

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 13, 2017, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 13, 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>

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads.

LET THE RECORD SHOW: John McManus, Administrator for the Clermont Soil and Water Conservation District, announced the date of April 22, 2017 as this year's Spring Litter Clean-up. Participants can sign up at springlittercleanup.com. Mr. McManus thanked the Clermont County Convention and Visitor's Bureau, Southern Ohio Realtors Association, Duke Energy and Lykins for their sponsorship of this event. Mark Calitri, Executive Director, Clermont County Convention and Visitor's Bureau presented Jenna Bellonby, 10th Grader from Milford High School, with an award for her winning submission in the 2017 Spring Litter Clean-up T-shirt Design Contest. Chris Luessen, Milford High School Art Teacher, recognized Jenna for all her accomplishments.

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 ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SHAW CONTRACT FLOORING SERVICES, INC. DBA SPECTRA CONTRACT FLOORING FOR THE DEMO, FURNISH AND INSTALL OF MILLIKEN GHOST ARTIST, VINYL BASE AND DAL-TILE CONTINENTAL SLATE AND SEALING OF CERAMIC TILE AT PERMIT CENTRAL PHASE II...17-0228-003...EXECUTED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring, 5 Kovach Drive, Lockland, Ohio 45215 for the Demo, Furnish and Install of Milliken Ghost Artist, Vinyl Base and Dal-Tile Continental Slate and Sealing of Ceramic Tile at Permit Central Phase II in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$35,472.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Order in**

concert with Requisition Number 00002284 dated 02/02/17 relative thereto.

2. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD SR 74 LOCATED IN UNION TOWNSHIP...17-0307-004...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 03/06/2017, of his determination to close the following road 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:

Old SR 74, between Olive Branch-Stonelick Road and Amelia-Olive Branch Road, located in Union Township, in conjunction with the Old SR 74 Widening Project, beginning Wednesday, March 8, 2017 through Friday, May 5, 2017, as depicted on the Old SR 74 Widening Project Detour Map included therewith, which states that Old SR 74 will not be accessible from Olive Branch-Stonelick Road

3. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER LS-18-15 RELATIVE TO THE 2015 LANDSLIDES PHASE I PROJECT LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0420-009...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for Project Number LS-18-15 relative to the 2015 Landslides Phase I Project located in Various Townships as Complete as of 11/20/2015 and to approve Payment #4, Final, which represents the release of retainage in the principal amount of \$19,837.12, plus all accrued interest earned thereon relative thereto.

4. 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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Lisa Dillinger: One (1) day – Portsmouth, Ohio – Ohio Bureau of Workers' Compensation/Portsmouth Service Office – Total expenses for mileage (\$87.80) estimated not to exceed \$87.80.

COMMON PLEAS CLERK OF COURTS

Alice Fricke, Erin Scranton, and Tiffany McEvoy: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College Course entitled: "Managing Conflict: Dealing with Difficult People and Stress in the Workplace" – Total expenses for lodging (\$379.50), meals (\$354.00), and other (\$25.00) estimated not to exceed \$758.50.

CLERMONT COUNTY PUBLIC DEFENDER

Elizabeth Dalton, Katie McBride, Robert Stearns, and Lauri Tekulve: Two (2) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers-The Premier Ohio Driving

Under the Influence (DUI) Defense Seminar – Total expenses for lodging (\$540.52), meals (\$260.00), mileage (\$228.98), and registration (\$1,800.00), estimated not to exceed \$2,829.50.

Elizabeth Dalton, Emily Huddleston, and Stephen Hayes: One (1) day – Hillsboro, Ohio – The Highland County Bar Association Course- Operating a Vehicle Impaired (OVI) Defense Update” – Total expenses for mileage (\$109.14), and registration (\$225.00) estimated not to exceed \$334.14.

COUNTY AUDITOR

Melissa Latham: Three (3) days – Columbus, Ohio – Ohio Auditor of State -18th Annual Local Government Officials Conference – Total expenses for lodging (\$400.00), meals (\$177.00), registration (\$200.00) and other (\$84.00) estimated not to exceed \$861.00.

COUNTY SHERIFF

Keri Shelton: One (1) day – Cincinnati, Ohio – SkillPath Seminars-The Managers and Supervisors Conference – Total expenses for registration (\$149.00) estimated not to exceed \$149.00.

Jeffrey Sellars: Four (4) days – Atlanta, Georgia – Educational Advisor-Operation UNITE Conference-2017 National Rx Drug Abuse and Heroin Summit – Total estimated expenses not to exceed \$0.00.

Greg Moran: Fifty-Five (55) days – Columbus, Ohio – The Ohio State Highway Patrol Training-Public Safety Leadership Academy – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Doug Royer: Three (3) days – Columbus, Ohio – Flexible Pavements of Ohio-2017 Ohio Asphalt Expo – Total expenses for lodging (\$320.00), meals (\$177.00), registration (\$110.00), and other (\$100.00) estimated not to exceed \$707.00.

Kevin Rudd, Shane Garr, Eric Ely, Jason Bodley, and Woody Woodmansee: One (1) day – Columbus, Ohio – Flexible Pavements of Ohio-2017 Ohio Asphalt Expo – Total expenses for meals (\$295.00), registration (\$550.00), and other (\$100.00) estimated not to exceed \$945.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Function-2017 Business @ Breakfast: Impact of Opiate Use – How is Your Business Affected? – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

Timothy Dick: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Course entitled: “Regional Judicial Trauma Training for Abuse, Neglect, and Dependency Cases” – Total expenses for lodging (\$120.00), and meals (\$100.00) estimated not to exceed \$220.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: Four (4) days – San Antonio, Texas – Tyler Technology-Tyler Connect 2017 Conference – Total expenses for airfare (\$1,000.00), lodging (\$750.00), meals (\$200.00), registration (\$950.00), and other (\$100.00) estimated not to exceed \$3,000.00.

INFORMATION SYSTEMS DEPARTMENT

Mark Brown: Five (5) days – San Antonio, Texas – Tyler Technology-Tyler Connect 2017 Conference – Total expenses for airfare (\$700.00), lodging (\$1,000.00), meals (\$150.00), registration (\$950.00), and other (\$50.00) estimated not to exceed \$2,850.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Adele Evans: One (1) day – Cincinnati, Ohio – Oasis Conference Center-Clermont Chamber of Commerce Foundation-2017 Salute to Leaders Dinner – Total expenses for mileage (\$7.49), and registration (\$60.00) estimated not to exceed \$67.49.

BOARD OF COUNTY COMMISSIONERS

Marian Brunner: One (1) day – Cincinnati, Ohio – SkillPath Seminars-The Ohio Conference for Women – Total expenses for registration (\$149.00) estimated not to exceed \$149.00.

Becky Ehling: Three (3) days – Columbus, Ohio – Ohio Bureau of Worker’s Compensation-2017 Ohio Safety Congress and Expo – Total expenses for meals (\$177.00), mileage (\$275.43), and other (\$80.00) estimated not to exceed \$532.43. *(revised/previously approved on*

02/08/2017)

5. 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.

NON-CONSENT AGENDA

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PROVISION OF MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT (CSE) INITIATED OR NON-CSE INITIATED IV-D CASES FOR SAME...17-0301-001...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the provision of magistrate services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, at the rate of \$45.96 per unit/court order, for an estimated 600 total units/court orders, for an amount not to exceed \$27,575.36, for the period of 01/01/17 through 12/31/17, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Absent.

7. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 10 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 10 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/01 and subsequently amended on

12/19/07, 08/13/08, 02/24/10, 03/09/11, 03/14/12, 03/27/13, 03/12/14, 03/04/15 and 03/02/16, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the allotment of two (2) beds at the per diem cost of \$95.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/17 through 02/28/18, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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

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

8. IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2016 PROGRAM FOR THE PROJECT ENTITLED CLERMONT FDTC (FAMILY DEPENDENCY TREATMENT COURT) STAFFING FOR SAME...17-0124-004...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Subgrant Award Agreement (Subgrant Number 2016-JG-D02-6017) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2016 Program funded through the U.S. Department of Justice, Bureau of Justice Assistance, for the project entitled Clermont FDTC (Family Dependency Treatment Court) Staffing, in the amount of \$6,149.36, with no local cash match required therefore, for a total program budget of \$6,149.36, for the period of 01/01/17 through 12/31/17, for and on behalf of the Clermont County Juvenile Court, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the electronic filing of the Grant Application heretofore acknowledged by the Board of County Commissioners on 02/08/17.

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

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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH THE BROWN COUNTY BOARD OF COMMISSIONERS TO HOUSE BROWN COUNTY INMATES AT THE CLERMONT COUNTY JAIL...17-0216-005...EXECUTED

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

Recommendation of Robert S. Leahy, Clermont County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement to House Inmates by and between the Clermont County Board of Commissioners through the Clermont County Sheriff's Office located at 4470 State Route 222, Batavia, Ohio 45103 and the Brown County Board of County Commissioners through the Brown County Sheriff's Office located at 755 Mt. Orab Pike, Georgetown, Ohio 45121, for the housing of Brown County Inmates at the Clermont County Jail,

at the rate of \$60.11 per inmate/per day during the period said inmates are housed at the Clermont County Jail, effective for the period beginning 03/13/2017 until 03/13/2018, pursuant to the terms and conditions set forth therein and in compliance with Sections 341.12 and 341.13 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:18 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:31 A.M.

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 **03/13/17**.

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

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

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 10:31 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, Absent.

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

ABSENT
DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/13/17
DATE APPROVED