

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 15, 2015, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. EDWIN H. HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 15, 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>.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...15-0528-001...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 an Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, at the rate of \$89.00 per hour per family for face-to-face contact, for a maximum of two (2) hours per week, for a total maximum per week of \$178.00 per family, effective 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...15-0528-003...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 an Agreement by and between the County of Clermont, Ohio, and William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimonies relative thereto, at the rates as identified therein, effective 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0528-002...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$212.18 per day, effective 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOX RUN CENTER FOR CHILDREN AND ADOLESCENTS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0604-003...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Fox Run Center for Children and Adolescents, 67670 Traco Drive, St. Clairsville, Ohio 43950 for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services, at the rate of \$299.19 per day, effective 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the receipt of a revised Certificate of Liability Insurance therefore.*

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...15-0602-002...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 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 \$44.15 per unit/hour, for a total of 700 units, for a total amount not to exceed \$30,901.69 effective 04/01/15 through 03/31/16, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADOPT AMERICA NETWORK FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...15-0604-004...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adopt America Network, 3100 W. Central Avenue, Suite 225, Toledo, Ohio 43606 for the provision of adoption services for two children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, home study updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,500.00 upon placement of a child and \$3,500.00 upon court finalization, for a total amount not to exceed \$6,000.00 per child if the adoption is finalized within 365 days of an adoptive placement, or at the rate of \$2,500.00 upon placement of a child and \$2,500.00 upon court finalization, for a total amount not to exceed \$5,000.00 for a child if the adoption is finalized beyond 365 days of an adoptive placement, effective upon execution through 12/31/16, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...RESOLUTION NUMBER 94-15/RESOLUTION AUTHORIZING DISPOSAL OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE...15-0603-003...ADOPTED

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

Recommendation of Judy Eschmann, Director of Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 94-15** resolving to find that the case filing system listed in Exhibit "A", attached thereto and made a part thereof, is determined obsolete and has no value for the use of Clermont County and therefore determines that it should be disposed pursuant to and in compliance with Section 307.12 (I) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Department of Job and Family Services Child Support Enforcement Division to delete the items from their inventory.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT

WITH LANGUAGE LINE SERVICES, INC. FOR INTERPRETER SERVICES FOR SAME...15-0604-005...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 authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Language Line Services, Inc., One Lower Ragsdale Drive, Bldg. 2, Monterey, California 93940 for interpreter services to customers who call in and/or come into the agency and do not speak the English language, at the rates as defined therein, with an estimated annual cost not to exceed \$9,000.00, effective 07/01/15 through 06/30/17, 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS AND/OR REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...15-0609-003...APPROVED

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 appoint and/or reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 07/01/15 through 06/30/17 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Membership	Term
Judy Eschmann, Director Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	7/01/15 through 6/30/2017
Gretchen Behimer, Family and Children First Program Director Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103	7/01/15 through 6/30/2017
Karen Scherra, Executive Director Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103	7/01/15 through 6/30/2017
Dan Ottke, Superintendent* Clermont County Board of Developmental Disabilities 2040 US Route 50 Batavia, Ohio 45103	7/01/15 through 6/30/2017
Carolyn Brinkmann, Director of Parent Services Comprehensive Community Child Care (4C for Children) 1924 Dana Avenue Cincinnati, Ohio 45206	7/01/15 through 6/30/2017
Berta Velilla, Director Clermont County Head Start 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45245	7/01/15 through 6/30/2017

(*New Appointment)

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...15-0609-004...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 Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, in an estimated amount not to exceed \$65,000.00, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 95-15/RESOLUTION TO APPROVE THE DESIGNATION OF WARREN COUNTY AS FISCAL AGENT AND ADMINISTRATIVE ENTITY FOR OHIO AREA 12 WORKFORCE AREA AND TO REVISE THE INTERGOVERNMENTAL AGREEMENT TO REFLECT SAME...15-0605-001...ADOPTED

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 adopt **Resolution Number 95-15** resolving to approve the designation of Warren County as Fiscal Agent and Administrative Entity for Ohio Area 12 Workforce Area, effective 07/01/15, and further to execute the revised Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/05 and subsequently revised on 06/27/12, to establish a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and to implement the Workforce Investment Act (WIA) and any other Federal, State or Local Workforce Development Initiatives, which reflects the new designation therefore and identifies Warren County as the Fiscal Agent and the Administrative Entity for the Ohio Area 12 Workforce Area effective 07/01/15, as well as, the program name change of the Workforce Investment Act (WIA) to WIOA due to the enactment of the Workforce Innovation and Opportunity Act (WIOA) which will become effective on 07/01/15, with said revised Area 12 Intergovernmental Agreement to replace and supersede the Area 12 Intergovernmental Agreement ratified by the Board of Clermont County Commissioners on 06/27/12 therefore, effective on 07/01/15 and to remain in effect until terminated by any party or until authorizing legislation expires, 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...AMENDMENT NUMBER TWO (2) TO THE SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC FOR THE PROVISION OF WORKFORCE INVESTMENT ACT (WIA) YOUTH SERVICES AND A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO, FOR SAME...14-0512-001...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 Amendment Number Two (2) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 06/25/14 and subsequently amended on 06/25/14, for the provision of Workforce Investment Act (WIA) Youth Services and a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont Division, to revise the WIA Youth Services Program Budget to (1) increase equipment costs in the amount of \$2,000.00 and (2) decrease supportive services in the amount of \$2,000.00 in order to reflect a more accurate budget based on actual expenses incurred for youth served, with no change to the total Subgrant Agreement amount, as outlined in Exhibit A, attached thereto and made a part thereof, effective for the period of 04/01/15 through 06/30/15, with all other terms and conditions of the original Subgrant Agreement and Amendment thereto to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...EXTENSION OF SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC FOR THE PROVISION OF WORKFORCE INVESTMENT ACT (WIA) YOUTH SERVICES AND A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO...14-0512-001...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 an Extension of Subgrant Agreement which exercises the first renewal option of the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, pursuant to Article IV (A) of the original Agreement, previously ratified by the Board of County Commissioners on 06/25/14 and subsequently amended on 06/25/14 and 06/15/15, for the provision of Workforce Investment Act (WIA) Youth Services and a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for the Clermont County Department of Job and

Family Services, OhioMeansJobs-Clermont Division, with said Extension of Subgrant Agreement effective for the period of 07/01/15 through 06/30/16, with all of the terms and conditions set forth in the original Subgrant Agreement and Amendments thereto to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...AMENDMENT NUMBER THREE (3) TO THE SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC FOR THE PROVISION OF WORKFORCE INVESTMENT ACT (WIA) YOUTH SERVICES AND A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO, FOR SAME...14-0512-001...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 Amendment Number Three (3) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 06/25/14 and subsequently amended on 06/25/14 and 06/15/15, as well as, extended through an Extension of Subgrant Agreement on 06/15/15, for the provision of Workforce Investment Act (WIA) Youth Services and a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont Division, which represents modifications necessary to comply with the new Workforce Innovation and Opportunity Act (WIOA) statutory requirements for the upcoming Program Year (PY) 2015 beginning July 1, 2015 as outlined therein, with no change to the total Subgrant Agreement amount, effective for the period of 07/01/15 through 06/30/16, with all other terms and conditions of the original Subgrant Agreement, Amendments and Extension of Agreement thereto, to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH DEBRA-KUEMPEL INC. FOR THE INSTALLATION OF THE REPLACEMENT CONDENSING UNITS IN AIR HANDLING UNIT #2 FOR THE CLERMONT COUNTY MUNICIPAL COURT FACILITY...15-0129-002... EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and DeBra-Kuempel Inc., 3976 Southern Avenue, Cincinnati, Ohio, 45227, for the installation of the replacement condensing units (1-40 ton unit and 1- 30 ton unit) in Air Handling Unit #2 that serves the north portion of the Clermont County Municipal Court

Facility, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made part thereof, in an amount not to exceed \$44,645.00, pursuant to and in compliance with the terms and conditions set forth therein and further to affirm the installation of the aforesaid equipment accordingly.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
RESOLUTION TO AUTHORIZE PAYMENT TO DEBRA-KUEMPEL
INC. FOR THE INSTALLATION OF THE REPLACEMENT
CONDENSING UNITS IN AIR HANDLING UNIT #1 AT THE
CLERMONT COUNTY MUNICIPAL COURT FACILITY...15-0604-
001...APPROVED**

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

Upon the advice of Allan L. Edwards, Assistant Prosecuting Attorney, the Board of County Commissioners resolves to authorize payment in the amount of \$44,645.00 to DeBra-Kuempel Inc., 3976 Southern Avenue, Cincinnati, Ohio 45227, for the installation of two (2) 40 ton condensing units serving Air Handling Unit #1, that supports the south portion of the Clermont County Municipal Court Facility, subsequent to the assessment by DeBra-Kuempel Inc. of the issue relative to the oversized condensing units of the HVAC system previously designed and believed to be redundant in nature, which heretofore were installed accordingly thereafter, as a moral obligation relative thereto and contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00012163-00 dated 01/16/15 required therefore.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...
15-0406-006...ADOPTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Facilities Management Department to (1) delete the vacant positions of FM Project Manager, Classification #79635, Pay Range A and FM Program Manager 2, Classification #79436, Pay Range A; (2) to delete the positions of FM Specialist 2, Classification #49113, Pay Range 10, One FM Coordinator, Classification #49114, Pay Range 14 and Fiscal Support Specialist, Classification #19132, Pay Range 10 and (3) to add the positions of FM Assistant Director, Classification #89224, Pay Range C, Carpenter 3, Classification #49285, Pay Range 16, Security/Locksmith, Classification #49275, Pay Range 16, HVAC Coordinator, Classification #59153, Pay Range 14, and Administrative Support Coordinator, Classification #19143, Pay Range 12, and to reflect the changes outlined therein, effective 06/15/2015, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH NORTECH FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE RECO CASHIERING SYSTEM FOR SAME...15-0603-001...EXECUTED

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

Recommendation of J. Robert True, County Treasurer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and NorTech, 10A Commerce Court, Rome, Georgia 30161 for the provision of support and maintenance services relative to the ReCo Cashiering System, for a total amount not to exceed \$9,565.00, effective 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 6A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2924 FOR THE REPLAT OF LOT NUMBERS 304 AND 382 WITHIN SAME...15-0601-004...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2924** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Wetherby Farms Subdivision/Section 6A Replat of Lot Numbers 304 and 382 Union Township	629-2924	To Create New Lot Numbers 382-A, 487, 488 and 489

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON CHILO CEMETERY-MCKENDREE CHAPEL ROAD LOCATED IN WASHINGTON AND FRANKLIN TOWNSHIPS...15-0604-002...ACKNOWLEDGED

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 acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 06/04/2015 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:

Chilo Cemetery-McKendree Chapel Road, between 2903 and 2950 Chilo Cemetery-McKendree Chapel Road, located in Washington and Franklin Townships, **beginning Monday, 06/08/15 through Friday, 06/19/15, between the hours of 7:00 A.M. to 5:00 P.M.,** for six culvert replacements (Culverts Number CC29-1, CC29-3, CC29-4, CC29-7, CC29-10 and CC29-11), commencing at 2903 Chilo Cemetery-McKendree Chapel Road, and upon completion thereof, Northwest thereafter, as depicted on the **Chilo Cemetery-McKendree Chapel Culvert Replacements Detour Map** included therewith.

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

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

IN RE: COUNTY ENGINEER...REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER BA-05-15 RELATIVE TO THE CLERMONT COUNTY AIRPORT OBSTRUCTION REMOVAL PROJECT LOCATED IN BATAVIA TOWNSHIP...15-0403-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to reject all bids heretofore received on 05/07/15 for Project Number BA-05-15 for the Clermont County Airport Obstruction Removal Project located in Batavia Township, inasmuch as two of the three bids received were in excess of ten percent of the Engineer's Estimate, with the surety provided for the remaining bid, upon the review of the Office of the Prosecuting Attorney, being rendered null and void due to inconsistencies in the effective date therefore, pursuant to and in compliance with the statutory requirements for competitive bidding relative thereto.

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

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

IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH EVANS LANDSCAPING, INC. FOR PROJECT NUMBER BA-05-15 RELATIVE TO THE CLERMONT COUNTY AIRPORT OBSTRUCTION REMOVAL PROJECT LOCATED IN BATAVIA TOWNSHIP...15-0403-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Evans Landscaping, Inc., 4229 Roundbottom Road, Cincinnati, Ohio 45244 for Project Number BA-05-15 relative to the Clermont County Airport Obstruction Removal Project located in Batavia Township in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$49,999.00, with said services to be completed within 60 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00014237-00 dated 05/21/15 required therefore.**

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-05-15 RELATIVE TO THE 2015 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...15-0408-002...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number RS-05-15 relative to the 2015 Road Resurfacing Program located in Various Townships and Municipalities, pursuant to the specifications, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, for the lowest and best bid received on 05/14/2015, in the amount of \$2,556,815.46, 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 issuance of the purchase order(s) required relative thereto.

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

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

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE MONROE TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE SOUTH ALTMAN ROAD LANDSLIDE REPAIR PROJECT LOCATED WITHIN MONROE TOWNSHIP...15-0522-004...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Monroe Township Board of Trustees, 2828 SR 222, Bethel, Ohio 45106, relative to a Landslide Repair on South Altman Road in Monroe Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in amount of \$193,145.00, which will reimburse eighty percent (80%) or \$154,516.00 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$38,629.00 or twenty percent (20%) of the estimated project cost therefore to be paid to the County Engineer by Monroe Township, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND AN EMPLOYEE OF THE CLERMONT COUNTY AUDITOR AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...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 authorize the issuance of Procurement Cards for Valerie Stanley, an employee of Clermont County Juvenile Court and Mark Harp, an employee of the Clermont County Auditor and to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CHIEF DOG WARDEN FOR CLERMONT COUNTY...15-0609-001... TABLED

Recommendation to acknowledge the resignation of Jeff Prebble, as Chief Dog Warden for the County of Clermont, Ohio, effective as of 05/18/2015, and upon the recommendation of the Clermont to the Rescue Humane Society, to appoint Diane Gray, as Chief Dog Warden for the County of Clermont, Ohio, pursuant to Section 955.12 of the Ohio Revised Code and in accordance with the Clermont County Board of Commissioners Operating Agreement with the Clermont to the Rescue Humane Society, previously executed by the Board of County Commissioners on 12/17/14.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE CLERMONT COUNTY AUDITOR TO RELEASE CLERMONT COUNTY'S FINANCIAL DATA TO THE TREASURER OF THE STATE OF OHIO IN CONCERT WITH THE OHIOCHECKBOOK PROGRAM AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS IN AND AS IT RELATES THERETO...15-0612-001...RATIFIED

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

Recommendation to authorize the Clermont County Auditor to release Clermont County's Financial Data to the Treasurer of the State of Ohio for implementation in the OhioCheckBook Program and to authorize the County Administrator to execute any and all documents necessary and/or required in and as it relates thereto.

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

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

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 MUNICIPAL COURT

Judge Kevin Miles and Judge George Pattison: Three (3) days – Mason, Ohio – 2015 Association of Municipal/County Judges of Ohio Summer Conference – Total expenses for meals (\$306.00), mileage (\$200.00), and registration (\$700.00) estimated not to exceed \$1,206.00.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Cincinnati Police Academy Training entitled: “Criminal Intelligence Sharing: Protecting Privacy, Civil Rights, and Civil Liberties” – Total expenses for mileage (\$24.15) estimated not to exceed \$24.15.

Lisa Vetter and Jenny Carey: One (1) day – Cincinnati, Ohio – Ohio Domestic Violence Network-Advanced Legal Advocacy Training Series, Part 1 – Total estimated expenses not to exceed \$0.00.

Lisa Vetter and Jenny Carey: One (1) day – Cincinnati, Ohio – Ohio Domestic Violence Network-Advanced Legal Advocacy Training Series, Part 2 – Total estimated expenses not to exceed \$0.00.

G. Ernie Ramos: Three (3) days – Sandusky, Ohio – 2015 Ohio Prosecuting Attorneys Association Summer Workshop – Total expenses for lodging (\$579.36), mileage (\$257.60), and registration (\$300.00) estimated not to exceed \$1,136.96.

COUNTY SHERIFF

Ryan Patton: One (1) day – Sharonville, Ohio – Cincinnati-Hamilton County Homeland Security-Active Shooter Workshop – Total estimated expenses not to exceed \$0.00.

Jason Swallen and Danny Ruck: Six (6) days – Anniston, Alabama – Federal Emergency Management Agency Training entitled: “Technical Emergency Response Training” – Total estimated expenses not to exceed \$0.00.

Justin Goslin: Five (5) days – Hamilton, Ohio – Butler Tech Course entitled: “Police Rifle Carbine” – Total expenses for registration (\$375.00) estimated not to exceed \$375.00. *(revised/previously approved on 01/21/15)*

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim Dick: Two (2) days – Columbus, Ohio – Supreme Court of Ohio-Judicial Symposium on Addiction and Child Welfare – Total expenses for lodging (\$160.00), meals (\$100.00), and other (\$20.00) estimated not to exceed \$280.00.

Ted Groman: One (1) day – Gallipolis, Ohio – Ohio Valley Regional Development Commission Quarterly Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

Lynn Simpson: Three (3) days – Columbus, Ohio – Ohio Human Service Training System Director’s Conference – Total expenses for lodging (\$305.80), meals (\$39.30), mileage (\$112.70), and other (\$24.00) estimated not to exceed \$481.80.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans: One (1) day – Sharonville, Ohio – Great Oaks Instructional Resource Center Program entitled: “Active Shooter Workshop” – Total expenses for mileage (\$35.94) estimated not to exceed \$35.94.

Sherri Cmar: 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), mileage (\$138.00), and other (\$25.00) estimated not to exceed \$492.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos and Laurie Schlueter: Two (2) days – Columbus, Ohio – Ohio Emergency Management Agency 2015 Grants Writing Training – Total expenses for lodging (\$249.10), meals (\$224.00), mileage (\$270.25) and other (\$50.00) estimated not to exceed \$793.35.

BOARD OF COUNTY COMMISSIONERS

Marian Brunner: One (1) day – Cincinnati, Ohio – Skillpath Seminar entitled: “Conflict Management Skills for Women” – Total expenses for registration (\$99.00) estimated not to

exceed \$99.00.

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

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

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: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...15-0609-002...ADOPTED

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 Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services to abolish the vacant positions of WIB Board Administrator, Classification #39155, Pay Range E and WIB Executive Assistant, Classification #39151, Pay Range 13, as outlined in Exhibit A, attached thereto and made a part thereof, in concert with **Resolution Number 95-15** ratified by the Clermont County Board of Commissioners on June 15, 2015 relative to the designation of Warren County as the Fiscal Agent and Administrative Entity for Ohio Area 12 Workforce Area, effective 07/01/15, with said changes resulting in a decrease in the full-time staffing level from 224 to 222 positions and further to authorize the update of the appropriate internet links and appendices accordingly, effective July 1, 2015.

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

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

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:48 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:55 A.M.

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 **06/15/15**.

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

