

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 22, 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 MARCH 22, 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 "NATIONAL COUNTY GOVERNMENT MONTH" IN CLERMONT COUNTY...17-0119-003...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April 2017 as "National County Government Month" in Clermont County.

**PROCLAMATION...DESIGNATION OF "NATIONAL CRIME VICTIMS' RIGHTS 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 April 2-8, 2017 as "National Crime Victims' Rights Week" in Clermont County.

**LET THE RECORD SHOW, JEFF WRIGHT, MIAMI TOWNSHIP ADMINISTRATOR, PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS AN UPDATE ON EVENTS IN MIAMI TOWNSHIP. HE DISCUSSED SMALL BUSINESS AND RESIDENTIAL DEVELOPMENT, LARGE BUSINESS GROWTH, COMMUNITY ENGAGEMENT, INFRASTRUCTURE IMPROVEMENTS, AND THE RECOGNITION OF THE TOWNSHIP, FIRE & EMS AND MIAMI TOWNSHIP POLICE OFFICERS.**

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

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...17-0309-001...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility

purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$60.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Cole FD Portfolio I, LLC, a Delaware limited liability company 2325 East Camelback Road, Suite 1100 Phoenix, Arizona 85016 Property Address: 531 West Plane Street, Bethel, Ohio 45106	36-03-23.-024.	Perm \$8,275.00

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-16**) for Fiscal Year 2017, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Clerk of Municipal Court FRINGE BENEFITS 1000 - 02 - 06 - 321000 - 520000 -	Clerk of Municipal Court ELECTED OFFICIALS 1000 - 02 - 06 - 321000 - 511100 -	\$ 5,100.00

**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 - 04 - 01 - 053328 - 700200 -	NARCOTICS UNIT OPERATING TRF IN FROM GEN FUND 2502 - 04 - 19 - 443000 - 480100 -	\$ 50,000.00

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 65,726.61
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 42,351.62
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 463,222.20

<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 22,002.16</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 3,787.73</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 178,170.00</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

**3. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Clermont County Municipal Court/ Adult Probation Department Joe Ellison DC# 17-0316-001	Ohio Chief Probation Officers Association	\$150.00	01/01/17 through 12/31/17

**4. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2017...APPROVED**

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2017, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto as outlined below:

<b>Elected Official/Department</b>	<b>Meetings, Organizations and/or Programs</b>
Clermont County Municipal Court/ Adult Probation Department Joe Ellison DC# 17-0316-002	Ohio Chief Probation Officers Association

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

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

**Judge Kathleen Rodenberg:** Three (3) days – Warren, Ohio – Ohio Family Courts-Judges' Annual Summer Conference – Total expenses for lodging (\$213.84), and registration (\$350.00) estimated not to exceed \$563.84.

**Barbara Antell:** One (1) day – Columbus, Ohio – Ohio Supreme Court Judicial College-Domestic Relations Seminar – Total expenses for mileage (\$128.40), registration (\$50.00), and other (\$20.00) estimated not to exceed \$198.40.

**COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke, Tiffany McEvoy, and Nicole Haight:** Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association-Monthly Meeting and Title Seminar – Total expenses for lodging (\$932.80), meals (\$708.00), and mileage (\$304.96) estimated not to exceed \$1,945.76.

**CLERMONT COUNTY JUVENILE COURT**

**Judge James Shriver:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College-Juvenile Judges and Magistrates Spring Seminar-Delinquency: Start to Finish – Total expenses for lodging (\$174.00), meals (\$100.00), mileage (\$107.00), and registration (\$50.00) estimated not to exceed \$431.00.

**PROSECUTING ATTORNEY**

**Stephanie Ross and Jennifer Haley:** One (1) day – Cincinnati, Ohio – SkillPath Seminars-The Managers and Supervisors Conference – Total expenses for registration (\$298.00) estimated not to exceed \$298.00.

**COUNTY ENGINEER**

**Woody Woodmansee, Tim Creager, and Todd Slone:** One (1) day – Bethel, Ohio – Ohio State University Extension-Asian Longhorned Beetle Certification Training Program for Green Industry Professionals – Total expenses for meals (\$153.00), registration (\$30.00), and other (\$20.00) estimated not to exceed \$203.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Timothy Dick and Julie Jordan:** Three (3) days – Columbus, Ohio – Hyatt Regency/Downtown-Wendy's Wonderful Kids 2017 Summit – Total expenses for lodging (\$775.00), meals (\$225.00), mileage (119.84), and other (\$120.00) estimated not to exceed \$1,239.84.

**Ava O'Connor and Jemina Ott:** One (1) day – Columbus, Ohio – Ohio Child Support Directors' Association-Spring Training Conference – Total expenses for mileage (\$160.50), and registration (\$350.00) estimated not to exceed \$510.50.

**6. IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**NON-CONSENT AGENDA**

**15. IN RE: COUNTY SHERIFF...AMENDMENT NO. 2 TO THE CONTRACT FOR SERVICES WITH CATERING BY MARLINS, INC. D/B/A CBM MANAGED SERVICES FOR INMATE FOOD SERVICES FOR THE**

**INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE  
DETENTION FACILITIES...13-1220-003...EXECUTED**

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Amendment No. 2** to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Catering by Marlins, Inc. d/b/a CBM Managed Services, 500 E. 52<sup>nd</sup> Street N., Sioux Falls, South Dakota 57104 for inmate food services for the inmates of the Clermont County Adult and Juvenile Detention Facilities, previously ratified by the Board of County Commissioners on 04/23/14 and subsequently amended on 05/11/2016, **to offer a limited version of their Fresh Express Program to the inmates in addition to the current food service program as more fully described therein, pursuant to and in compliance with the terms and conditions set forth therein,** and with all other terms, conditions and provisions of the original Contract for Services and Amendment No. 1 to remain in full force and effect unless otherwise modified by this amendment.

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

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

**16. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE  
OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL  
JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR  
THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR  
SAME...17-0307-003...EXECUTED**

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the **Subgrant Award Agreement for Subgrant Number 2014-JG-A01-V6250** from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program funded through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled **Clermont County Drug Unit**, in the amount of \$26,250.00, with a required cash match in the amount of \$8,750.00 to be provided from the 2017 Annual Appropriations for the County Sheriff, for a total project budget of \$35,000.00, for the period of 01/01/17 through 12/31/17, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application(s) heretofore filed electronically by the County Sheriff on or about 05/19/2016 and subsequently resubmitted therefore on 02/06/2017 relative thereto.

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

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

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 32-  
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 32-17** resolving to approve payment to vendors **in the total amount of \$1,178,631.16** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 22, 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 **03/20/2017**, 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.

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR SAME...17-0303-007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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, Assistant County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc. for the provision of Temporary Assistance for Needy Families (TANF) Program Services for Eligible TANF Clients of Clermont County Community Services, Inc., in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$25,000.00, effective upon execution through 09/30/17, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the issuance and receipt of a purchase order required therefore.**

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

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

**9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR SAME...17-0303-008...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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, Assistant County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103 for the provision of Temporary Assistance for Needy Families (TANF) Program Services for Eligible TANF Clients of Clermont County

Family and Children First, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$50,000.00, effective upon execution through 09/30/17, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the issuance and receipt of a purchase order required therefore.*

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

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

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60114 RELATIVE TO THE NINE MILE WASTEWATER TREATMENT PLANT BLOWER UPGRADE PROJECT LOCATED WITHIN PIERCE TOWNSHIP...16-1118-003...RATIFIED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60114 relative to the Nine Mile Wastewater Treatment Plant Blower Upgrade Project located within Pierce Township, pursuant to the plans and specifications, to Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, for the sole bid received on 02/02/17, at the item prices as outlined therein, for a total amount not to exceed \$429,261.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002628-00 dated 02/24/17 relative thereto.*

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

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

**11. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER T545-0.17 LOCATED ON BRISTOL ROAD IN PIERCE TOWNSHIP...17-0308-005...APPROVED**

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

Recommendation of Craig M. Stephenson, Deputy County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to reduce the weight limitation on County Bridge Number T545-0.17 located on Bristol Road in Pierce Township from 60 tons to 18 tons, subsequent to the annual inspection therefore and due to the deterioration thereof.

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

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

**12. IN RE: COUNTY ENGINEER...AGREEMENT FOR REPAVING OF TOWNSHIP ROAD WITH THE STONELICK TOWNSHIP BOARD OF TRUSTEES RELATIVE TO A CULVERT REPLACEMENT ON MCKAY ROAD LOCATED WITHIN STONELICK TOWNSHIP...17-0307-005...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, to execute an Agreement for Repaving of Township Road by and between the Board of County Commissioners of Clermont County, Ohio, and the Stonelick Township Board of Trustees, P.O. Box 37, 457 South Broadway, Owensville, Ohio 45160 relative to a Culvert Replacement on McKay Road in Stonelick Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$110,000.00 which will reimburse seventy-nine percent (79%) or \$86,900.00 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$23,100.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by the Stonelick Township Board of Trustees, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**13. IN RE: COUNTY ENGINEER...AGREEMENT FOR REPAVING OF TOWNSHIP ROAD WITH THE MIAMI TOWNSHIP BOARD OF TRUSTEES RELATIVE TO NEALE LANE AND SMITH ROAD LOCATED WITHIN MIAMI TOWNSHIP...17-0307-006...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, to execute an Agreement for Repaving of Township Road by and between the Board of County Commissioners of Clermont County, Ohio, and the Miami Township Board of Trustees, 6101 Meijer Drive, Milford, Ohio 45150 relative to Neale Lane and Smith Road in Miami Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$126,007.56 which will reimburse seventy-nine percent (79%) or \$99,545.97 of the estimated cost of the proposed repairs, with the required local match of funds in an amount not to exceed \$27,000.00, which exceeds the twenty-one percent (21%) of the estimated project cost of \$26,461.59 therefore, to be paid to the County Engineer by the Miami Township Board of Trustees, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**14. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 33-17/RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, PATRICK J. MANGER, TO CERTIFY AND SUBMIT APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE PATRICK J. MANGER TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS RELATIVE THERETO...17-0207-007...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Number 33-17**



resolving to authorize Patrick J. Manger to execute, certify and submit Applications for Financial Assistance for infrastructure improvements for project support for the following infrastructure improvement projects for Program Year 31, in the amounts outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213, including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code and further to authorize Patrick J. Manger to execute the Ohio Public Works Commission (OPWC) Project Grant Agreements relative thereto:

Project	Road/Township	Total Project Amount
2017 Road Rehabilitation, Phase II	Miami, Goshen, Stonelick, Union and Wayne Townships	OPWC Grant \$ 1,108,008
		MVG Funds 244,434
		Stonelick Township 23,100
		Miami Township <u>27,000</u>
		Total Project \$ 1,402,542
2017 Road Rehabilitation, Phase III	Tate, Batavia and Jackson Townships	OPWC Grant \$ 374,697
		MVG Funds \$ <u>260,382</u>
		Total Project \$ 635,079

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

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

**17. IN RE: COUNTY AUDITOR...CONTRACT WITH iLOOKABOUT (US) INC. FOR THE CONTINUATION OF THE GEOVIEWPORT DESKTOP REVIEW APPLICATION LICENSE(S) AND THE ACQUISITION AND INTEGRATION OF THE GEOVIEWPORT PROJECT MANAGER SOFTWARE APPLICATION LICENSE(S) RELATIVE TO THE TRIENNIAL UPDATE AND/OR SEXENNIAL REAPPRAISAL OF REAL ESTATE FOR THE COUNTY OF CLERMONT, OHIO...17-0302-004...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Contract Number U16-004 by and between the County of Clermont, Ohio, and iLOOKABOUT (US) Inc., 408-383 Richmond Street, London, Ontario, Canada N6A 3C4, for (1) the continuation of the current license(s) for the GeoViewPort – Desktop Review Application, at a rate of \$15,000.00 per year, for a period of three (3) years, effective 05/01/2018 through 04/30/2021, and which was heretofore provided by iLOOKABOUT (US) Inc. through an Agreement by and between the County Auditor and Pictometry pursuant to Chapter 5713 of the Ohio Revised Code, and (2) the acquisition and integration of the license(s) for the GeoViewPort – Project Manager Software Application, at the rate of \$15,000.00 per year, for a period of three years, effective 02/01/2017 through 04/30/2021, which includes an additional three (3) months therefore, at the rate of \$1,250.00 per month, in order to sync the renewal of both applications thereafter, as well as, a one-time integration fee of \$1,000.00, all of which is more fully described in Appendix I entitled Service Details, attached thereto and made a part thereof, and in concert with the Triennial Update and/or Sexennial Reappraisal of Real Estate for the County of Clermont, Ohio, pursuant to and in compliance with the stated Terms of Service enumerated therein and relative thereto.

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

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

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 4.12 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "TUITION ASSISTANCE PROGRAM"...17-0223-005...APPROVED**

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Section 4.12 of the Clermont County Personnel Policy and Procedure Manual entitled "Tuition Assistance Program" *which revises the (1) General Conditions, (2) Application Procedure for Tuition Assistance and (3) Tuition Assistance Payments for the Tuition Assistance Program and authorizes the County Administrator or the Assistant County Administrator to execute the Tuition Assistance Agreement(s) in concert with the Tuition Assistance Application(s) therefore,* pursuant to and in compliance with all of the terms and conditions set forth therein; to transmit the revised Section 4.12 of the Clermont County Personnel Policy and Procedure Manual to all County department heads, as well as, those elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 04/01/2017.

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

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

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 34-17/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR, OR IN HIS ABSENCE, THE ASSISTANT COUNTY ADMINISTRATOR, TO EXECUTE TUITION ASSISTANCE AGREEMENTS...17-0316-003...ADOPTED**

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

Recommendation to adopt **Resolution Number 34-17** resolving to authorize the County Administrator, on behalf of the Board of County Commissioners, to execute Tuition Assistance Agreements in concert with the Tuition Assistance Program identified as Section 4.12 of the Clermont County Personnel Policy and Procedure Manual and further resolving, in the event that the County Administrator is absent from his position due to illness, death, vacation, resignation, or removal, the Assistant County Administrator, on behalf of the Board of County Commissioners, be and is hereby authorized to execute Tuition Assistance Agreements in concert with the Tuition Assistance Program identified as Section 4.12 of the Clermont County Personnel Policy and Procedure Manual, pursuant to and in compliance with Sections 305.30 (K) and 305.29 of the Ohio Revised Code, respectively.

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

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

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 35-17/RESOLUTION URGING STATE LEGISLATORS TO TAKE IMMEDIATE ACTION AS PART OF THE BIENNIAL BUDGET PROCESS TO PROTECT COUNTIES AND TRANSIT AUTHORITIES AGAINST THE LOSS OF MEDICAID MANAGED CARE ORGANIZATION (MCO) SALES TAX REVENUE...17-0314-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 35-17** resolving to urge State Legislators to take immediate action as part of the Biennial Budget process to protect Counties and Transit Authorities against the loss of Medicaid Managed Care Organization (MCO) sales tax revenue and hereby encourages the Ohio General Assembly to take immediate action against the potential loss of approximately \$1,900,000 in Clermont County annual sales tax revenues associated with the Medicaid MCO sales tax and further to adopt an equitable solution.

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, JUDY ESCHMANN PROVIDED A STATUS UPDATE OF WORKFORCE INVESTMENT OPPORTUNITY ACT AREA 13 REALIGNMENT. COMMISSIONER UIBLE ASKED MS. ESCHMANN TO EXPLAIN THE PROCESS THAT GOES INTO DETERMINING WHAT AREA COUNTIES ARE ASSIGNED TO.**

**LET THE RECORD SHOW:** Commissioner Uible indicated he would entertain a motion to authorize Judy Eschmann to advise the Workforce Investment Board as to the recommendation of the Board for Clermont County to remain in Area 12 at this time.

A motion was made by Commissioner Humphrey, seconded by Commissioner Painter; with all present voting affirmatively thereon.

**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), (G)(3), (G)(4) and (G)(6) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employees; (2) confer with the prosecuting attorney relative to pending or imminent litigation; (3) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and (4) discuss details relative to security arrangements and emergency response protocols for a public body or a public office, respectively

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:39 A.M. WITH NO ACTION TAKEN.**

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 36-17/RESOLUTION URGING THE GENERAL ASSEMBLY TO RESTORE AND REAFFIRM THE STATE'S PARTNERSHIP WITH ITS COUNTIES IN THE PROVISION OF THE CONSTITUTIONALLY MANDATED SERVICES TO INDIGENT CRIMINAL DEFENDANTS...17-0321-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 36-17** resolving to urge the General Assembly to restore and reaffirm the state's partnership with its counties in the provision of the

constitutionally mandated services to indigent criminal defendants by incorporating Amendment HC0492 into HB 49 and to request that our State Representatives join Representatives Arndt and Rogers to include their names as sponsors of HC0492 to reimburse the counties for at least 50% of their indigent defense costs and reimburse the counties for all of their costs in capital cases.

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

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

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 37-17/RESOLUTION RECOGNIZING CHANGES TO THE OHIO REVISED CODE WHICH PERMITS THE COUNTY SHERIFF TO USE CONCEALED LICENSE FEES TO PURCHASE WEAPONS AND AMMUNITION...17-0321-003...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 37-17** resolving to recognize changes to the Ohio Revised Code which permits the County Sheriff to use Concealed Handgun License Fees to purchase weapons and ammunition pursuant to and in compliance with Chapter 2923 of the Ohio Revised Code effective on the earliest date allowed by law, heretofore ratified by the Board of County Commissioners on 3/22/17.

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

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

**23. IN RE: BOARD OF COUNTY COMMISSIONERS... EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH APRIL FIELDS...17-0321-004...EXECUTED**

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

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Settlement Agreement and Release of All Claims with April Fields, 3382 Mound Street, Bethel, Ohio 45106, for the provision of full settlement of a claim resulting on March 7, 2017, as outlined therein, in the amount of \$3,000.00 and payment of the final lien amount due to Ohio Tort Recovery Unit/Ohio Department of Medicaid for collision related medical expenses it paid for Fields' medical care on the three dates of March 7, 2017 at Clermont Mercy Hospital, on March 8, 2017 at Clermont Mercy Hospital, and on March 14, 2017 at Mercy-Wellington with Dr. Patrick J. Messerschmitt, pursuant to the terms and conditions set forth therein.

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

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

**24. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 38-17/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 38-17**

resolving to approve settlement payment to vendor **in the total amount of \$3,000.00** as set forth in the Vendor Invoice List Report and/or Invoice List by GL Account Report for **Check Dated March 22, 2017**, presented by the County Auditor on **03/21/2017**, and further authorizing the County Auditor to issue a warrant 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.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:43 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 12:49 P.M.

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

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

Recommendation to approve the minutes of Regular Session of **03/22/17**.

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

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

**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 12:50 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**

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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**

03/22/17  
**DATE APPROVED**