

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
APRIL 19, 2017**

- A. 10:00 A.M. CALL TO ORDER**
- B. PROCLAMATION...DESIGNATION OF “NATIONAL CORRECTIONAL OFFICER 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 May 7-13, 2017, as “National Correctional Officer Week” in Clermont County.
- PROCLAMATION...DESIGNATION OF “POLICE 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 May 14th - 20th, 2017, as “Police Week” in Clermont County.
- C. 10:00 A.M. PRESENTATION: CLERMONT SENIOR SERVICES, INC.**
- D. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, AND/OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES**

CONSENT AGENDA

- 1. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT ... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR THE CONSTRUCTION OF A NEW STORAGE BUILDING FOR SAME...17-0213-002...**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to reject all bids heretofore received on 04/06/17 for the Construction of a New Storage Building for the Clermont County Facilities Management Department inasmuch as all bids exceeded the Engineer's Estimate by more than ten percent, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code.

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60131 RELATIVE TO THE WARDS CORNER ROAD (EAST) WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...17-0124-003...**

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 6401-60131 relative to the Wards Corner Road (East) Water Main Replacement

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Project located within Miami Township, pursuant to the plans and specifications, to GM Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, for the lowest and best bid received on 03/16/17, at the item prices as outlined therein, for a total amount not to exceed \$549,490.03, 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 00003122-00 dated 04/04/17 relative thereto.**

3. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE ADVERTISING ORDER SIGNATURE SHEETS WITH VIVIAL MEDIA LLC FOR CINCINNATI BELL DIRECTORY ADVERTISING ...17-0331-003...

Recommendation of Brandon Hoepfner, Director, Information Systems Department, 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 the **Advertising Order Signature Sheets for the Cincinnati Bell Directory** by and between the Board of County Commissioners of Clermont County, Ohio, and Vivial Media LLC, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing (1) Clermont County Offices - www.clermontcountyohio.gov and all offices thereunder as described on Order Number 2017-169725, at a rate of \$102.50 per month, for a total annual cost not to exceed of \$1,230.00 and (2) Bureau of Motor Vehicles Deputy Registrar as described on Order Number 2017-169734 at a rate of \$31.00 per month, for a total annual cost not to exceed of \$372.00, all of which is effective upon or from the date of the annual publication thereof, i.e. September 2017, and for a period of one year thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

4. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON AMELIA-OLIVE BRANCH ROAD LOCATED IN BATAVIA TOWNSHIP, WOODVILLE PIKE AND SHILOH ROAD LOCATED IN GOSHEN TOWNSHIP AND SWINGS CORNER-PT. ISABEL ROAD LOCATED IN TATE TOWNSHIP...17-0406-003, 170411-004, 17-0411-005 AND 17-0413-006...

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 04/06/2017, 04/11/2017 and 04/12/2017, of his determination to close the following roads 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:

Amelia-Olive Branch Road, between Old SR 74 and Taylor Road, located in Batavia Township, in conjunction with the Old SR 74 Widening Project, **beginning Monday, April 24, 2017 through Friday, May 5, 2017**, as depicted on the **Old SR 74 Widening Project Detour Map included therewith, which states that the closure located on Old SR 74 West of Olive Branch-Stonelick Road to Amelia-Olive Branch Road will remain closed to through traffic through 05/05/2017 and that Old SR 74 will not be accessible from Olive Branch-Stonelick Road or Amelia Olive-Branch Road**

Woodville Pike, just West of 2565 Woodville Pike, located in Goshen Township, for a culvert replacement (Culvert Number CC133-X), **beginning Wednesday, April 12, 2017 through Thursday, April 13, 2017, between the hours of 7:00 A.M. and 5:00 P.M.**, as depicted on the **Woodville Pike Culvert Replacement Detour Map** included therewith

Shiloh Road, 325' North of SR 28 on Shiloh Road, located in Goshen Township, for a culvert replacement, **beginning Thursday, April 14, 2017 through Friday, April 15, 2017, between the hours of 7:00 A.M. and 5:00 P.M.,** as depicted on the **Shiloh Road Culvert No. CC157-4 Replacement Detour Map** included therewith

Swings Corner-Pt. Isabel Road, between 2094 and 2129 Swings Corner-Pt. Isabel Road, located in Tate Township, for a culvert replacement (Culvert Number CC119-17), **beginning Monday, April 17, 2017 through Tuesday, April 18, 2017, between the hours of 7:00 A.M. and 5:00 P.M.,** as depicted on the **Swings Corner-Pt. Isabel Culvert Replacement Detour Map** included therewith

5. IN RE: COUNTY ENGINEER...CONTRACT FOR SERVICES WITH THELEN ASSOCIATES, A DIVISION OF GEOTECHNOLOGY, INC., FOR GEOTECHNICAL SERVICES AT ANY COUNTY OWNED PROPERTY OR RIGHT-OF-WAY DURING CALENDAR YEAR 2017...17-0216-001...

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Thelen Associates, A Division of Geotechnology, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio 45240 for geotechnical drilling, exploration, evaluation of soils and soil properties, inspection services, and/or construction material testing as needed at any County owned property or right-of-way throughout Clermont County during the 2017 Calendar Year and as stated in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$49,000.00, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon release of the Purchase Order required therefore in concert with Requisition Number 00003127-00 dated 04/04/2017 relative thereto.**

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

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 R. McBride DC# 17-0413-008	American Judges Association	\$175.00	05/01/2017 through 04/30/2018

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

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

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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
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency REGULAR SALARY 2541 - 04 - 01 - 112000 - 511200 -	Emergency Management Agency OTHER EXPENSES 2541 - 04 - 01 - 112000 - 530000 -	\$ 6,000.00

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 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 105,094.15
MOTOR VEHICLE AND GAS TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPWC BRANCH HILL GUINEA OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	\$ 25,000.00
MOTOR VEHICLE AND GAS TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	SLAVEN ROAD OPWC LOAN OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	\$ 11,513.10
MOTOR VEHICLE AND GAS TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPWC HILL STATION BLUE SKY OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	\$ 25,065.28
MOTOR VEHICLE AND GAS TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPWC CAPITAL IMPROVEMENT DEBT OPERATING TRF IN FR SPEC REV 3101 - 00 - 00 - 003101 - 480200 -	\$ 17,876.06
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 95,129.75
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	\$ 50,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$35,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS ADVANCES OUT TO GEN FUND 2601 - 03 - 09 - 511000 - 702100 - Partial Repay of 6/18/14 Adv	GENERAL FUND ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	\$ 77,857.14

8. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...

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

Kay Heile: One (1) day – Columbus, Ohio – The Ohio State University/Fisher College of Business – Ohio Mediation Association Annual Conference – Total expenses for mileage (\$125.19), and registration (\$140.00) estimated not to exceed \$265.19.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Training entitled: “How Does Trauma Fit in the Risk, Need & Responsivity (RNR) Model of Corrections” – Total expenses for lodging (\$102.00), meals (\$92.00), mileage (\$131.08), and other (\$20.00) estimated not to exceed \$345.08.

PROSECUTING ATTORNEY

Lara Baron, Allan Edwards, Christian Erhardt, Jason Fountain, Tom Flessa, Nick Horton, Alexander Jones, Jeannette Nichols, Scott O’Reilly, Ernie Ramos, Carol Rowe, Dotty Smith, Christina Strasel, Katie Terpstra, Matt Wiseman, and Zach Zipperer: One (1) day – Cincinnati, Ohio – Manor House Banquet and Conference Center-Twelfth District Court of Appeals Thirty-Sixth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$1,520.00) estimated not to exceed \$1,520.00.

Darren Miller: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association-2017 Spring Training Seminar – Total expenses for lodging (\$142.00), meals (\$118.00), mileage (\$98.44), registration (\$250.00), and other (\$50.00) estimated not to exceed \$658.44.

COUNTY SHERIFF

Rick Watson: One (1) day – Cincinnati, Ohio – Mothers Against Drunk Driving – Death Notification Training – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Greg Moran: Five (5) days – Washington, District of Columbia – The Ohio State Highway Patrol Training-Public Safety Leadership Academy – Total expenses for meals (\$345.00) estimated not to exceed \$345.00.

COUNTY TREASURER

Connie Bare, Donna Stegall, and Jeannie Zurmehly: Four (4) days – Cedar Point, Ohio – County Treasurers Association of Ohio-2017 Spring Conference – Total expenses for lodging (\$1,600.00), meals (\$648.00), and registration (\$585.00) estimated not to exceed \$2,833.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Karen Smedley and Tina Pocock: One (1) day – Nelsonville, Ohio – Integrating Professionals for Appalachian Children Conference – No One Left Behind: Building Supportive Communities Around Children and Families Affected by the Opioid Crisis – Total expenses for registration (\$190.00) estimated not to exceed \$190.00.

Timothy Dick: Two (2) days – Nelsonville, Ohio – Integrating Professionals for Appalachian Children Conference – No One Left Behind: Building Supportive Communities Around Children and Families Affected by the Opioid Crisis – Total expenses for lodging (\$131.78), meals (\$100.00), and registration (\$95.00) estimated not to exceed \$326.78.

Rachel Sorg: Two (2) days – Columbus, Ohio – Ohio Association of Child Caring Agencies-Child and Adolescent Needs and Strengths Tool Training – Total expenses for lodging (\$225.00), meals (\$100.00), mileage (\$139.10), and registration (\$350.00) estimated not to exceed \$814.10.

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Becky Ehling: Three (3) days – Columbus, Ohio – The Central Ohio Area Agency on Aging Course-DRIVE Train the Trainer– Total expenses for mileage (\$253.06), and registration (\$230.00) estimated not to exceed \$483.06.

9. IN RE: PERSONNEL ACTIONS...

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 48-17/PAYMENT OF BILLS...

Recommendation that the Board of County Commissioners adopt **Resolution Number 48-17** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 19, 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 **XX/XX/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, 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>
GENERAL FUND	Prosecutor Civil Division RETIREMENT PAYOUT 1000 - 01 - 04 - 372000 - 513200 -	\$ 5,600.00