

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 24, 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 24, 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>**

**PROCLAMATION...DESIGNATION OF "OLDER AMERICANS MONTH IN CLERMONT COUNTY"...17-0119-003...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May 2017, as "Older Americans Month in Clermont County".

**LET THE RECORD SHOW:** Steve Ashe, Director, Employee Benefits, HORAN Associates, presented the 2106 Plan Performance Review PowerPoint presentation to the Board. Mr. Ashe reviewed the 2015 & 2016 total medical claims and the overall change percentages. He discussed the trends that continue to impact the health care spending including inpatient costs, pharmacy claims, and an increase in the frequency of mid-range claims. He also reviewed the risks based on demographics, medical conditions and member utilization. Mr. Ash provided the 2017 claims year to date as of February and demonstrated the chart used to track how the plan is performing compared to total expected costs. He reviewed the anticipated schedule for the completion of the 2018 Health Care renewal process including the medical services that will require Requests for Proposals and vendors who have rate guarantees in place. Commissioner Uible asked if County's have a credit score or a rating system that is used to determine eligibility for favorable rates. Mr. Ashe indicated that there is some benchmarking that is used but there is no specific scoring process. Commissioner Painter asked what trends Mr. Ashe is seeing in the industry. He stated that many groups are promoting wellness programs. Mr. Ashe highlighted the upcoming meeting with other counties that utilize Horan's services, they are hopeful the County Roundtable will assist in providing innovative ways to improve services.

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT**

**ADOPTIVE HOMES FOR SAME...17-0413-004...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235 to participate in the Wendy's Wonderful Kids Program, in order to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$70,000.00, with no local match required therefore, effective for the period of 07/01/17 through 06/30/18, and 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 Anti-Discrimination Attestation Form and the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, pursuant to and in compliance with the terms and conditions set forth therein.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...17-0413-003...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as those who have recently returned home from an out of home placement, at the rate of \$89.00 per hour per child referred for face-to-face contact, for a maximum of two (2) hours per week per referred child, for a total maximum per week of \$178.00 per child referred, effective 07/01/17 through 06/30/18, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a Certificate of Liability Insurance, and Ohio Bureau of Workers' Compensation Certificate, as well as, a purchase order required therefore.

**3. IN RE: CLERMONT TRANSPORTATION CONNECTION...2017 U.S. DEPARTMENT OF TRANSPORTATION MOTOR CARRIER IDENTIFICATION REPORT BIENNIAL UPDATE RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...17-0414-005...EXECUTED**

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, 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 2017 U.S. Department of Transportation Motor Carrier Identification Report Biennial Update with the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, Attention: USDOT Number Registration Biennial Update, 1200 New Jersey Avenue S.E. (MC-ECE), Washington D.C. 20590, for U.S. Department of Transportation Number 1063916, relative to the operation of interstate transportation services for Calendar Year 2017, pursuant to and in compliance with the terms and conditions set forth therein.

**4. IN RE: COUNTY AUDITOR...SUBSCRIBER AGREEMENT AND ADDENDUM WITH XCELIGENT, INC. FOR THE UTILIZATION OF AN INTERNET-BASED REAL ESTATE RESEARCH TOOL AND MAPPING SYSTEM RELATIVE TO THE TRIENNIAL UPDATE AND/OR SEXENNIAL REAPPRAISAL OF REAL ESTATE FOR THE COUNTY OF CLERMONT, OHIO...17-0413-009...EXECUTED**

Recommendation of Linda L. Fraley, Clermont County Auditor, 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 a **Subscriber Agreement and Addendum** by and between the County of Clermont, Ohio, and Xceligent, Inc., 103 SE Magellan Drive, Blue Springs, Missouri 64014 for the utilization of an internet-based real estate research tool and mapping system relative to the Triennial Update and/or Sexennial Reappraisal of Real Estate for the County of Clermont, Ohio, in the amount of \$5,400.00, effective for the period of 04/01/17 through 03/31/18, **and which shall continue for successive terms of one year thereafter following the end date of the initial term and fore which either party may terminate this agreement with written notice at least thirty (30) days but not more than one hundred twenty (120) days prior to the end of the then current term,** pursuant to and in compliance with the terms and conditions set forth therein.

**5. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON JACKSON PIKE LOCATED IN JACKSON TOWNSHIP, CLOUGH PIKE LOCATED IN UNION TOWNSHIP AND O'BANNONVILLE ROAD LOCATED IN MIAMI TOWNSHIP...17-0414-001, 17-0418-001 AND 17-0322-004...ACKNOWLEDGED**

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 04/14/2017, 04/17/2017 and 04/18/2017, of his determination to close the following roads 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:

**Jackson Pike**, between 3532 and 3543 Jackson Pike, located in Jackson Township, for the first of seven culvert replacements, and upon completion thereof, East thereafter, **beginning Wednesday, April 19, 2017 through Wednesday, May 3, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Jackson Pike Culvert Replacements Detour Map** included therewith

**Clough Pike**, between 1099 and 1127 Clough Pike, located in Union Township, for a culvert replacement, **beginning Monday, May 1, 2017 through Friday, June 30, 2017,** as depicted on the **Clough Pike Culvert No. CC33-18 Replacement Detour Map** included therewith

**O'Bannonville Road**, between 941 and 970 O'Bannonville Road, located in Miami Township, for a culvert replacement, **beginning Monday, March 27, 2017 through Friday, April 21, 2017, and extended to Friday, May 5, 2017,** as depicted on the **O'Bannonville Road Culvert No. CC98-11 Replacement Detour Map** included therewith

**6. IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER ST-13-14 RELATIVE TO THE GRAVES ROAD PROJECT LOCATED IN STONELICK TOWNSHIP...17-0413-007...RATIFIED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number ST-13-14 relative to the Graves Road Project located within Stonelick Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
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Jacob I. McNear & Brittany L. McNear (F.N.A. Brittany L. Oakley) PO Box 562 Owensville, Ohio 45160	30-29-14C-101	Perm \$ 1,600.00 Temp \$ 400.00 Repairs \$ 2,000.00
Robert E. Knepper & Leslie E. Knepper PO Box 415 Owensville, Ohio 45160	30-29-14C-096	Perm \$ 250.00 Temp \$ 100.00

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE OFFICE EQUIPMENT CONSOLIDATION & MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO, WITH MILLENNIUM BUSINESS SYSTEMS AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...13-0212-003...RATIFIED**

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, for the renewal of the Office Equipment Consolidation & Maintenance Contract for Clermont County, Ohio, with Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, pursuant to the specifications therefore, and to execute the Contract for Services relative thereto by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, for the provision of services for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices as outlined therein in accordance with the goals, criteria and specifications attached thereto and defined therein, at the cost per page rate as specified in Exhibit A, attached thereto and made a part thereof, effective for the period of 05/15/17 through 05/14/18, which exercises the third and final renewal option pursuant to Article 2 of the original agreement, with all other terms and conditions of the original contract to remain in full force and effect.

**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 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Judith Eschmann and/or Staff DC#17-0414-004	National Child Support Enforcement Association (NCSEA)	\$315.00	07/01/17 through 06/30/18

**9. 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/ADULT PROBATION DEPARTMENT**

**Danielle Duba:** Two (2) days – Orient, Ohio – Corrections Training Academy-Ohio Risk

Assessment System Training – Total expenses for meals (\$92.00), and other (\$20.00) estimated not to exceed \$112.00.

**Zach Schulz:** Two (2) days – Orient, Ohio – Corrections Training Academy-Ohio Risk Assessment System Training – Total expenses for lodging (\$104.99), meals (\$92.00), mileage (\$115.56), and other (\$20.00) estimated not to exceed \$332.55.

**Patricia Foxton:** Two (2) days – Orient, Ohio – Corrections Training Academy-Ohio Risk Assessment System Training – Total expenses for lodging (\$104.99), meals (\$92.00), mileage (\$115.56), and other (\$20.00) estimated not to exceed \$332.55.

#### **CLERMONT COUNTY MUNICIPAL COURT**

**Anita Bechmann:** Three (3) days – Mason, Ohio – Ohio Association of Magistrates-2017 Spring Conference – Total expenses for mileage (\$100.00), and registration (\$225.00) estimated not to exceed \$325.00.

#### **COUNTY SHERIFF**

**Mark Pigman:** Five (5) days – Traverse City, Michigan – Northwestern Michigan College Training Facility – SEARCH, LOCATE, RECOVER (SAR-SEARCH AND RECOVERY) Team SONAR Training – Total expenses for meals (\$370.00), and registration (\$1,095.00) estimated not to exceed \$1,465.00.

#### **DEPARTMENT OF JOB AND FAMILY SERVICES**

**Kevin O'Brien:** Five (5) days – Orlando, Florida – United Council on Welfare Fraud-2017 Training Conference – Total expenses for airfare (\$600.00), lodging (\$500.00), meals (\$295.00), registration (\$295.00), and other (\$50.00) estimated not to exceed \$1,740.00.

**Gretchen Behimer:** Three (3) days – Columbus, Ohio – Crossroads Mason/Regional Autism Advisory Council of Southwest Ohio-Autism & Mental Health across the Lifespan – Total expenses for mileage (\$107.00), and registration (\$135.00) estimated not to exceed \$242.00.

**Byron Combs:** Three (3) days – Indianapolis, Indiana and Fayetteville, Arkansas – Travel and Transporting of a Child – Total expenses for airfare (\$1,000.00), lodging (\$222.00), and meals (\$159.00) estimated not to exceed \$1,381.00.

#### **BUILDING INSPECTION DEPARTMENT**

**Craig Gilkison:** Two (2) days – Cincinnati, Ohio – National Stormwater Center Training-Certified Stormwater Inspector – Total expenses for meals (\$40.00), and registration (\$824.00) estimated not to exceed \$864.00. *(revised/previously approved on 04/05/17)*

#### **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. Humphrey, Aye; Mr. Uible, Yes.

### **NON-CONSENT AGENDA**

**11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH GIBAULT, INC., DBA GIBAULT CHILDREN'S CENTER, FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0926-**

**001...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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Gibault, Inc., dba Gibault Children's Center, 6401 South US Highway 41, Terre Haute, Indiana 47802, previously ratified by the Board of County Commissioners on 10/05/16, which represents the addition of One-on-One Placement Services, at the rate of \$540.44 per day, as outlined in the revised Attachment A, attached thereto and made a part thereof, effective 03/20/17 through 08/28/17, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

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

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

**12. IN RE: CLERMONT TRANSPORTATION CONNECTION...TEMPORARY SUPPLEMENTAL PAY FOR VEHICLE OPERATORS IN CONJUNCTION WITH SUBSTITUTE DISPATCHING FUNCTIONS...17-0411-006...APPROVED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a Temporary Supplemental Pay of \$1.00 per hour for the CTC Vehicle Operators within the Clermont Transportation Connection to perform dispatching duties when another Dispatcher is out of the office, effective 05/01/17.

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

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

**13. IN RE: COUNTY ENGINEER...EAST HILL PRESERVE SUBDIVISION AND EAST HILL PRESERVE SUBDIVISION/SECTION II/STONEELICK TOWNSHIP...RECORD PLAT NUMBER 629-2997 FOR THE REPLAT OF LOT NUMBER 9 AND LOT NUMBER 13 WITHIN SAME, RESPECTIVELY...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2997** for the Replat of Lots in the following subdivision(s) located within Stonelick Township:

Subdivision	Record Plat Number	Reason for Replat
East Hill Preserve Subdivision Replat of Lot Number 9 Stonelick Township DC# 17-0413-001	629-2997	To Create New Lot Number 29
East Hill Preserve Subdivision Section II Replat of Lot Number 13	629-2997	To Create New Lot Number 30

Stonelick Township DC# 17-0413-002		
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:46 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:27 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS... EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH ELIZABETH A. MADDEN...17-0420-002...EXECUTED**

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

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Settlement Agreement and Release of All Claims with Elizabeth A. Madden, c/o Robert G. Kelly, Attorney at Law, 4353 Montgomery Road, Norwood, Ohio 45212, for the provision of full settlement of a claim resulting on October 3, 2013, as outlined therein, in the amount of \$8,000.00, pursuant to the terms and conditions set forth therein.

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:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:28 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:35 A.M.

**IN RE: MINUTES OF REGULAR SESSION...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 of **04/24/17**.

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 11:36 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. Humphrey, Aye; Mr. Uible, Yes.

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

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**04/24/17**  
**DATE APPROVED**