

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 15, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD. SOLDIERS WITH THE 91<sup>ST</sup> BATTALION CIVIL AFFAIRS TEAM LED THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JUNE 15, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW**, members of the 91<sup>st</sup> Battalion Civil Affairs Team were introduced. They are working with the County Commissioners to increase readiness and disaster preparedness for Clermont County. Howard Daugherty, Director of Veterans Services, presented the team members with County coins and thanked them for their service.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 76-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 76-16** resolving to approve payment to vendors **in the total amount of \$2,043,082.18** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 15, 2016**, 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 **06/13/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION (553) FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY PUBLIC CHILDREN'S SERVICES AGENCY (PCSA) FUND FOR SAME...16-0531-001...APPROVED**

Moved by Mr. Humphrey, 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 the transfer of Child, Family, and Adult Community and Protective Services Allocation (553) Funding, in the maximum amount of \$171,317.00, from the Clermont County Public Assistance Fund to the Clermont County Public Children's Services Agency (PCSA) Fund, to provide funding to support PCSA activities and administrative costs, to cover ceiling excess for the State Child Protective Allocation (SCPA), and/or to cover match for federal allocations for Calendar Year 2016, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Rule 5101:9-6-12.4 (Section D and D4) of the Ohio Administrative Code

therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...16-0603-006...APPROVED**

Moved by Mr. Humphrey, 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 reappoint the following representative to serve on the Area 12 Workforce Investment Board for the term as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Workforce/Community Based Organization	Organization	Term
Karen Scherra	Clermont County Mental Health and Recovery Board	07/01/16 – 06/30/17

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF THE AGREEMENT WITH CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, CLERMONT COUNTY JUVENILE COURT-FAMILY DEPENDENCY TREATMENT COURT (FDTC), AND ADAMS RECOVERY CENTER FOR THE PROVISION OF SERVICES RELATIVE TO THE HIRING, TRAINING AND SUPERVISING OF RECOVERY COACHES IN AND AS IT RELATES TO THE RECOVERY COACH/PEER SUPPORT ADVOCATE PROGRAM IN CLERMONT COUNTY, OHIO FOR SAME...15-1110-003...APPROVED**

Moved by Mr. Humphrey, 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 terminate the Agreement by and between the Clermont County Board of Commissioners, on behalf of the Clermont County Department of Job and Family Services, Children’s Protective Services Division, Clermont County Mental Health and Recovery Board, Clermont County Juvenile Court-Family Dependency Treatment Court, and Adams Recovery Center, 1569 State Route 28, Loveland, Ohio 45140, previously ratified by the Board of County Commissions on November 18, 2015, for the provision of services relative to the hiring, training and supervising of Recovery Coaches to serve Family Dependency Treatment Court (FDTC) participants that have children in the care and/or custody of Clermont County Department of Job and Family Services in and as it relates to the Recovery Coach/Peer Support Advocate Program in Clermont County, Ohio, pursuant to Article 16 of the referenced Agreement which allows for the termination of the Agreement by any party, with or without cause, by providing written notice to the other parties of the intent to terminate, and further to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute a termination letter therefore, with said termination to be effective 7/1/16, in as much as of June 1, 2016, six months into the Agreement period, Adams Recovery Center has been unsuccessful selecting candidates for the Recovery Coach/Peer Support Advocate Program.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 77-16/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...16-0511-002...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 77-16** resolving to certify delinquent utility charges in the amounts of \$19,647.59 for Sewer Charges, \$9,445.46 for Water Charges, and \$10,303.68 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 78-16/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...16-0606-006...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 78-16** resolving to certify delinquent utility charges in the amounts of \$226.20 for Sewer Charges, \$65.72 for Water Charges, \$180.48 for Miscellaneous Utility Charges and \$32.49 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A  
SEWER MAIN EXTENSION FOR SAME...16-0606-003...EXECUTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following location:

Location	Township	Sewer Main Extension Bond
Urgent Care 846 State Route 28 Milford, Ohio 45150	Miami	\$1,000.00 * *Secured by Official Check Number 026960117 issued on 06/01/2016 by Citibank N.A., One Penn's Way, New Castle, Delaware 19720 on behalf of Imbus Enterprises, LP, 874 State Route 28, Milford, Ohio 45150

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 79-16/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBERS 6402-60135, 6402-60136, AND 6402-60137 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BEECHMONT SOUTH LIFT STATION IMPROVEMENTS PROJECT, THE NAEGELE LIFT STATION IMPROVEMENTS PROJECT, AND THE NATURE RUN LIFT STATION UPGRADE PROJECT, RESPECTIVELY, LOCATED IN UNION AND/OR PIERCE TOWNSHIPS AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...16-0606-001 AND 16-0606-002...ADOPTED**

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

Recommendation of Kevin Kappers, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 79-16** determining to make improvements relative to the construction, operation, and maintenance of the Beechmont South Lift Station Improvements Project, the Naegele Lift Station Improvements Project, and the Nature Run Lift Station Upgrade Project located in Union and/or Pierce Townships as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Numbers 6402-60135, 6402-60136, and 6402-60137, respectively, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Numbers 6402-60135, 6402-60136, and 6402-60137 pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/23/16, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/14/16, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/21/16** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**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 2016...16-0506-004...EXECUTED**

Moved by Mr. Humphrey, 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 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 located throughout Clermont County during the remainder of the 2016 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 \$48,000.00, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003716-00 dated 05/06/2016 relative thereto.*

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 80-16 THROUGH 104-16/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 80-16 through 104-16** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision <b>Resolution Number 80-16</b> DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I <b>Resolution Number 81-16</b> DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision <b>Resolution Number 82-16</b> DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision <b>Resolution Number 83-16</b> DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D <b>Resolution Number 84-16</b> DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision	Union	\$ 580.00

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<b>Resolution Number 85-16</b> DC# 97-0611-014		
Turnberry Subdivision Section A, Blocks Two & Three <b>Resolution Number 86-16</b> DC# 97-0611-015	Pierce	\$ 660.00
Rivendell Estates Subdivision Section IV <b>Resolution Number 87-16</b> DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two <b>Resolution Number 88-16</b> DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 <b>Resolution Number 89-16</b> DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV <b>Resolution Number 90-16</b> DC# 97-0612-004	Batavia	\$ 820.00
McCormick Place Subdivision <b>Resolution Number 91-16</b> DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision <b>Resolution Number 92-16</b> DC# 97-0612-006	Miami	\$ 940.00
Brookeside Estates Subdivision <b>Resolution Number 93-16</b> DC# 97-0612-007	Batavia	\$ 540.00
Hopper Estates Subdivision <b>Resolution Number 94-16</b> DC# 97-0612-008	Pierce	\$ 600.00
Heritage Grove Subdivision Section Four <b>Resolution Number 95-16</b> DC# 97-0610-001	Union	\$ 780.00
Pleasant View Subdivision <b>Resolution Number 96-16</b> DC# 98-0213-001	Batavia	\$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three <b>Resolution Number 97-16</b> DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6 <b>Resolution Number 98-16</b> DC# 99-0514-001	Miami	\$ 820.00
Forest Knoll Subdivision Section IV/Block C <b>Resolution Number 99-16</b> DC# 99-1019-001	Miami	\$ 460.00
Union Station Subdivision <b>Resolution Number 100-16</b> DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision <b>Resolution Number 101-16</b> DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision <b>Resolution Number 102-16</b> DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision <b>Resolution Number 103-16</b> DC# 03-0605-002	Miami	\$1,160.00
Harrison Woods Subdivision <b>Resolution Number 104-16</b> DC# 13-0530-003	Union	\$ 580.00

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO, AND EXECUTION OF AMENDMENT RELATIVE THERETO...14-0527-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/11/2014 and subsequently renewed on 04/01/2015, for the lease of 13,938 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period, commencing on 07/01/16 and effective through 06/30/17, which represents the second of three subsequent one year renewal terms available pursuant to Article III of said Agreement, and, in concert therewith, to execute an Amendment to the Lease Agreement which reflects a reduction in the lease of the overall space from 13,938 sq. ft. to 11,033 sq. ft. as of 11/01/2016, for a total base rate for the twelve month period therefore of \$144,984.17, plus any change to that rate as determined by the change in the annual CPI-U for the Cincinnati Area to be published in July 2016, with all other terms and conditions of the referenced Lease Agreement to remain in full force and effect.

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

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

**LET THE RECORD SHOW**, Bruce Preston, Manager Client Services, CompManagement, Inc. provided a brief review of the County Commissioners' Association of Ohio (CCAO) Group Retrospective Rating program and the rebate amounts received and projected to date.

Mr. Preston gave the Board information regarding the Board's history of Bureau of Workers' Compensation (BWC) coverage and claims through CompManagement as well as the current premiums. The cost to participate in the individual retro program is increasing. For this reason, CompManagement is recommending, at this time, that the County remain in the County Commissioners' Association of Ohio (CCAO) Group Retrospective Rating program.

**IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY COMMISSIONERS' ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2017...16-0608-001...RATIFIED**

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

Recommendation of Debby Beck, HR Coordinator, and Thomas J. Eigel, Assistant County Administrator, with the concurrence of Sukie Scheetz, Director, Office of Management and Budget, to authorize Clermont County's participation in the County Commissioners' Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number

31300001) for the period January 1, 2017 through December 31, 2017, and further to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement relative thereto, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 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 171-15**) for Fiscal Year 2016, including legal level of 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:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
FEMA	FEMA OTHER EXPENSES 2024 - 07 - 02 - 024000 - 530000 -	\$ 458,722.00
PROBATE SPECIAL PROJECT FUND	Probate Court Special Project OTHER EXPENSES 2350 - 02 - 15 - 305000 - 530000 -	\$ 10,000.00

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016**

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND ADVANCES OUT TO SPECIAL REV 1000 - 04 - 01 - 053329 - 702200 - Will repay within 6 months	JUV TITLE 1-D ADVANCES IN FROM GENERAL FUND 2325 - 04 - 14 - 284000 - 482100 -	\$ 26,500.00

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 2 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR FISCAL YEARS 2016-2017 FOR SAME...15-0601-007...**



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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Amendment Number 2 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 on behalf of the Clermont County Juvenile Court for the Reclaim Ohio (401) Grant Subsidy Program and the Youth Services (510) Grant Subsidy Program for Fiscal Years 2016-2017 (07/01/15-06/30/17) previously ratified by the Board of County Commissioners on 06/24/15 and subsequently amended on 03/02/16, for budget adjustments thereto which represent a decrease in the amount of \$298.15 to the overall Total Program Costs in Program Administration, Probation, Wraparound Services, Family Preservation/Home Based Services, Diversion, Conflict Mediation, Monitoring/Surveillance, Truancy, Work Detail, and Clinical Assessment, as identified therein, from the current budget of \$1,591,546.20 and which includes a portion of the FY 2016 Detention Alternatives and Enhancements Allocation of \$56,051.00 as referenced thereon.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION UPDATE FOR THE RECLAIM OHIO (401) GRANT SUBSIDY, YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS AND COMPETITIVE RECLAIM ALLOCATIONS FOR FISCAL YEAR 2017 FOR SAME...15-0601-007...**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application Update by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401) Grant Subsidy Program in the amount of \$967,865.41, the Youth Services (510) Grant Subsidy Program in the amount of \$275,664.00 and Competitive Reclaim Allocation in the amount of \$150,000.00, which represents the Base, Variable and Competitive Reclaim Allocations for Fiscal Year 2017 (07/01/16-06/30/17), for the biennial period commencing 07/01/15 and ending 06/30/17, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT #1 TO THE LOCAL WORKFORCE DEVELOPMENT SYSTEM SUBGRANT AGREEMENT BY AND AMONG THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND REPRESENTATIVES OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) LOCAL AREA 12 IN AND AS IT RELATES TO THE USE OF**

**SUBGRANT FUNDS ALLOCATED TO WIOA LOCAL AREA 12 BY ODJFS FOR THE ADMINISTRATION OF WORKFORCE DEVELOPMENT ACTIVITIES PURSUANT TO SECTION 5101.20 OF THE OHIO REVISED CODE...15-0706-002...**

Moved by Mr. Humphrey, 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 #1 to the Local Workforce Development System Subgrant Agreement by and among the Ohio Department of Job and Family Services (ODJFS) and Workforce Innovation and Opportunity Act (WIOA) Local Area 12 representatives including the Butler, Clermont and Warren County Commissioners, the Local Workforce Investment Board (WIB) and Warren County, as the Fiscal Agent and Administrative Entity for the WIOA Local Area 12 workforce area, previously ratified by the Board of Clermont County Commissioners on 07/15/15, to define the roles and responsibilities of said parties in and as it relates to the use of Subgrant funds allocated to WIOA Local Area 12 by ODJFS for the administration of workforce development activities pursuant to Section 5101.20 of the Ohio Revised Code, with said Amendment #1 to extend the Subgrant Agreement to be effective through 06/30/17, to add language pertinent to the Comprehensive Case Management and Employment Program (CCMEP), and to incorporate other additions, deletions and modifications thereto, as submitted and required by the ODJFS and as further defined therein, effective upon execution through 06/30/17, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:47 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:01 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **06/15/16**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 11:01 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**ROBERT L. PROUD, PRESIDENT**

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**ABSENT**  
**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**06/15/16**  
**DATE APPROVED**