

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

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... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Woodlands Reserve Subdivision Section 1, Block A DC#16-0115-001	Goshen	\$2,400.00* *Secured by Cashier's Check Number 9992505758 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150
Wetherby Farms Subdivision Section 10B DC#15-0706-001	Union	\$2,500.00

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION(S) OF CONTRACT(S) FOR CONTRACTED SERVICES TO PROVIDE LAWN MOWING AND LAWN MAINTENANCE OF CLERMONT COUNTY PROPERTIES...16-0311-010 AND 16-0309-001...EXECUTED

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, and Wade Grabowski, Director, Clermont County Facilities Management Department, to execute Extension(s) of Contract(s) for Contracted Services to provide Lawn Mowing and Lawn Maintenance of Clermont County Properties by and between the Board of County

Commissioners of Clermont County, Ohio, and Tindle's Lawn & Landscape, 5205 Monterey Road, Batavia, Ohio 45103 and Sullivan Services, 1478 Sigma Circle, Cincinnati, Ohio 45255 and whose mailing address is P.O. Box 541163, Cincinnati, Ohio 45254-1163, previously ratified by the Board of County Commissioners on 03/23/2016, for an additional one (1) year period, effective 04/02/2017 through 04/01/2018, pursuant to and in compliance with Article Eight (8) of the referenced contracts and with all other terms and conditions thereof to remain in full force and effect and contingent upon the release of the required purchase orders in concert with Requisition Numbers 00002530-00 dated 02/15/17 and 00002603-00 and 00002604-00 dated 02/22/17; 00002529-00 dated 02/15/17; and 00002596-00 dated 02/21/17.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AMENDMENT TO ARTICLE 12, SECTION 2 OF THE COLLECTIVE
BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY
COMMISSIONERS, WATER RESOURCES DEPARTMENT AND
AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES, OHIO COUNCIL 8, LOCAL 2686...16-0411-
002...EXECUTED**

Recommendation of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an Amendment to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 2686, representing the Bargaining Unit Employees of the Clermont County Water Resources Department, which amends Article 12, Section 2 entitled Hours of Work and Overtime, by adding subsection E to specify accrual and use of compensatory time as outlined therein, effective 03/27/2017 through 12/31/18, pursuant to and in compliance with the terms and conditions specified therein, and with all other terms and conditions of the referenced agreement to remain in full force and effect.

**4. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND
TEMPORARY DETOUR TO THROUGH TRAFFIC ON
O'BANNONVILLE ROAD LOCATED IN MIAMI TOWNSHIP...17-0322-
004...ACKNOWLEDGED**

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 03/22/2017, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

O'Bannonville Road, between 941 and 970 O'Bannonville Road, located in Miami Township, for a culvert replacement, beginning Monday, March 27, 2017 through Friday, April 21, 2017, as depicted on the O'Bannonville Road Culvert No. CC98-11 Replacement Detour Map included therewith

**5. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR
PROJECT NUMBER BA-02-17 RELATIVE TO THE CLERMONT
COUNTY AIRPORT TAXIWAY WIDENING AND RESURFACING
PROJECT LOCATED IN BATAVIA TOWNSHIP...17-0313-
001...APPROVED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number BA-02-17 relative to the Clermont County Airport Taxiway Widening and Resurfacing Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/30/17,

with bids to be received until **2:00 P.M. Local Time on Thursday, 04/13/17** 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.

6. 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry McBride Magistrate Jennifer Mitchell Staff Attorney Charlotte Eichman DC# 17-0321-001	Cincinnati Bar Association	\$805.00	05/01/17 through 04/30/18

7. 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

Tonya Meece: One (1) day – Cincinnati, Ohio – Crowne Plaza/CareerTrack Seminars-“Strategies for the Overwhelmed” Training Seminar – Total expenses for mileage (\$26.32) estimated not to exceed \$26.32.

Penny Gates and Michael Finney: Three (3) days – Mason, Ohio – Ohio Association of Magistrates-Spring Conference – Total expenses for mileage (\$96.30), and registration (\$450.00) estimated not to exceed \$546.30.

PROSECUTING ATTORNEY

Taylor Lee, Christy Panzarella, Lisa Vetter, and Stephanie Ross: Three (3) days – Columbus, Ohio – Greater Columbus Convention Center/The Ohio Attorney General’s Conference-Victim Assistance – Total expenses for lodging (\$230.00), meals (\$590.00), registration (\$340.00), and other (\$50.00) estimated not to exceed \$1,210.00.

COUNTY SHERIFF

Douglas Ventre and an Undercover Agent: Two (2) days – Cambridge, Ohio – Ohio Task Force Commander’s Association-Spring Meeting – Total expenses for lodging (\$100.00) estimated not to exceed \$100.00.

Keri Shelton, Judy Bretland, Crissy Rolph, and Rob Cordes: One (1) day – Dublin, Ohio – Biometric Information Management-WebCheck Training – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Philip Vinson: Six (6) days – San Antonio, Texas – Henry B. Gonzalez Convention Center-Tyler Connect User Conference – Total expenses for airfare (\$650.00), lodging (\$1,095.00), meals (\$384.00), registration (\$850.00), and other (\$100.00) estimated not to exceed \$3,079.00.

COUNTY CORONER

Darrell Hawkins and Deborah Hawkins: Six (6) days – Saint Louis, Missouri – Saint Louis University School of Medicine-2017 Masters Conference – Total expenses for lodging (\$265.50), meals (\$648.00), mileage (\$427.00), registration (\$1,600.00), and other (\$200.00) estimated not to exceed \$3,140.50.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Brian Williamson and Randy Davis: Two (2) days – Hillsboro, Ohio – Highland County Water Department-License Renewal Workshops for Water and Wastewater Operators – Total expenses for registration (\$436.00) estimated not to exceed \$436.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: Five (5) days – San Antonio, Texas – Tyler Technology-Tyler Connect 2017 Conference – Total expenses for airfare (\$645.00), lodging (\$840.00), meals (\$250.00), registration (\$950.00), and other (\$100.00) estimated not to exceed \$2,785.00. *(revised/previously approved on 03/13/17)*

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/PLANNING DIVISION

Taylor Corbett: One (1) day – Cincinnati, Ohio – American Planning Association/Ohio Chapter-Cincinnati Planning and Zoning Workshop – Total expenses for mileage (\$10.70), and registration (\$55.00) estimated not to exceed \$65.70.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: One (1) day – Cincinnati, Ohio – Xavier University/Cintas Center-Horan's Second Annual Health Management Symposium – Total expenses for mileage (\$21.40), and other (\$10.00) estimated not to exceed \$31.40.

Terri Ousley: Two (2) days – Columbus, Ohio – Crowne Plaza Columbus/Dublin-State Employment Relations Board Academy 2017 – Total expenses for registration (\$275.00), and other (\$40.00) estimated not to exceed \$315.00.

8. 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

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS - CLERMONT COUNTY DIVISION...AUTHORIZATION TO ISSUE A LETTER OF INTENT RELATIVE TO AN AMENDMENT TO THE LEASE AGREEMENT WITH RON JURGENS FOR THE LEASE OF OFFICE SPACE FOR THE OPERATION OF AN EMPLOYMENT AND JOB TRAINING CENTER IN CLERMONT COUNTY, OHIO, FOR SAME...13-0320-002...APPROVED

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 authorize Judy Eschmann, as the Director of the Clermont County Department of Job and Family Services, to issue a **Letter of Intent** to Ron Jurgens, c/o Stronghold Self Storage, Inc., 758 Old State Route 74, Cincinnati, Ohio 45245, relative to Clermont County's intent **to prepare and execute an Amendment to the Lease Agreement by and between the County of Clermont, Ohio, and Ron Jurgens**, previously ratified by the Board of County Commissioners on 06/19/13 and subsequently extended on 05/11/16 through the first one year Extension of Lease Agreement therefore, for the lease of 17,300 square feet of office space located at 756 Old State Route 74, Cincinnati, Ohio 45245 in Union Township, for the operation of an employment and job training center in Clermont County, Ohio, by the Clermont County Department of Job and Family Services, OhioMeansJobs – Clermont County Division, with said Amendment **to extend the expiration date therefore for the period of 07/01/17 to 06/30/18**, which represents the second and final one year extension in accordance with Article 3 of the Lease Agreement entitled Extension Option, **and further, to revise the rate of \$15.16 per square foot to \$9.90 per square foot therefore**, with all other terms and conditions set forth in the original Lease Agreement and Extension of Lease Agreement thereto to remain in full force and effect, **with said Letter of Intent contingent upon the award of the Request for Proposals (RFP) for the OhioMeansJobs (OMJ) Center Operator and Career Services under the Workforce Innovation and Opportunity Act (WIOA) by the Local Area 12 Workforce Investment Board - Butler, Clermont and Warren (WIBBCW) and the execution of the Contract for Services relative thereto.**

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

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

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS - CLERMONT COUNTY DIVISION...REQUEST FOR AUTHORIZATION TO PARTICIPATE IN THE PREPARATION AND RESPONSE TO A REQUEST FOR PROPOSALS (RFP) FOR THE OHIOMEANSJOBS (OMJ) CENTER OPERATOR AND CAREER SERVICES BY THE LOCAL AREA 12 WORKFORCE INVESTMENT BOARD...17-0324-003...APPROVED

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 authorize participation in the preparation and response to a **Request for Proposals (RFP)** for the OhioMeansJobs (OMJ) Center Operator and Career Services under the Workforce Innovation and Opportunity Act (WIOA) by the Local Area 12 Workforce Investment Board – Butler, Clermont and Warren (WIBBCW) which is due on 03/31/2017, with a proposed selection date therefore of 05/05/17, with the term of the afore stated services to commence on 07/01/2017 and to be in effect for a period of one year, with the option to extend the term of services therefore for two additional one year periods.

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

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

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 10:11 A.M. pursuant to Section 121.22(G)(1)

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:48 A.M. WITH NO ACTION TAKEN.

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 **03/27/17**.

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 10:49 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. 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

**03/27/17
DATE APPROVED**

