

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 1, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 1, 2015 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 66-15/RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A WORKFORCE DEVELOPMENT AREA DESIGNATION APPLICATION TO THE STATE OF OHIO, OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, OFFICE OF WORKFORCE DEVELOPMENT, FOR CLERMONT COUNTY, OHIO, TO BECOME A WORKFORCE DEVELOPMENT AREA WITH BUTLER AND WARREN COUNTIES FOR SAME...15-0526-001...ADOPTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 66-15** resolving to authorize the execution and submission of a Workforce Development Area Designation Application to the State of Ohio, Ohio Department of Job and Family Services, Office of Workforce Development, 30 East Broad Street, Columbus, Ohio 43215 for Clermont County, Ohio, to become a Workforce Development Area with Butler and Warren Counties as outlined in the Local Workforce Development Area Designation Criteria Summary Sheet, attached thereto and made a part thereof, to be effective upon the approval by the State of Ohio, pursuant to and in accordance with H.R. 803, the Workforce Innovation and Opportunity Act.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...15-0522-009...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of duties related to the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job

and Family Services, for the period of 07/01/15 through 06/30/16, for a total amount of \$31,707.00, payable monthly at the rate of \$2,642.25, 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...15-0522-008...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services Division, to include, but not necessarily be limited to, child care practices, child development, screening for developmental delays, connecting families with other area service agencies and offering parents support in their roles as the child's first and most important teachers, payable monthly at a set amount of \$8,982.60, plus mileage reimbursement at the rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$107,791.20, effective for the period of 07/01/15 through 06/30/16, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BIENNIAL REVIEW AND APPROVAL OF PROPOSED MODIFICATIONS TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to complete the Biennial Review of the Prevention, Retention and Contingency (PRC) Plan process required by Chapter 5108 of the Ohio Revised Code and to approve an Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12), 05/08/13 (effective 04/20/13) and 09/24/13 (effective 10/01/13) to include modifications to the PRC Plan to target and assist families who are trying to become employed, are recently employed or remain employed with work supports like transportation and child care assistance, to add language to the plan which allows us to serve more foster care youth through the TANF Summer Youth Employment Program and to update

the Monthly Federal Poverty Guideline Measure, attached thereto as Appendix A, which became effective 01/22/15, with said modifications to the Prevention, Retention and Contingency (PRC) Plan to be effective 05/01/15.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET/RECORDS
MANAGEMENT DIVISION...ADOPTION OF A REVISED TABLE OF
ORGANIZATION FOR SAME...15-0521-001...APPROVED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Office of Management and Budget/Records Management Division, to eliminate one (1) of the two (2) positions of Administrative Support Technician, Classification #19141, Pay Range 7 and to add the position of Administrative Support Specialist, Classification #19142, Pay Range 10, as outlined in Exhibit A, attached thereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 06/01/2015.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINAL SETTLEMENT
AGREEMENT AND RELEASE OF ALL CLAIMS WITH LOUIS G.
BLOOM, JR. IN AND AS IT RELATES TO CLERMONT COUNTY
COURT OF COMMON PLEAS CASE NUMBER 2014CVD01317...15-
0527-001...EXECUTED**

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

Recommendation of Darren D. Miller, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator, to execute a *Final Settlement Agreement and Release* of all claims by and between the Board of County Commissioners of Clermont County, Ohio, and Louis G. Bloom, Jr., 3847 State Route 132, Batavia, Ohio 45103, for the full settlement of a claim resulting on or about January 11, 2012, in and as it relates to Clermont County Court of Common Pleas Case Number 2014CVD01317, as outlined therein, in the amount of \$18,000.00, to be paid out of the Ohio Bureau of Workers' Compensation ("OBWC") Claim Fund as determined by the Ohio Bureau of Workers' Compensation, and *in consideration for and acceptance of said payment, the afore stated lawsuit filed in the Clermont County Court of Common Pleas shall be dismissed,* 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Water Resources Department/Office of Environmental Quality DC# 15-0521-004	Cummins Bridgeway, LLC 5400 Rialto Road West Chester, Ohio 45069	Onan Generator S/N: C870880627	\$1,065.58	05/01/15 through 04/30/16

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to 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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Barbara Antell: One (1) day – Columbus, Ohio – Ohio Supreme Court-Domestic Relations Magistrates Roundtable – Total expenses for mileage (\$127.65), and other (\$20.00) estimated not to exceed \$147.65.

Maggie Mills: Two (2) days – Columbus, Ohio – Supreme Court of Ohio, Ohio Judicial Center-Domestic Abuse Issues Training for Mediators and Other Professionals – Total expenses for mileage (\$236.90) estimated not to exceed \$236.90.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

David Carlin: Three (3) days – Anderson, Indiana – Behavioral Intervention Monitoring Operations-2015 Behavioral Intervention Technology and Training Forum – Total expenses for lodging (\$165.76) estimated not to exceed \$165.76.

COUNTY SHERIFF

Tony Dufresne: Six (6) days – Anniston, Alabama – Department of Homeland Security-Technical Emergency Response Training – Total estimated expenses not to exceed \$0.00.

Christopher Stratton: Fifty Five (55) days – Columbus, Ohio; Washington, DC; and Quantico, Virginia – Ohio State Highway Patrol Training Academy Course entitled: “The 2015 Public Safety Leadership Academy” – Total estimated expenses for meals (\$69.00) estimated not to exceed \$69.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: One (1) day – Xenia, Ohio – Southwest Ohio Job and Family Services Director’s Association Meeting – Total estimated expenses for mileage (\$64.40) estimated not to exceed \$64.40.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2015 Women’s Business Awards Luncheon – Total expenses for registration (\$55.00) estimated not to exceed \$55.00.

Adele Evans: One (1) day – Columbus, Ohio – Ohio Economic Development Association Mid-Year Briefing – Total expenses for mileage (\$154.56), registration (\$45.00), and other (\$25.00) estimated not to exceed \$224.56.

Mary Annette Decatur: Three (3) days – Columbus, Ohio – Department of Housing and Urban Development (HUD) Region 5 Environmental Review Training – Total expenses for lodging (\$254.00), meals (\$75.00), and other (\$25.00) estimated not to exceed \$354.00.

Kathleen Williams: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce June Legislative Breakfast – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

Kathleen Williams: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2015 Women’s Business Awards Luncheon – Total expenses for registration (\$55.00) estimated not to exceed \$55.00.

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

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

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.

IN RE: MINUTES OF INFORMAL REGULAR SESSION OF 05/04/2015 AND 05/13/2015

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

Recommendation to approve the minutes of Informal Regular Session of **05/04/15** and **05/13/15**

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 01:51 P.M. pursuant to Section 121.22(G)(2), (G)(3) and (G)(6) of the Ohio Revised Code to (1) consider the purchase of property for public purposes, or the sale of property at competitive bidding and (2) confer with the prosecuting attorney concerning pending or imminent litigation, and (3) to consider details relative to security arrangements and emergency response protocols, respectively

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:39 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/01/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 2:40 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**06/01/15
DATE APPROVED**