and as it relates thereto, with the respective increases as outlined in the matrices attached thereto and made a part thereof to be effective as of 12/21/15.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO
APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR
2016...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, 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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 22,939.00
GENERAL FUND	Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -	\$ 8,187.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	\$ (72,254.00)
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OVERTIME 2501 - 04 - 19 - 442000 - 512100 -	\$ 5,000.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement OVERTIME 2403 - 06 - 01 - 086000 - 512100 -	\$ 21,568.98

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 35-16/RESOLUTION ABOLISHING THE CRIMINAL JUSTICE COORDINATING COUNCIL AND AMENDING RESOLUTION NUMBER 224-94 IN AND AS IT RELATES TO RENAMING THE CLERMONT COUNTY LOCAL COMMUNITY CORRECTIONS PLANNING BOARD TO BE KNOWN AS THE CRIMINAL JUSTICE COORDINATING COUNCIL AND MODIFYING ITS COMPOSITION PURSUANT TO AND IN COMPLIANCE WITH SECTION 5149.34 OF THE OHIO REVISED CODE, AS AMENDED BY THE 129TH GENERAL ASSEMBLY...16-0308-001...

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, to adopt Resolution Number 35-16 resolving to abolish the duties and responsibilities of the Criminal Justice Coordinating Council, heretofore established by the Board of County Commissioners on 03/01/2007 and subsequently modified on 02/19/2014 and 02/04/2015, and to amend Resolution Number 224-94, previously ratified by the Board of County Commissioners on 12/16/1994 and amended on 08/05/2012, which established the Clermont County Local Community Corrections Planning Board and the composition thereof, **to rename the Clermont County Local Community Corrections Planning Board to now be known as the Criminal Justice Coordinating Council and to modify its composition to include three additional representatives as identified below**, for a revised total of twenty-four representatives, pursuant to and in compliance with Section 5149.34 of the Ohio Revised Code, as amended by the 129th General Assembly, effective 09/30/11, with the revised composition therefore effective upon ratification thereof:

Original/Amended Membership:

- County Jail Administrator
- County Commissioner
- Judge of the Court of Common Pleas
 - County Public Defender
- Chief of Police for the City of Milford, Ohio
 - County Sheriff
 - County Prosecuting Attorney
 - One Representative of the Public
- President of the Clermont County Police Chiefs and Sheriff’s Association
 - Judge of the County Municipal Court
 - Judge of the County Juvenile Court
- Director of Adult Probation for the Court of Common Pleas
- Chief Probation Officer for the County Municipal Court
- Two Additional Representatives of the Field of Corrections

- Mayor of the City of Milford, Ohio
- Council Member for the City of Milford, Ohio
- Executive Director of the Board of Alcohol, Drug Addiction, and Mental Health Services
 - Executive Director of the Clermont County Board of Developmental Disabilities
 - Administrator of the Community-Based Correctional Facility
 - Administrator of the Community Corrections Act-Funded Program

Additional Membership:

- Two Additional Representatives of the Field of Judiciary
 - County Administrator or his designee

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL...16-0308-002...

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, and Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint the following members to serve on the Criminal Justice Coordinating Council, pursuant to Resolution Number 224-94, previously ratified by the Board of County Commissioners on 12/16/94 and subsequently amended on 08/15/12 and 03/09/16, and in compliance with Section 5149.34 of the Ohio Revised Code:

POSITION	MEMBER
Field of Judiciary	Jason Nagel (effective 03/09/16 – 05/13/17)
Field of Judiciary	Thomas Herman (effective 03/09/16 – 05/13/17)
County Administrator or his designee	Stephen H. Rabolt (effective 03/09/16 – 05/13/17)

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:25 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:33 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **03/09/16**.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 10:35 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD