

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 23, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. 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 JANUARY 23, 2017 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>

CONSENT AGENDA

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

A motion by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the consent agenda as prepared carried:

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...17-0113-003...APPROVED

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 between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rates of (1) \$2.849 per mile for bus trips (\$2.80 per mile plus capital cost of \$0.049 per mile), with said rate applying to each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, (2) monthly billings based on the amount of the actual expenses incurred for the Administration of the NET Program by employees of CTC, and (3) \$2.25 per mile for van trips for NET transportation services provided by a van previously purchased for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, effective 02/01/2017 through 01/31/2018, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of the purchase order required therefore.**

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3 WITH BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...17-0113-001...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, 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 Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013, for the provision of group home services for boys referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 02/01/17 through 01/31/18, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order required therefore.**

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 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Kathy Simpson DC# 17-0113-009	National Court Reporters Association	\$270.00	01/01/17 through 12/31/17
Clermont Transportation Connection Lisa Gatwood and/or Staff DC#17-0113-010	Ohio Public Transit Association (OPTA)	\$2,130.00	01/01/17 Through 12/31/17
Prosecuting Attorney D. Vincent Faris and/or Staff DC#17-0118-001	Ohio Prosecuting Attorneys Association	\$6,601.00	01/01/17 through 12/31/17
	National District Attorneys Association	\$373.00	
	National Organization of Victim Assistance	\$400.00	
	Ohio Victim Witness Association	\$100.00	
	Ohio Domestic Violence Network	\$100.00	
	Ohio Township Association	\$100.00	

IN RE: BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2017...APPROVED

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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**) relative to all meetings, organizations and/or programs during Calendar Year 2017, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017

and any and all amendments subsequent thereto as outlined below:

Department of Public Safety Services John Kiskaden DC# 17-0119-005	Ohio Statewide Interoperability Executive Committee
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IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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 2017 and any and all amendments subsequent thereto:

CLERMONT COUNTY PUBLIC DEFENDER

Robert Benintendi: One (1) day – Cincinnati, Ohio – University of Cincinnati Law School- Current Issues in Criminal Law – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke and Erin Scranton: Two (2) days – Columbus, Ohio – Clerk of Court’s Association of Ohio – Monthly Meeting – Total expenses for lodging (\$349.80) and meals (\$354.00) estimated not to exceed \$703.80.

COUNTY SHERIFF

Brigham Jones: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Training-Modern Report Writing – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

Nick Goslin and Mike Ross: Two (2) days – Cincinnati, Ohio – Union Township Civic Center – Taser Instructor Certification – Total expenses for registration (\$660.00) estimated not to exceed \$660.00.

COUNTY TREASURER

Jeannie Zurmehly and Jane Kretzer: One (1) day – Dublin, Ohio – State Employment Relations Board – “State Personnel Board of Review Conference 2017” – Total expenses for mileage (\$139.10) and registration (\$250.00) estimated not to exceed \$389.10.

Jeannie Zurmehly, Donna Stegall and Jane Kretzer: Five (5) days – San Antonio, Texas – Henry B. Gonzalez Convention Center-Tyler Connect User Conference – Total expenses for airfare (\$1,950.00), lodging (\$1,600.00), meals (\$768.00), mileage (\$53.50), registration (\$2,700.00), and other (\$300.00) estimated not to exceed \$7,371.50.

COUNTY CORONER

Darrell Hawkins: Ten (10) days – New Orleans, Louisiana – American Academy of Forensic Sciences – 69th Annual Scientific Meeting – Total expenses for lodging (\$1,081.50), meals (\$520.00), mileage (\$897.73), registration (\$695.00), and other (\$240.00) estimated not to exceed \$3,434.23.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Two (2) days – Dublin, Ohio – County Engineers Association of Ohio – 2017 Ohio County Engineers Conference – Total expenses for lodging (\$333.72), meals (\$236.00), registration (\$490.00) and other (\$84.00) estimated not to exceed \$1,143.72.

CLERMONT TRANSPORTATION CONNECTION

Stephen Russell, Tony Range, and Bob Hallgath: One (1) day – Piketon, Ohio – Ohio Bureau of Motor Vehicles – Commercial Driver’s License (CDL) Skills and Testing – Total expenses for other (\$129.75.) estimated not to exceed \$129.75.

Kathy Asept, Bethany Dieckmann, Tony Range, and Bob Hallgath: One (1) day – Piketon, Ohio – Ohio Bureau of Motor Vehicles – Commercial Driver’s License (CDL) Skills and Testing

– Total expenses for other (\$259.50) estimated not to exceed \$259.50.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom: One (1) day – Dublin, Ohio – State Employment Relations Board – “State Personnel Board of Review Conference 2017” – Total expenses for registration (\$125.00) and other (\$25.00) estimated not to exceed \$150.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Hope Shinkle, Shonya Agin, Brenda Gilreath and Gretchen Behimer: One (1) day – Amelia, Ohio – American Modern Conference Center Training entitled: “Leading the Generational Shift: How to Motivate, Engage and Retain Your Rising Stars” – Total expenses for mileage (\$6.42) and registration (\$300.00) estimated not to exceed \$306.42.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: One (1) day – Dayton, Ohio – Wright State University Workshop entitled: “Bringing History Home: Educational Outreach Using Local Government Records – Total estimated expenses not to exceed \$0.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:04 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.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:35A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: Commissioner Uible indicated that the Board has met with their legal counsel regarding the lawsuit involving Julie Robinson. Commissioner Uible indicated he would entertain a motion to approve Mr. Ramos' recommendation.

A motion was made by Commissioner Painter, seconded by Commissioner Humphrey; with all present voting affirmatively thereon.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:37 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:55 A.M. COMMISSIONER HUMPHREY RECOMMENDED A CHANGE TO THE MINUTES AS PRESENTED.

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 AMENDED REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:04 A.M.

IN RE: MINUTES OF REGULAR SESSION, AS AMENDED...APPROVED

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

Recommendation to approve the minutes of Regular Session, as amended, of **01/23/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 11:05 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. Humphrey, Aye; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/23/17
DATE APPROVED