

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 25, 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 JUNE 25, 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. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **06/11/2018**.

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

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

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

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

Recommendation to approve the minutes of Regular Session of **06/20/2018**.

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

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

**PROCLAMATION...DESIGNATION OF "CLERMONT COUNTY AS A PURPLE HEART COUNTY"...18-0125-001...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating "Clermont County as a Purple Heart County" and encourage the citizens of Clermont County to show their appreciation for the sacrifices that the Purple Heart Recipients have made in defending our freedom, to acknowledge their courage, and to show them the honor and support they have earned.

**Let the Record Show:** Steve Thompson, Purple Heart Recipient, provided the Board a brief history of his service and expressed his gratitude for the Board of County Commissioner's declaration of Clermont County as a Purple Heart County. Daniel Hof, representing The Patriot Members of Chapter 156 Military Order of the Purple Heart, USA, presented the Board with a sign, plaque, and flag.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019...18-0524-002...**

**LET THE RECORD SHOW:** THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 10:11 A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019.

**LET THE RECORD SHOW:** THAT THIS PUBLIC HEARING 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, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT [HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS](https://www.youtube.com/user/clermontcounty/playlists)

SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR, PRESENTED A POWERPOINT PRESENTATION OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2019. MS. SCHEETZ INDICATED THAT THE PUBLIC HEARING NOTICE, PUBLICATION AND PUBLIC INSPECTION TIME PROVISIONS WERE DONE IN COMPLIANCE WITH ORC 5705.30.

MS. SCHEETZ INDICATED THAT A COPY OF THE PROPOSED TAX BUDGET IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICES OF THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY AUDITOR. IN ADDITION, THE PROPOSED TAX BUDGET HAS BEEN POSTED ON THE COUNTY GOVERNMENT WEBSITE.

MS. SCHEETZ INDICATED THAT ALL DEPARTMENT REQUESTS ARE INCLUDED IN THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2019.

COMMISSIONER UIBLE INQUIRED AS TO THE HAMILTON COUNTY TAX RATES AND CORRESPONDING REVENUES. SCHEETZ STATED THAT SHE DOES NOT KNOW ALL OF THE DIFFERENT TAXING ENTITIES THAT HAMILTON COUNTY UTILIZES.

MS. SCHEETZ OUTLINED THE GENERAL FUND PROPERTY TAX RECEIPTS AND THE IMPACT THAT THE RECENT PROPERTY RE-EVALUATIONS HAS HAD ON THOSE RECEIPTS. SHE SUMMARIZED THE 2019 TAX BUDGET REVENUE ESTIMATES BY FUND TYPE AND THE GENERAL FUND REVENUE TREND. MS. SCHEETZ REVIEWED THE HISTORICAL, CURRENT AND ESTIMATED GENERAL FUND OPERATING REVENUE ANNUAL CHANGES AND THE 2019 ESTIMATED EXPENSES BY PROGRAM. MS. SCHEETZ HIGHLIGHTED THE GENERAL FUND EXPENSE TREND.

MS. SCHEETZ REVIEWED THE CAPITAL IMPROVEMENT PLAN FUND INCLUDING THE REVENUES AND EXPENSE PLAN AS IT RELATES TO NEW CONSTRUCTION, BUILDING MAINTENANCE, VEHICLES, THE COMMUNICATION SYSTEM AND OTHER EXPENSES. ADDITIONAL FUNDS INCLUDING PARK DISTRICT, ALCOHOL, DRUG ADDICTION & MENTAL HEALTH, CHILDREN'S SERVICES LEVY, DEVELOPMENTAL DISABILITIES, AND SENIOR SERVICES LEVY WERE REVIEWED WITH THE COMMISSIONERS.

MS. SCHEETZ SUMMARIZED ALL BUDGETED REVENUES AND EXPENDITURES AND FUND BALANCES. SHE REVIEWED WITH THE BOARD THE CAPITAL EXPENSE PROJECTS AND THEIR IMPACT ON FUND DRAW DOWNS.

TO DATE, NO COMMENTS HAVE BEEN RECEIVED RELATIVE TO THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2019.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED

EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 10:31 A.M. LOCAL TIME.

**LET THE RECORD SHOW:** Lyle Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, presented a PowerPoint presentation summarizing the proposed Five Year Waterworks and Wastewater Capital Improvement Plans (CIPs) for 2018-2022 to the Board of Commissioners. (attached)

Mr. Bloom reviewed the construction activities completed in 2017. He reviewed with the Board a sample of the 2015-2020 Strategic Plan Annual Performance Indicators and how the Water Resources Department has done in meeting those goals.

Commissioner Painter left the meeting at 10:37a.m.

Mr. Bloom discussed in detail the anticipated 2018 construction and design phase projects for both water and wastewater activities. He highlighted projects that would be considered for OPWC grant funding.

Commissioner Painter rejoined the meeting at 10:44a.m.

Commissioner Uible asked Mr. Bloom for more detail regarding the Arch Flash Analysis & Labeling Project. Mr. Bloom indicated that the National Fire Protection Association requires that an analysis be completed to prevent injury by arch flash and that the appropriate labeling be put in place to protect employees of the Water Resources Department.

Mr. Bloom noted that both the Waterworks and Wastewater Capital Improvement Plans are fully funded, with available waterworks funding in the amount of \$22,026,288 and available wastewater funding in the amount of \$56,335,721. The Water Resources Department will prepare the Five Year Waterworks and Wastewater Capital Improvement Plans for 2018-2022 Board approval in an upcoming regular session. (18-0604-003 & 18-0604-004)

## **CONSENT AGENDA**

**LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:**

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH ANDREW P. HAKALA-FINCH FOR THE PURCHASE OF SERVICES FOR SAME...18-0613-003...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Andrew P. Hakala-Finch, 3024 Ambler Drive, Cincinnati, Ohio 45241, for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract

amount not to exceed \$45,000.00, effective for the period of 07/16/2018 through 07/15/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance of a purchase order therefore.

**2. 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 FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0615-001...RATIFIED**

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 Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$222.91 per day per child, 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 a purchase order therefore.

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST AND LOCAL CONTRIBUTING AGENCIES FOR STATE FISCAL YEAR 2019 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...18-0618-002...APPROVED**

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County FCF, to execute Memorandums of Understanding by and between Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, and the local contributing agencies as specified below, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contributions by each agency in the amounts outlined below to Clermont County Family and Children First, which represents the local contribution for each agency for the period of 07/01/2018 through 06/30/2019 (SFY 2019), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof:

<b>AGENCY</b>	<b>AMOUNT</b>
Clermont County Board of Development Disabilities	\$50,000.00
Clermont County Juvenile Court	\$25,000.00
Clermont County Public Health	\$ 3,000.00

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND FAMILIES CONNECTED OF CLERMONT COUNTY RELATIVE TO THE PROVISION OF OVERSIGHT AND ADMINISTRATION OF THE FAMILY ADVISORY GROUP FOR SAME...18-0618-003...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Families Connected of Clermont County, 4247 Grissom Drive, Batavia, Ohio 45103, for the provision of oversight and administration of the Family Advisory Group, a subcommittee of the Family and Children First (FCF) Council, at a total cost not to exceed \$1,880.00, effective for the period of 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 a purchase order therefore.**

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...18-0614-003...EXECUTED**

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

<b>Location</b>	<b>Township</b>	<b>Water Main Extension Bond</b>	<b>Sewer Main Extension Bond</b>
Sparta Community 1, LLC Phase 1	Batavia	\$1,400.00* *Secured by Official Check Number 284126 issued on 06/07/2018 by First Financial Bank on behalf of PG Athens Apartments, LLC, DBA Sparta Community 1, LLC, 1600 Athens Drive, Loveland, Ohio 45140	\$2,620.00* *Secured by Official Check Number 284126 issued on 06/07/2018 by First Financial Bank on behalf of PG Athens Apartments, LLC, DBA Sparta Community 1, LLC, 1600 Athens Drive, Loveland, Ohio 45140

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 102-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0618-004...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 102-18** resolving to certify delinquent utility charges in the amounts of \$8,925.67 for Sewer Charges, \$10,692.48 for Water Charges, and \$4,970.26 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.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 103-18/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...18-0618-005...ADOPTED**

Recommendation of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 103-18** resolving to certify delinquent utility charges in the amounts of \$62.03 for Sewer Charges, \$26.23 for Water Charges, \$100.00 for Miscellaneous Utility Charges and \$10.24 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.

**8. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

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 2018 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Facilities Management Department Wade Grabowski DC#18-0618-006	National Fire Protection	\$175.00	05/30/2018 through 04/30/2019

**9. 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:

**COUNTY TREASURER**

**Jane Kretzer:** One (1) day – Cincinnati, Ohio – Oasis Conference Center/Skillpath Seminars – The Administrative Assistants Conference – Total expenses for meals (\$54.00), mileage (\$21.80), and registration (\$199.00) estimated not to exceed \$274.80.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Tiffany Fogel, Michael Tobin, Stacey Casella and Aaron Daulton:** Twenty-Eight (28) days – Association of Professional Communications Operators Online Course-Public Safety Telecommunicator, 1, 7<sup>th</sup> Edition – Total expenses for registration (\$1,516.00) estimated not to exceed \$1,516.00.

**Stacey Casella and Aaron Daulton:** Three (3) days – Cincinnati, Ohio – Emergency Medical Dispatch Host Advanced Course #18713 – Total expenses for mileage (\$59.08), and registration (\$790.00) estimated not to exceed \$849.08 (*revised/previously approved on 04/23/2018*)

**10. 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.

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

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

## **NON-CONSENT AGENDA**

**11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILDREN'S PROTECTIVE SERVICES...SUBCONTRACTOR AGREEMENT WITH THE HUMAN SERVICES RESEARCH INSTITUTE FOR PARTICIPATION IN THE EVALUATION OF OHIO'S TITLE IV-E WAIVER DEMONSTRATION PROJECT, "PROTECTOHIO", FOR STATE FISCAL YEAR 2019...18-0613-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Painter, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Subcontractor Agreement by and between the County of Clermont, Ohio, and the Human Services Research Institute, 2336 Massachusetts Avenue, Cambridge, Massachusetts 02140, for participation in the evaluation of Ohio's Title IV-E Waiver Demonstration Project, "ProtectOhio" for SFY 2019, through the provision of services/information to the Human Services Research Institute, including, but not necessarily limited to, telephone interviews and site visits; information regarding the department's practices related to topics such as family meetings, support to kinship caregivers and system service changes; review of expenditure data; and review of several specific parts of SACWIS (the computer system utilized by the Children's Protective Services Division), as more fully described in Exhibit A, attached thereto and made a part thereof, effective for State Fiscal Year 2019 (07/01/2018 through 06/30/2019), with the Department of Job and Family Services/Division of Children's Protective Services to receive a total amount not to exceed \$13,500.00 for their participation in the project as stated in Exhibit B, attached thereto and made a part thereof, 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. Painter, Yes; Mr. Humphrey, Aye.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL ENGINEERS, INC. FOR REDESIGN SERVICES FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP...18-0611-001...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and CH2M Hill Engineers, Inc., 1880 Waycross Road, Cincinnati, Ohio 45240 for redesign services for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located in the Village of Newtonsville/Wayne Township, in accordance with the Consultant's Proposal dated 05/25/2018 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$248,457.00, with said services to be completed within 500 consecutive calendar days upon issuance of a written Notice to Proceed from the

Clermont County Water Resources Department, exclusive of County review time, 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 00003839-00 dated 06/06/2018 relative thereto.**

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

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

**13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...18-0521-003...APPROVED**

Moved by Mr. Uible, seconded by Mr. Painter, 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 appoint the following representative to serve on the Clermont County Family Services Planning Committee for the term of 07/01/2018 through 06/30/2020 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Member	Term
<b>Eileen C. Hopkins, Strategic Director</b> Comprehensive Community Child Care (4C for Children) 2100 Sherman Avenue, #300 Cincinnati, Ohio 45212 (Replaces for Carolyn Brinkman, Director of Parent Services)	07/01/2018 through 06/30/2020

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

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

**14. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT #1 TO THE CONTRACT FOR RESIDENTIAL TREATMENT SERVICES BETWEEN THE COUNTIES OF WARREN COUNTY, OHIO, AND CLERMONT COUNTY, OHIO, FOR MALE JUVENILE OFFENDERS...18-0511-008...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment #1 to the **Contract for Residential Treatment Services** by and between the Boards of County Commissioners of the Ohio Counties of Warren and Clermont and the Juvenile Divisions of the Court of Common Pleas of Warren and Clermont, through their respective judges, for male juvenile offenders at the Mary Haven Youth Center, a division of Warren County Probate/Juvenile Court, previously ratified by the Board of County Commissioners on 07/12/2017, for participation in the **Response Ability Pathways (RAP) Program**, at a rate of \$140.00 per day/per bed, **if space is available**, effective for the period of 07/01/2018 through 06/30/2019, with all other terms of the afore stated contract to remain in full force and effect.

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



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

**15. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 3 TO THE CONTRACT FOR DETENTION SERVICES BETWEEN THE COUNTIES OF CLERMONT COUNTY, OHIO AND CLINTON COUNTY, OHIO...15-0721-001...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number 3 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Clinton, Ohio, by and through the Board of County Commissioners of Clinton County, Ohio, and the Judge of the Clinton County Juvenile Court, for the allocation of beds for juvenile offenders at the Clermont County Juvenile Detention Center, at a rate of \$95.00 per diem/per bed, if space is available, previously ratified by the Board of County Commissioners on 08/26/2015 and subsequently amended on 07/13/2016 and 06/14/2017, which amends Article 2 of the Contract for Detention Services to provide for the extension thereof from 07/01/2018 through 06/30/2019, with all other terms and conditions of the afore stated contract and amendments thereto to remain in full force and effect.

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

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

**16. 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 STATE FISCAL YEAR 2018 (07/01/2017-06/30/2018) FOR SAME...17-0608-004...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, 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 Year 2018 (07/01/17-06/30/18) previously ratified by the Board of County Commissioners on 06/21/2017 and subsequently amended on 04/25/2018, which reflects a Budget Adjustment Increase in the amount of \$15,000.00 in the Subsidy Grant Administration Program funded by HB-153 and which will provide the necessary funding to train staff in Motivation Interviewing as more fully described in the Subsidy Grant Administration Narrative included therewith, thereby revising the overall Total Program Costs for the afore stated grant subsidy programs for State Fiscal Year 2018 from \$1,452,980.42 to \$1,467,980.42 as set forth therein.

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

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

**17. 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 2019 FOR SAME...17-0608-004...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, 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 \$1,025,033.70, the Youth Services (510) Grant Subsidy Program in the amount of \$268,005.00 and Competitive Reclaim Allocation in the amount of \$50,000.00, which represents the Base, Variable and Competitive Reclaim Allocations for Fiscal Year 2019 (07/01/2018-06/30/2019), for the biennial period commencing 07/01/2017 and ending 06/30/2019, 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. Painter, Yes; Mr. Humphrey, Aye.

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 104-18/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2019...18-0612-007...ADOPTED**

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 adopt **Resolution Number 104-18** resolving to endorse the 2018 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2019 and to remit the sum of \$36,759.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/2019 and further resolving to support the Ohio Valley Regional Development Commission's Economic Development District Planning Partnership Investment Grant Program with the United States Department of Commerce (USDOD) Economic Development Administration for planning grant funds for the annual performance period 01/01/2019 through 12/31/2019.

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:** 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 11:13 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**

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

06/27/18  
**DATE APPROVED**