

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 20, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW, THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. 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 JULY 20, 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>

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "CHILD SUPPORT AWARENESS MONTH" IN
CLERMONT COUNTY, OHIO...16-0113-008...**

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

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of August 2016 to be "Child Support Awareness Month" in Clermont County, Ohio.

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...RESOLUTION NUMBER
114-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 114-16** resolving to approve payment to vendors **in the total amount of \$1,156,925.55** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 20, 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 **07/18/2016**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM
OF UNDERSTANDING BY AND AMONG THE CLERMONT COUNTY
MENTAL HEALTH & RECOVERY BOARD AND THE CLERMONT
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ON
BEHALF OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST,
RELATIVE TO THE COMPLETION OF THE SUBSTANCE ABUSE AND
MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)/FAST**

TRAC GRANT FOR SAME...16-0706-001...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 a Memorandum of Understanding by and among the Clermont County Mental Health & Recovery Board (MHRB), 2337 Clermont Center Drive, Batavia, Ohio 45103 and the Clermont County Department of Job and Family Services (DJFS), on behalf of Clermont County Family and Children First (FCF), 2400 Clermont Center Drive, Batavia, Ohio 45103, to allow the Clermont County Mental Health and Recovery Board to complete the requirements of the Substance Abuse and Mental Health Services Administration (SAMHSA)/FAST TRAC Grant, as the grant is in its seventh and final year and ends on 09/29/16, as well as, to provide reimbursement to the Department of Job and Family Services for expenses incurred for personnel and other costs of Family and Children First employees as they continue their responsibilities of the SAMHSA/FAST TRAC Grant subsequent to becoming employees of the Department of Job and Family Services, for services commencing on 07/01/16 and ending on 09/29/16, the end of the grant period, with reimbursements to be paid by the Clermont County Mental Health and Recovery Board to the Clermont County Department of Job and Family Services for a total amount not to exceed \$55,000.00, effective for the period of 07/01/16 through 11/30/16, which includes the grant liquidation period, 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 TRI-STATE YOUTH AUTHORITY, INC. (D.B.A. MOCHICAN YOUTH ACADEMY) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0707-001...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Tri-State Youth Authority, Inc. (d.b.a. Mohican Youth Academy), 1012 ODNR Mohican 51, Perrysville, Ohio 44864, 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 rates as identified therein, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order 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...PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC) AND THE OHIO CSEA DIRECTORS' ASSOCIATION, INC. (OCDA) REGARDING THE LOCATE NON-CUSTODIAL PARENT SERVICE PRIMARILY FOCUSED ON PRISON DATA PROGRAM OF THE COUNTY

COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION, FOR THE PROVISION OF INTERNET-BASED LOCATION SERVICES FOR SAME...16-0707-002...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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Participation Agreement by and between the County of Clermont, Ohio, on behalf of the Clermont County Department of Job and Family Services, the County Commissioners Association of Ohio Service Corporation (CCAOSC), 209 East State Street, Columbus, Ohio 43215 and the Ohio CSEA Directors' Association, Inc. (OCDA), 1103 Schrock Road, Suite 309, Columbus, Ohio 43229 regarding the Locate Non-Custodial Parent Prison Data Program of the County Commissioners Association of Ohio Service Corporation, for the provision of internet-based location services for non-custodial parents for the Child Support Enforcement Division of the Department of Job and Family Services through the Appriss (JusticeXchange) System, in and as it relates to the Data Use Agreement by and between the County Commissioners Association of Ohio Service Corporation and Appriss, Inc., 10401 Linn Station Road, Louisville, Kentucky, 40223, attached thereto and made a part thereof as Exhibit A, at the rates as outlined therein, effective for the period of 07/01/2016 through 06/30/2018, pursuant to the terms and conditions set forth therein, and contingent upon the issuance and receipt of a purchase order 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 WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 115-16/RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE SANITARY SEWER SERVICES AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO, RELATIVE TO PROVIDING PUBLIC SANITARY SEWER SERVICES ACROSS COUNTY LINES AND DESIGNATING SEWER SERVICE AREAS BASED ON THE PROVISION OF RETAIL OR WHOLESALE SANITARY SEWER SERVICES...14-0113-006...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 115-16** resolving to authorize the execution of the First Amendment to the Sanitary Sewer Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, relative to providing public sanitary sewer services across County lines and designating sewer service areas based on retail or wholesale sanitary sewer services, previously ratified by the Board of County Commissioners of Clermont County, Ohio, on 01/29/14, which represents the addition of a new retail service area located on O'Bannonville Road in Miami Township, Clermont County, Ohio, as outlined in Exhibit "B4", attached thereto and made a part thereof, with all other terms and conditions of the afore stated agreement 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: PROSECUTING ATTORNEY...APPROVAL OF THE ELECTRONIC SUBMISSION OF THE END-USER LICENCE AGREEMENT WITH ONLINE WEB SERVICES US, INC. FOR THE VSTRACKING CASE MANAGEMENT PROGRAM FOR SAME...16-0706-003...APPROVED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the electronic submittal of the VSTracking Case Management Software End-User License Agreement with Online Web Services US, Inc., P.O. Box 2933, Durango, Colorado 81302, for the purchase of web-based software for use by the Victim Advocates, implemented by the Prosecuting Attorney, in the amount of \$1,095.20, with a local cash match required in the amount of \$273.80 to be allocated from the 2016 Annual Appropriation for the Advocate Project, for a total project budget amount of \$1,369.00, and effective for a period of one year from the date of submission, pursuant to and in compliance with the terms and conditions set forth therein and the issuance and receipt of a purchase order 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: PROSECUTING ATTORNEY...2016-2017 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS, MUNICIPAL AND JUVENILE COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...16-0707-003...APPROVED

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the electronic filing of the 2016-2017 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas, Municipal and Juvenile Courts, implemented by the Prosecuting Attorney, in the amount of \$137,207.02, with a required local cash match in the amount of \$34,301.76 to be provided from the 2016-2017 Annual Appropriations for the Prosecuting Attorney, for a total VOCA Program amount of \$171,508.78 and an amount of \$6,586.00 for the SVAA Program, with no local match required therefore, for a total amount of \$178,094.78 for the Advocate Program, for the period of 10/01/16 through 09/30/17, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/BLOCK D/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2970 AND COMBINED PERFORMANCE AND MAINTENANCE BOND,

AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-0711-004...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 629-2970** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Forest Glen Subdivision Section II Block D Batavia Township	\$31,000.00/\$10,000.00	\$34,320.00	Pheasant Ridge Court (0.093) Millstream Drive (0.057)

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...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON CLERMONT LANE AND FERGUSON DRIVE LOCATED IN UNION TOWNSHIP AND CRANE SCHOOLHOUSE ROAD LOCATED IN TATE TOWNSHIP...16-0713-002, 16-0713-003 AND 16-0713-004...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 notifications from Patrick J. Manger, County Engineer, on 07/05/2016 and 07/06/2016, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

- (1) **Clermont Lane**, between 4504 and 4508 Clermont Lane, located in Union Township, for the installation of a storm sewer replacement relative to a Clermont County Transportation Improvement District Project, *beginning Tuesday, 07/12/2016 through Friday, 07/22/2016*, as depicted on the *Clermont Lane Storm Sewer Replacement Detour Map* included therewith
- (2) **Ferguson Drive**, 350' East of Ivy Pointe Boulevard on Ferguson Drive, located in Union Township, *beginning Monday, 07/11/2016 through Wednesday, 07/13/2016, between the hours of 9:00 A.M. to 4:00 P.M.*, for the Clermont County Transportation Improvement District Ivy Pointe Boulevard Extension Project, as depicted on the *Ferguson Drive Detour Map* included therewith
- (3) **Crane Schoolhouse Road**, between 2658 and 2679 Crane Schoolhouse Road, located in Tate Township, *beginning Monday, 07/18/2016 through Friday, 08/26/2016*, for the replacement of Culvert Number CC38-10, as depicted on the *Crane Schoolhouse Rd. Culvert No. CC38-10 Replacement 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: BOARD OF COUNTY COMMISSIONERS...PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2015 AND AUTHORIZATION TO FILE THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...16-0711-003...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize the payment of the Patient-Centered Outcomes Research Institute (PCORI) Fee to the Department of the Treasury, Internal Revenue Service, at the rate of \$2.17 per person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2015, for a total amount not to exceed \$4,001.70 and to authorize Stephen H. Rabolt, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the afore stated fee, on or before 07/31/16, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...16-0111-015...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff <i>(revised/previously approved on 01/20/16)</i>	American Institute of Certified Public Accountants	\$255.00	01/01/16 through 12/31/16

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...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

Moved by Mr. Uible, 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>
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	\$ 7,162.16
GENERAL FUND	Juvenile Detention RETIREMENT PAYOUT	\$ 441.11
FAMILY AND CHILDREN FIRST	FCF Administration REGULAR SALARY 7400 - 06 - 28 - 931000 - 511200 -	\$ 147,464.00
FAMILY AND CHILDREN FIRST	FCF Administration FRINGE BENEFITS 7400 - 06 - 28 - 931000 - 520000 -	\$ 40,377.00
FAMILY AND CHILDREN FIRST	FCF Administration OTHER EXPENSES 7400 - 06 - 28 - 931000 - 530000 -	\$ (187,841.00)
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program FRINGE BENEFITS 8004 - 00 - 01 - 175000 - 520000 -	\$ 60,000.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY 2031 - 08 - 01 - 131000 - 511200 -	Clermont Transportation Connection OVERTIME 2031 - 08 - 01 - 131000 - 512100 -	\$ 30,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PUBLIC ASSISTANCE TRANSFERS OUT TO SPEC REV 2401 - 06 - 01 - 081000 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FR SPEC REV 2402 - 06 - 01 - 085000 - 480200 -	\$ 171,317.00

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 2016 and any and all amendments subsequent thereto:

COUNTY AUDITOR

Philip Vinson: Five (5) days – Tampa, Florida – International Association of Assessing Officers-82nd Annual International Conference on Assessment Administration – Total expenses for airfare (\$400.00), lodging (\$750.00), meals (\$270.00), registration (\$660.00), and other (\$50.00) estimated not to exceed \$2,130.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping, Heath Wilson and Steve Scott: Two (2) days – Columbus, Ohio – Ohio Floodplain Management Association-2016 Ohio Statewide Floodplain Management Conference – Total expenses for lodging (\$390.00), meals (\$177.00), registration (\$650.00), and other (\$50.00) estimated not to exceed \$1,267.00.

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.... REJECTION OF THE SOLE BID HERETOFORE RECEIVED ON 07/14/16 AND TO APPROVE THE REQUEST TO RE-ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A DOMESTIC RELATIONS CLERK OF COURTS BUILDING ...16-0610-003...APPROVED

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

Recommendation of Wade Grabowski, Director of Facilities Management, with the concurrence of Stephen H. Rabolt, County Administrator, to reject the sole bid heretofore received on 07/14/16 for *The Construction of a Domestic Relations Clerk of Courts Building* and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 07/28/2016 re-advertising for bids for *The Construction of a Domestic Relations Clerk of Courts Building* pursuant to the plans and specifications therefore, giving notice of a non-mandatory Pre-Bid Meeting on Wednesday, 08/03/2016 at 9:00 AM Local Time to be held at the Domestic Relations Juvenile Court Facility located at 2340 Clermont Center Drive, Batavia, Ohio 45103, and containing a notice that bids will be received until **2:00 P.M. Local Time on Thursday, 08/11/2016**, in the office of the Board of County Commissioners, 3rd Floor, 101 East Main Street, Batavia, Ohio 45103-2960, whereupon the bids 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.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:28 A.M. pursuant to Section 121.22(G)(4) of the Ohio Revised Code to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:52 A.M. WITH NO ACTION TAKEN.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ACCEPTANCE OF THE FACT-FINDER'S REPORT AND RECOMMENDATION FOR CASE NUMBER 2015-MED-08-0747 IN AND AS IT RELATES TO THE COLLECTIVE BARGAINING AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3536 REPRESENTING THE BARGAINING UNIT EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE EMPLOYER CERTIFICATION OF FACT-FINDING VOTE FORM RELATIVE THERETO...16-0720-001...RATIFIED

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

Recommendation of Judy Eschmann, Director of the Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator to accept the Fact-Finder's Report and Recommendation dated 07/14/16, for Case Number 2015-MED-08-0747 relative to the Collective Bargaining Agreement, by and between the County of Clermont, Ohio and the American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 3536 representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, previously ratified by the Board on 02/20/13 for the period of 01/01/13 through 12/31/15, and further to authorize Stephen H. Rabolt, County Administrator, to execute the Employer Certification of Fact-Finding Vote form relative thereto.

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 PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:55 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:59 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 **07/20/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 10:59 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. Proud, Yea; Mr. Humphrey, Absent.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

07/20/16
DATE APPROVED