

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 10, 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 APRIL 10, 2017, 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: GARY KNEPP, PROVIDED A PRESENTATION TO THE BOARD ON CLERMONT COUNTY'S ROLE IN WWI, IN RECOGNITION OF THE CENTENNIAL OF AMERICA'S INVOLVEMENT.

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

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:

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...17-0323-001 AND 17-0323-003...RATIFIED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to create the position of CPS Program Manager, Class #39175, Pay Range A; and to revise the 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 add two (2) full-time positions; to eliminate eight (8) full-time positions; and to reclassify one (1) full-time position, with said changes resulting in an overall decrease in the full-time staffing level from 226 to 220 positions, effective 04/10/17; and, further to authorize the update of the appropriate internet links and appendices accordingly:

Family & Children First (FCF)			
(1) FCF Clinical Coordinator (vacant)	Class #39855	Pay Range A	Eliminate
(1) FCF Wraparound Facilitator	Class #39843	Pay Range 11	Add
Children's Protective Services (CPS)			
From: (1) CPS Internal Program Evaluator To: (1) CPS Program Manager	Class #39165 Class #39175	Pay Range A Pay Range A	Reclassify
Public Assistance (PA) Division			

(1) Administrative Supervisor 3 (vacant)	Class #89113	Pay Range A	Eliminate
(4) Clerical Specialist (vacant)	Class #12113	Pay Range 5	Eliminate
(2) Income Maintenance Worker 3 (vacant)	Class #17223	Pay Range 8	Eliminate
(1) Income Maintenance Worker 4	Class #17224	Pay Range 10	Add

2. 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 MUNICIPAL COURT

Judge Jesse Kramig, Judge Jason Nagel, Judge Kevin Miles, and Magistrate Anita Bechmann: One (1) day – Mason, Ohio – Ohio 12th District Court of Appeals-36th Annual Judicial Conference and Appellate Seminar – Total expenses for mileage (\$120.00), and registration (\$380.00) estimated not to exceed \$500.00.

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: One (1) day – Mason, Ohio – Ohio 12th District Court of Appeals-36th Annual Judicial Conference and Appellate Seminar – Total expenses for mileage (\$32.10), and registration (\$95.00) estimated not to exceed \$127.10.

PROSECUTING ATTORNEY

Jason Fountain: One (1) day – Cincinnati, Ohio – Bricker & Eckler, LLP Seminar entitled: “Construction Topics for Public Owners” – Total expenses for mileage (\$26.22), registration (\$25.00), and other (\$20.00) estimated not to exceed \$71.22.

CLERMONT COUNTY PUBLIC DEFENDER

Elizabeth Dalton: Six (6) days – Dayton, Ohio – University of Dayton Law School – Trial and Advocacy Seminar – Total expenses for meals (\$220.00), mileage (\$66.88), and registration (\$750.00) estimated not to exceed \$1,036.88.

Amelia Ballard, Christopher Feldhaus, Gregory Hoffman, and W. Stephen Haynes: One (1) day – Cincinnati, Ohio – The Cincinnati Bar Association-Professional Conduct Video Replay – Total expenses for registration (\$500.00), and other (\$10.00) estimated not to exceed \$510.00.

Robert Benintendi: One (1) day – Columbus, Ohio – Ohio Department of Transportation-Ohio Public Defender Appellate Advocacy Training – Total expenses for meals (\$15.00), and mileage (\$114.49) estimated not to exceed \$129.49.

Robert Benintendi, Kendra Daugherty, and W. Stephen Haynes: One (1) day – Mason, Ohio – Ohio 12th District Court of Appeals-36th Annual Judicial Conference and Appellate Seminar – Total expenses for registration (\$285.00) estimated not to exceed \$285.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

John Browne: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association-Operator Education Day – Total expenses for other (\$10.00) estimated not to exceed \$10.00.

Hannah Lubbers: One (1) day – Sharonville, Ohio – Ohio-Kentucky-Indiana Regional Conservation Council-Annual Meeting – Total expenses for mileage (\$11.13), and registration (\$20.00) estimated not to exceed \$31.13.

DEPARTMENT OF JOB AND FAMILY SERVICES

Anne Arbaugh: Two (2) days – Lewis Center, Ohio – Public Children Services Association of Ohio-Executive Membership Meeting – Total expenses for mileage (\$246.10), and registration (\$180.00) estimated not to exceed \$426.10.

BOARD OF COUNTY COMMISSIONERS

Becky Ehling: Two (2) days – Pickerington, Ohio – Bureau of Workers’

Compensation/Division of Safety and Hygiene Training-Train the Trainer Techniques for Safety – Total expenses for meals (\$118.00), mileage (\$202.62), and other (\$20.00) estimated not to exceed \$340.62.

Bob Sander: One (1) day – Batavia, Ohio – National Public Employer Labor Relations Association/Strategic Government Resources Webinar entitled: “Succession Planning” – Total expenses for registration (\$89.00) estimated not to exceed \$89.00.

3. 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

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...17-0328-003...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 Thomas J. Eigel, Assistant County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$49.82 per unit/hour, for a total of 700 units, for a total amount not to exceed \$34,875.61 effective 04/01/17 through 03/31/18, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CATHOLIC FAMILY CENTER FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...17-0330-002...EXECUTED

Moved by Mr. Humphrey, 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, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Catholic Family Center, 87 North Clinton Avenue, Rochester, New York 14604, for the provision of adoption services for a child in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,000.00 upon placement of a child and

\$3,000.00 upon court finalization, for a total amount not to exceed \$5,000.00 per child if the adoption is finalized within 365 days of an adoptive placement, or at the rate of \$2,000.00 upon placement of a child and \$2,000.00 upon court finalization, for a total amount not to exceed \$4,000.00 for a child if the adoption is finalized beyond 365 days of an adoptive placement, effective 03/15/17 through 09/15/18, 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

6. 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 6, WITH PINEY RIDGE TREATMENT CENTER, LLC FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0405-002...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 Thomas J. Eigel, Assistant County Administrator, 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 6, by and between the County of Clermont, Ohio, and Piney Ridge Treatment Center, LLC, 2805 E. Zion Road, Fayetteville, Arkansas 72703, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 03/29/17 through 03/28/18, 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, 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 10:32 A.M. pursuant to Section 121.22(G)(2) and (G)(3) of the Ohio Revised Code to (1) consider the purchase of property for public purposes, or the sale of property at competitive bidding and (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively.

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 12:05 P.M. WITH NO ACTION TAKEN.

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 **04/10/17**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 12:05 P.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. Humphrey, Aye; Mr. Painter, Yes; 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

04/10/17
DATE APPROVED