

DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 20, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. 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 MAY 20, 2013 REGULAR SESSION WAS VIDEOTAPED 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

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

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

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 and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Anne Arbaugh DC# 13-0510-001	Ohio Chief Probation Officers Association	\$150.00	01/01/13 to 12/31/13

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

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

RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILDREN HAVE OPTIONS IN CARING ENVIRONMENTS, INC. (D.B.A. CHOICES, INC.) FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...13-0514-001...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children Have Options in Caring Environments, Inc. (d.b.a. CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439, for the provision of various levels of foster care and independent living services for children referred by the department, at the rates as defined therein, effective 05/01/13 through 04/30/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...APPOINTMENT OF THE LEADS NON-TERMINAL AGENCY COORDINATOR AND THE LEADS ASSISTANT NON-TERMINAL AGENCY COORDINATOR FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICE, AND EXECUTION OF THE LEADS AGREEMENT FOR NONTERMINAL AGENCY RELATIVE TO THE PROVISION OF BACKGROUND CHECKS FOR THE PLACEMENT OF CHILDREN IN THE CARE AND/OR CUSTODY OF SAME...13-0514-006...RATIFIED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint Michael R. Pride, Director of the Department of Job and Family Services, as the LEADS Non-Terminal Agency Coordinator and to appoint Timothy Dick, Deputy Director of the Children's Protective Services Division, as the Assistant Non-Terminal Agency Coordinator, and to authorize the execution of the LEADS Appointment Form relative thereto by Michael R. Pride and Timothy Dick therefore, and further, to authorize the execution of the LEADS Agreement for Nonterminal Agency by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety Services, Post Office Box 182075, Columbus, Ohio 43218-2075, by Michael R. Pride and Timothy Dick, to allow the Children's Protective Services (CPS) Division of the Department of Job and Family Services to work with the Clermont County Sheriff's Office to obtain the results of background checks on a more timelier basis in order to expedite the placement of children in the care and/or custody of Children's Protective Services therefore, at the rate of \$50.00 per month or \$600.00 per year, effective 07/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH THE MARSH FOUNDATION FOR THE ADDITION OF REDUCED PER DIEMS FOR RESIDENTIAL TREATMENT AND FOSTER CARE SERVICES FOR SAME...12-0810-001...EXECUTED

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

Recommendation of Michael R. Pride, 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 The Marsh Foundation, doing business at 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, previously ratified by the Board of County Commissioners on 08/22/12, for Residential Treatment Services and Foster Care Services, which represents the addition of reduced per diem rates for children utilizing leave from care, as identified in the revised Attachment A, attached thereto and made a part thereof, effective 01/01/13 through 07/16/13, 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...13-0507-002...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$43.98 per unit/hour, for a total of 700 units, for a total amount not to exceed \$30,784.97, effective 04/01/13 through 03/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRANKLIN-LAUREL ROAD LOCATED IN MONROE TOWNSHIP...13-0509-002...APPROVED

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

Recommendation of Patrick Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Franklin-Laurel Road located in Monroe Township, beginning **Wednesday, 05/22/13, through Friday, 06/14/13, from 7:00 A.M. to 5:00 P.M. Local Time**, relative to a series of daytime culvert replacements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BUCKTOWN ROAD LOCATED IN JACKSON TOWNSHIP...13-0510-002...APPROVED

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

Recommendation of Patrick Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Bucktown Road located in Jackson Township, beginning **Thursday, 05/16/13, through Friday, 06/07/13**, for a culvert (No. CC23-15) replacement, with the understanding that the appropriate barriers

and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RECOMMENDATION TO AMEND APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN TO RECLASSIFY THE POSITIONS OF HUMAN RESOURCES BENEFITS COORDINATOR, CLASSIFICATION NUMBER 79215, AND HUMAN RESOURCES COORDINATOR, CLASSIFICATION NUMBER 79235, FROM PAY RANGE A TO PAY RANGE B...13-0509-003...RATIFIED

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

Recommendation of Thomas Eigel, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to reclassify the positions of Human Resources Benefit Coordinator, Classification Number 79215, and Human Resources Coordinator, Classification Number #79235, from Pay Range A to Pay Range B as outlined in the Position Descriptions therefore, effective upon the adoption thereof, and to direct the Administrative Division of the Board of County Commissioners to update the appropriate internet links and appendices as necessary.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

<u>BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013</u>			
FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Domestic Relations Court OTHER EXPENSES 1000 - 02 - 13 - 251000 - 530000 -	Domestic Relations Court FRINGE BENEFITS 1000 - 02 - 13 - 251000 - 520000 -	1,340.00
GENERAL FUND	Domestic Relations Court OTHER EXPENSES 1000 - 02 - 13 - 251000 - 530000 -	Domestic Relations Court TEMPORARY 1000 - 02 - 13 - 251000 - 511800 -	8,660.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PARK DISTRICT	CHILO LOCK AND DAM REVENUE	6,906.00
TRANSFERS OUT TO DEBT SERVICE 7200 - 21 - 27 - 891000 - 700400 -	BON OPERATING TRF IN FR SPEC REV 7260 - 00 - 00 - 007260 - 480200 -	

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

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

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

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

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 and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

David J. Carlin and Vanessa Jefferson: Three (3) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Basic and Advanced Tactics Training – Total expenses for lodging (\$230.00), meals (\$336.00) mileage (\$275.00) and other (\$50.00) estimated not to exceed \$891.00.

PROSECUTING ATTORNEY

Thomas Flessa: One (1) day – Cincinnati, Ohio – Regional Forensic Trainings sponsored by the Ohio Department of Mental Health, the Ohio Association of County Behavioral Health Authorities, the Ohio Council of Behavioral Health and Family Services Providers and the Ohio Judicial Conference – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

Jeannette Nichols: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Juvenile Law Update – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

COUNTY RECORDER

Deborah Hall Clepper: Two (2) days – College Corner, Ohio – Ohio Recorders’ Conference – Total expenses for lodging (\$198.00) and mileage (\$79.10) estimated not to exceed \$277.10.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Doug Martin, Dan Bailey, David Wainscott, David Linville, Chad Oberle, Tony Meek, Greg Costello and Terry D. Stockelman: One (1) day – Xenia, Ohio – Ohio Water Environment Association Operations and Maintenance “Nearly Free” Seminar – Total expenses for registration (\$80.00) estimated not to exceed \$80.00.

J. Dwight Culbertson, Chad Oberle, Eric Myers, Joseph Hitt, Dan Bailey and Doug Martin: One (1) day – Wilmington, Ohio – Xylem Water Solutions “Innovative Solutions in Wastewater” Training – Total estimated expenses not to exceed \$0.00.

Giles Thrift: One (1) day – Mason, Ohio – 2013 Ohio Water Environment Association Annual Technical Conference and Exposition – Total expenses for registration (\$145.00) estimated not to exceed \$145.00.

Kevin Kappers: One (1) day – Columbus, Ohio – National Ground Water Association Course entitled “The Sustainable Wellfield: An Asset Management Short Course” – Total expenses for meals (\$10.00) and registration (\$545.00) estimated not to exceed \$555.00.

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Stephen H. Rabolt and Thomas J. Eigel: One (1) day – Columbus, Ohio – County Commissioners’ Association of Ohio (CCAO) Summer Seminar – Total expenses for mileage (\$254.25), registration (\$170.00) and other (\$20.00) estimated not to exceed \$444.25.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED*

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

IN RE: CLERMONT COUNTY AUDITOR...RESOLUTION NUMBER 63-13/RESOLUTION AUTHORIZING EXECUTION OF CONTRACT DOCUMENTS WITH THE BROWN COUNTY COMMISSIONERS AND THE BROWN COUNTY AUDITOR FOR THE CLERMONT COUNTY AUDITOR TO PERFORM WEIGHTS AND MEASURES INSPECTION SERVICES FOR BROWN COUNTY, OHIO...13-0424-004...ADOPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 adopt **Resolution Number 63-13** resolving to authorize the execution of a Contract for Inspection Services by and between the Board of Commissioners of Clermont County, Ohio, acting for and behalf of Clermont County, Ohio, the Clermont County Auditor, the Brown County Auditor and the Board of County Commissioners of Brown County, Ohio, acting for and on behalf of Brown County, Ohio, for the Clermont County Auditor, Weights and Measure Department, to administer and enforce Section 319.55 of the Ohio Revised Code relative to performing weights and measures services, exercising the enforcement authority and making inspections necessary within the limits of Brown County, Ohio, on fuel dispensing devices, scanning devices, scales and any other measuring device as necessary, with the Clermont County Auditor's Office to receive a daily fee in the amount of \$250.00 for fuel dispensing and scanning inspections and with individual inspections or response to complaints authorized by Brown County relating to measuring devices which require less than a full eight hour work day (inclusive of travel time) to be billed at the rate of \$35.00 per hour plus mileage at the IRS standard business mileage rate, effective upon execution and continuing in full force and effect for annual twelve month renewals until cancelled by notice by either party, pursuant and in compliance with the term and conditions set forth therein and in accordance with Section 310.55 of the Ohio Revised Code.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:25 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:47 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 05/20/13.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:47 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. Humphrey, Aye; Mr. Proud, Absent.

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

**EDWIN H. HUMPHREY, PRESIDENT
DAVID H. UIBLE, VICE PRESIDENT
ROBERT L. PROUD, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

05/20/13
DATE APPROVED