

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 30, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, DAVID H. UIBLE MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 30, 2018 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: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of **Regular Session** of **05/23/18**.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Scott O'Reilly, Assistant Prosecutor, Clermont County Prosecutor's Office, introduced additional speakers for the presentation on the Little Fork Southwest Regional Family Advocacy Center. Heidi Mallott, Manager of the Mayerson Center for Safe and Healthy Children, Cincinnati Children's Hospital, Debbie Brooks, Executive Vice President, YWCA of Greater Cincinnati, Barbara Perez, President & CEO YWCA of Greater Cincinnati, and Jessy Lyons, Director, Residential Domestic Violence Services, YWCA of Greater Cincinnati.

Mr. O'Reilly presented his proposal for the Little Fork Southwest Regional Family Advocacy Center. Mr. O'Reilly provided a PowerPoint presentation that summarized the purpose behind the concept, a history of the team and an overview of Adverse Childhood Experiences (ACES), which addresses domestic violence, physical and sexual abuse, suicide, and drug addiction services. In addition, he outlined the intended purpose of the multidisciplinary team approach.

Heidi Mallott, Manager of the Mayerson Center, Cincinnati Children's Hospital, provided information regarding the current Child Advocacy Center (CAC) known as the Mayerson Center for Safe and Healthy Children located in Clifton. She highlighted the services of CAC's old and existing systems being utilized by the CAC, the standards set by the National Children's Alliance and improvements that could be made in the community by a multidisciplinary team being available in Clermont County. She stated the Mayerson Center has provided services to approximately 500 children from Clermont County in the last three years, which currently requires victims, families and staff to travel to the Greater Cincinnati Area for treatment. Ms. Mallott stated the goal is to establish a multidisciplinary team to address issues children are facing such as physical abuse, sexual abuse, emotional abuse, loss of a parent or a parent who has been incarcerated just to name a few.

Mr. O'Reilly displayed a video concerning a specific case where the collaborative efforts of the multidisciplinary team worked to resolve the case. Mr. O'Reilly assessed the proposed plans, the proposed location along Clermont Center Drive and how the Little Fork Children's Advocacy Center Campus could be implemented as a phased building plan over several years.

Mr. O'Reilly stressed this building would be a regional facility not just to service Clermont

County but also Adams, Brown, and Highland Counties. Little Fork would provide some of the same services that the Mayerson Center in Greater Cincinnati does such as physicians' offices, forensic examination teams, a housing facility for victims and their families as well as the potential of providing a clinic for low-income families in the area in one location.

Jessy Lyons, Director, Domestic Violence Residential Services, YWCA of Greater Cincinnati, emphasized the importance of providing a residential shelter for survivors and their children. She noted that there is currently a shelter in Clermont County at the House of Peace, however due to space constraints the House of Peace can only accommodate approximately 2/3 of requests they receive for sheltering. Moving the House of Peace Shelter to this campus would afford the YWCA, the opportunity to provide additional services and foster a healing environment.

Debbie Brooks, Executive Vice President, YWCA of Greater Cincinnati provided details of the shelter space design encompassing 14,000 square feet comprised of 18 private bedrooms and bathrooms, community spaces which include sleeping, family, children's playroom, teen and quiet adult spaces, and laundry facilities, kitchens allowing residents the ability to prepare meals and foster a stable home environment. In addition, there will be indoor and outdoor areas for family members with pets to allow victims to bring their pets with them.

Barbara Perez, YWCA Greater Cincinnati President & CEO, YWCA of Greater Cincinnati, described the YWCA's critical mission, stated that residential shelters in the area are currently full on a regular basis and how the proposed center would allow greater success in providing shelter to more victims. In addition, she acknowledged that the YWCA and the partners here today are committed to making this project a success.

Mr. O'Reilly provided the Board with copies of the Ohio Revised Code (ORC) 307.02 and 307.09(B), which he believes would allow the Board to provide the land for the project.

Mr. Eigel asked Mr. O'Reilly if had received any feedback from the Civil Division in regard to the proposal as it pertains to the ORC and acquisition of the County property. Mr. O'Reilly stated he sent over some information for the Civil Division to review. Mr. Eigel stated the Civil Division will need to review the information provided and will offer an opinion to the Board in the near future.

Mr. Uible thanked Mr. O'Reilly for involving him as a part of the advisory team and encouraged him to pursue avenues and the potential leasing of property through the Civil Division.

Mr. Painter stated he was very impressed with the turnout, thanked everyone for the effort, time and attendance today. He stated the Board will need to consider the information provided before making any recommendations.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY CALLED FOR A BRIEF RECESS AT 10:40 AM.

LET THE RECORD SHOW: THE REGULAR SESSION RESUMED AT APPROXIMATELY 10:42 A.M.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT A CONSENT AGENDA HAD BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION. COMMISSIONER UIBLE REQUESTED THAT ITEM 8 BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS PART OF THE NON-CONSENT AGENDA, AND UPON HEARING NO OTHER OBJECTIONS:

Moved by Mr. Uible, seconded by Mr. Painter, that the Board of County Commissioners approve

the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE MARSH FOUNDATION FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...18-0521-001...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of an Ohio Bureau of Workers' Compensation Certificate and the purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...18-0516-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards termination of parental rights (TPR) and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$70,000.00, with no local match required therefore, effective for the period 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 04/09/2018.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT.... REQUEST TO ADVERTISE FOR BIDS FOR THE MAINTENANCE AND REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...18-0511-009... APPROVED

Recommendation of Stephen L. Knipp, Assistant Director of Operations and Maintenance, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances for the Clermont County Water Resources Department. pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/07/2018, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 06/19/2018 at 10:00 AM Local Time,

with bids to be received until **2:00 P.M. Local Time on Thursday, 06/28/2018**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 6401-60126 RELATIVE TO THE BOOSTER PUMP STATIONS 1 & 3 IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP...16-0219-004...EXECUTED

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 08/24/2016, for Project Number 6401-60126 relative to the Booster Pump Stations 1 & 3 Improvements Project located within Miami Township, *which represents a decrease in the amount of \$43,363.00, for a total adjusted contract price to date of \$421,607.00, as well as, an extension of time of 117 calendar days for the completion thereof, for a revised contract completion date of 08/20/2017, for additions, deletions and/or modifications thereto as defined therein.*

5. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE BOARD OF COUNTY COMMISSIONERS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...18-0202-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Rebecca Ehling, an employee of the Board of County Commissioners and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with 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.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, 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 185-17**) for Fiscal Year 2018, 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Adult Detention Corrections REGULAR SALARY	Adult Detention Corrections RETIREMENT PAYOUT	\$ 4,844.42

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

Recommendation of Thomas J. Eigel, 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 2018 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Jennifer Haley: One (1) day – Cincinnati, Ohio – Skillpath Seminars-Leadership Development and Team Building – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Dan Bailey, Joe Hitt, Dave Linville, Chad Oberle, Jim Pindell, Kevin Saunders and Terry Stockelman: One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association-Plant Operations and Maintenance “Nearly Free” Seminar – Total expenses for registration (\$105.00) estimated not to exceed \$105.00.

Shannon Risner: Three (3) days – Indianapolis, Indiana – United States Environmental Protection Agency-Region 5 Pretreatment Training – Total expenses for lodging (\$238.00), meals (\$142.00), and other (\$20.00) estimated not to exceed \$400.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Rachael Bain: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association-2018 Annual Training Conference – Total expenses for registration (\$175.00), and other (\$15.00) estimated not to exceed \$190.00.

Bobbi Grooms: Four (4) days – Drain, Oregon – Traveling for Adoption-Youth Pre-Placement Visit – Total expenses for airfare (\$1,000.00), meals (\$204.00), and other (\$50.00) estimated not to exceed \$1,254.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Dominick Daulton: Six (6) days – Salt Lake City, Utah – Motorola Solutions-Summit 2018 – Total expenses for airfare (\$600.00), lodging (\$1,010.63), meals (\$354.00), mileage (\$72.38), registration (\$945.00), and other (\$100.00) estimated not to exceed \$3,082.01.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

NON-CONSENT AGENDA

8. 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.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 066-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 066-18** resolving to approve payment to vendors **in the total amount of \$1,721,812.77** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 30, 2018**, 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 **05/29/2018**, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR PROJECT NUMBER 6401-60153 RELATIVE TO THE SR 28 WATER MAIN REPLACEMENT (BUCKWHEAT TO BRANCH HILL GUINEA) PROJECT LOCATED IN MIAMI TOWNSHIP...17-0824-003...EXECUTED

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

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an **Amendment to the Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 09/06/2017, for Project Number 6401-60153 relative to the SR 28 Water Main Replacement (Buckwheat to Branch Hill Guinea) Project located in Miami Township, **for the provision of additional engineering design services as outlined therein and which represents an increase in the amount of \$7,963.00 therefore, for a total revised contract amount of \$51,819.00, and an extension of time of 14 calendar days for the completion thereof, for a revised contract completion date of 06/20/2018, exclusive of County review time,** with all other terms and conditions of the original Contract to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003453 dated 05/11/2018 relative thereto.**

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...VOLUNTARY TERMINATION OF THE ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG, OHIO, FOR PROJECT NUMBER 2016-02 RELATIVE TO THE STATE ROUTE 133 SEWER IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016 AND, IN LIEU THEREOF, EXECUTION OF A SUBRECIPIENT GRANT AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG, OHIO, FOR SAME...17-0207-003...APPROVED

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve

the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to voluntarily terminate the Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Williamsburg, Ohio, for Project Number 2016-02 relative to the State Route 133 Sewer Improvements Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, heretofore ratified by the Board of County Commissioners on 02/22/2017, and pursuant to and in compliance with Article 12 of the afore stated agreement and, in lieu thereof, to execute a Subrecipient Grant Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Williamsburg, Ohio, 107 West Main Street, Williamsburg, Ohio 45176 for funding in the amount of \$150,000.00 for Project Number 2016-02 relative to the State Route 133 Sewer Improvements Project, in concert with the Clermont County Community Development Block Grant for Fiscal Year 2016, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

Commissioner Painter asked Mr. Kuchta if the agreement has been discussed in detail and agreed to by the Village of Williamsburg. He stated the Village of Williamsburg has already signed off on the Subrecipient Grant Agreement. Mr. Kuchta further stated that the Department of Community and Economic Development will be working with the Village to ensure that all CDBG requirements are met. Commissioner Painter asked if deficiencies in any of the construction work would be the responsibility of the Village. Mr. Kuchta verified that the Village would be responsible for all inspections and costs, with the Village issuing the County an invoice, which will be paid for with CDBG funding.

12. IN RE: PROSECUTING ATTORNEY...SUBSCRIBER AGREEMENT AND APPLICATION WITH TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. ("TRADS") FOR ACCESS TO AND UTILIZATION OF ONLINE SEARCH SERVICES TO PROVIDE SKIP TRACING AND ADDRESS VERIFICATION IN CONJUNCTION WITH THE CIVIL DIVISION'S LITIGATION CASES...18-0529-002... EXECUTED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Subscriber Agreement and Application with TransUnion Risk and Alternative Data Solutions, Inc., Post Office Box 209047, Dallas, Texas 75320-9047, for and on behalf of the Clermont County Prosecuting Attorney, for access to and utilization of Transunion Risk and Alternative Data Solutions (TRADS) Online Search Services, identified as TLOxp (Account # 2918211), to provide skip tracing and address verification in conjunction with the Civil Division's litigation cases, at a rate of \$70.00 per month, effective on the date of approval of the afore stated application by TRADS, pursuant to and in compliance with the terms and conditions set forth therein and which supersedes the current subscriber agreement and amendment thereto heretofore ratified by the Board of County Commissioners on 01/27/2016.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

13. IN RE: COUNTY SHERIFF...AMENDMENT NO. 4 TO THE CONTRACT FOR SERVICES WITH CATERING BY MARLINS, INC. D/B/A CBM MANAGED SERVICES FOR INMATE FOOD SERVICES FOR THE INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES...13-1220-003...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment No. 4 to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Catering by Marlins, Inc. d/b/a CBM Managed Services, 500 E. 52nd Street N., Sioux Falls, South Dakota 57104 for inmate food services for the inmates of the Clermont County Adult and Juvenile Detention Facilities, previously ratified by the Board of County Commissioners on 04/23/2014 and subsequently amended on 05/11/2016, 03/22/2017 and 07/19/2017, to extend the current term of the contract on a monthly basis for no more than three months from June 9, 2018 through September 8, 2018, and with all other terms, conditions and provisions of the original Contract for Services and Amendments No. 1 through No. 3 to remain in full force and effect unless otherwise modified by this amendment.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

Ms. Scheetz noted for the record that the bids for inmate food services are due on June 7, 2018.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2019...18-0524-002...APPROVED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun on **Thursday, 06/07/2018** to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2019. Public Hearing to be held **Monday, 06/25/2018, at 10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...18-0511-005...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined below and in Exhibit A, attached thereto and made a part thereof, to eliminate three (3) vacant full-time

positions and add one (1) full-time position and one (1) intermittent position, with said changes resulting in an overall decrease in the full-time staffing level(s) from 220 to 218 full-time positions, effective 05/30/2018; and, further to authorize the update of the appropriate internet links and appendices accordingly.

Child Support Enforcement Division			
(2) Investigator 3 (vacant)	Class #26213	Pay Range 8	Eliminate
(1) Clerical Specialist (vacant)	Class #12113	Pay Range 5	Eliminate
(1) Fiscal Officer 2	Class #79135	Pay Range B	Add
Budget and Finance Division			
(1) Fiscal Support Coordinator - Intermittent	Class #19133	Pay Range 12	Add

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

Mr. Eigel noted, for the record, these changes save approximately \$87,000.00 in personnel cost.

LET THE RECORD SHOW: Mr. Eigel, County Administrator requested that the Board consider Agenda Item 17 prior to Item 16.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...18-0522-005...APPROVED

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to add the position of one (1) Fleet Manager, Classification Number 89240, Pay Range D and to delete the position of one (1) Fleet Maintenance Director, Classification Number 89245, Pay Range D; to add the position of one (1) WRD Fiscal Administrator, Classification Number 79810, Pay Range D and to delete the position of one (1) Controller, Classification Number 89155, Pay Range F; to add the position of one (1) Director of Office of Management and Budget, Classification Number 89290, Pay Range E; and to add the position of one (1) Assistant Clerk, Classification Number 79162, Pay Range B, effective 05/30/2018, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

Mr. Eigel noted, for the record, these changes will save approximately \$9,955.00 annually.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...18-0522-003...RATIFIED

Moved by Mr. Uible, seconded by Mr. Painter, 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, County Administrator, to adopt a revised Table of Organization for the Clermont County Water Resources Department to delete

the vacant position of one (1) WRD Supervisor of Water Quality and Treatment, Classification Number 79792, Pay Range D, and to add the position of one (1) WRD Supervisor WR Treatment, Classification Number 59515, Pay Range B, and to delete the position of one (1) Director/Controller, Classification Number 89265, Pay Range F and to add the position of one (1) WRD Fiscal Administrator, Classification Number 79810, Pay Range D, as outlined above and in Exhibit A, attached thereto and made a part thereof, effective 05/30/2018, 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. Painter, Yes; Mr. Humphrey, Aye.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...18-0522-004...RATIFIED

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

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Board of County Commissioners to delete the positions of one (1) Director/Controller, Classification Number 89265, Pay Range F and one (1) BCC Program Administrator, Classification Number 89175, Pay Range D and to add the positions of one (1) Fleet Manager, Classification Number 89240, Range D, one (1) Director of Office of Management and Budget, Classification Number 89290, Pay Range E, One (1) WRD Fiscal Administrator, Classification Number 79810, Pay Range D, and one (1) Assistant Clerk, Classification Number 79162, Pay Range B, as depicted on Exhibit A, attached thereto and made a part thereof, and which reflects the reporting restructuring of the departments of the Board of County Commissioners, effective 05/30/2018, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF PROPOSAL FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO, TO GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...18-0327-001...RATIFIED

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

Recommendation of Thomas J. Eigel, County Administrator, to award the proposal for the Operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, pursuant to the specifications therefore, to Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206 for their proposal received on 05/10/2018, at an annual cost of \$665,228.00 and to ratify and/or execute the Contract for Services relative thereto, including all understanding and assurances therein including the Operations Budget (Exhibit A), Sheriff Acknowledgment of Services (Exhibit B), Lease Agreement (Exhibit C), Scope of Services (Exhibit D), Facilities and Security Plan (Exhibit E) and Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement (Exhibit F), with all of the afore stated Exhibits attached thereto and made a part thereof, effective for the period of 06/03/2018 through 06/02/2019, with the option to renew for four (4) additional one (1) year periods,

pursuant to the terms and conditions set forth therein and the award of the proposal therefore, in compliance with Section 307.932 of the Ohio Revised Code and contingent upon the issuance and receipt of a purchase order therefore.

Mr. Eigel noted the female program and medication-assisted treatment program would be funded by the 21st Century Cures Grant through the Clermont County Mental Health and Recovery Board. The remaining costs for the male program would be funded by the County at a rate lower than last year.

Commissioner Uible commended Greater Cincinnati Behavioral Health (GCHB) for making the CASC Program a success. Steve Goldsberry, Vice President of Addiction Services, Greater Cincinnati Behavioral Health, addressed the Board stating GCBH is excited to continue the CASC Program. Commissioner Painter stated he believes the Clermont County CASC Program is setting the bar for all other programs being developed around the state. He believes that our decreases in opiate use can be attributed to the CASC program.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Discussion was held concerning the bids for Janitorial Services for Various County Facilities as well as the bidding process. Commissioner Painter stated it was his understanding that one of the bids submitted was unlevelled and as such Commissioner Painter made a motion to reject all bids, authorize the Clerk of the Board to place a legal notice to re-advertise and re-bid for Janitorial Services for Various County Facilities to include updated specifications; further authorize the County Administrator to execute on behalf of the Board an extension of the current Janitorial Services Contract with Alpha and Omega on a month to month basis until such time as the bids were received and a new contract obtained.

20. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES FOR SAME; AUTHORIZATION FOR THE CLERK OF THE BOARD TO PLACE THE LEGAL NOTICE TO RE-ADVERTISE FOR BIDS WITH UPDATED SPECIFICATIONS AND FURTHER TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN EXTENSION TO THE CONTRACT FOR JANITORIAL SERVICES WITH ALPHA & OMEGA BUILDING SERVICES...18-302-004...APPROVED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to reject all bids heretofore received on 04/19/2018 for Janitorial Services 2018 for Various County Facilities, to authorize the Clerk of the Board to place the legal notice to advertise for the re-bid for Janitorial Services 2018 with the recommended revisions to the specifications pursuant to and in compliance with Section 307.91 of the Ohio Revised Code and further to authorize the County Administrator to execute an extension of the current Contract for Janitorial Services with Alpha & Omega Building Services, 2843 Culver Avenue, Kettering, Ohio 45249 on a month to month basis until such time as the bids are received and a new contract is executed.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 11:17 A.M. PURSUANT TO SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:35 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. HAVING HEARING NONE:

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at **11:36** 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED