

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 25, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. 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 25, 2016 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: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE OFFICE EQUIPMENT CONSOLIDATION & MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO, FROM MILLENNIUM BUSINESS SYSTEMS AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...13-0212-003...EXECUTED

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

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 05/15/16 through 05/14/17, which exercises the second 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.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE CONTRACT WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES (GCBH) TO OPERATE THE COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) FOR CLERMONT COUNTY, OHIO, AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...15-0106-001...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to renew the contract to operate the Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, with Greater Cincinnati Behavioral Health Services, Inc., 1501 Madison Road, Cincinnati, Ohio 45206, pursuant to the specifications therefore, and

to execute the Contract for Services relative thereto by and between the County of Clermont, Ohio, and Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206, including all understanding and assurances therein, effective for the period of 06/03/16 through 06/02/17, which exercises the first of two renewal options pursuant to Section 3 of the original contract, with all other terms and conditions of the original contract to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003486-00 relative thereto.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 48-16/AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION FOR FUNDING FOR PROPOSED IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT IN CONJUNCTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AIRPORT GRANT PROGRAM FOR FISCAL YEAR 2017...16-0419-003...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 48-16** authorizing the execution and filing of an Application for funding, including all understandings and assurances relative thereto, with the Ohio Department of Transportation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, to provide funding for the pavement resurfacing and rehabilitation project at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2017, in the amount of \$99,145.00, with a local match in the amount of \$26,355.00 from the County Capital Fund, for a total project amount of \$125,500.00.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

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

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 2016 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#15-0424-010	National Child Support Enforcement Association (NCSEA)	\$315.00	07/01/16 through 06/30/17

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

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 2016 and any and all amendments subsequent thereto:

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Alice Fricke and Elizabeth Burroughs: Two (2) days – Columbus, Ohio – 2016 CourtView User Training – Total expenses for lodging (\$290.50), meals (\$236.00) and mileage (\$152.00) estimated not to exceed \$678.50.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Victoria Carpinello and Rodney Croom: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Training entitled: “Matching Probationers to Evidence-Based Services Based on Risk, Need, Responsivity” – Total expenses for meals (\$92.00), mileage (\$263.52), registration (\$100.00) and other (\$40.00) estimated not to exceed \$495.52.

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Training entitled: “Matching Probationers to Evidence-Based Services Based on Risk, Need, Responsivity” – Total expenses for lodging (\$102.00), meals (\$92.00), mileage (\$131.76) and other (\$20.00) estimated not to exceed \$345.76.

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Two (2) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities – Ohio’s 2016 Opiate Conference-Advancing Prevention, Intervention, Treatment, and Recovery – Total expenses for lodging (\$269.00), meals (\$100.00), mileage (\$108.00) and other (\$24.00) estimated not to exceed \$501.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury, and Cindy Hawk: Four (4) days – Sandusky, Ohio – County Auditors’ Association of Ohio-2016 Summer Conference – Total expenses for lodging (\$1,449.00), meals (\$648.00) and registration (\$500.00) estimated not to exceed \$2,597.00.

Mark Harp: Six (6) days – San Diego, California – Environmental Systems Research Institute-User Conference – Total expenses for airfare (\$900.00), lodging (\$1,550.00), meals (\$384.00) and other (\$50.00) estimated not to exceed \$2,884.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: One (1) day – Xenia, Ohio – South West Ohio Job and Family Services-Director’s Association Meeting – Total expenses for mileage (\$60.48) estimated not to exceed \$60.48.

Sarah Laws and Angie Hodges: One (1) day – Columbus, Ohio – Ohio Job and Family Services-Directors’ Association Conference – Total expenses for registration (\$350.00) estimated not to exceed \$350.00.

Shonya Agin, Ted Groman and Karen Myers: One (1) day – Columbus, Ohio – Ohio Job and Family Services-Directors’ Association Conference – Total expenses for mileage (\$358.02), registration (\$525.00), and other (\$70.00) estimated not to exceed \$953.02.

Lynn Simpson: Two (2) days – Columbus, Ohio – Ohio Job and Family Services-Directors’ Association Conference – Total expenses for lodging (\$290.00), meals (\$118.00) and mileage (\$95.58) estimated not to exceed \$503.58.

Judy Eschmann and Hope Shinkle: Two (2) days – Columbus, Ohio – Ohio Job and Family Services-Directors’ Association Conference – Total expenses for mileage (\$270.00), registration (\$500.00) and other (\$50.00) estimated not to exceed \$820.00.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel: One (1) day – Columbus, Ohio – State Employment Relations Board-Series on Labor Negotiation Intermediate Negotiation Seminar – Total expenses for mileage (\$108.00), registration (\$30.00) and other (\$15.00) estimated not to exceed \$153.00.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:15 A.M. TO BE RECONVENED AT 10:30.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:30 A.M.

LET THE RECORD SHOW: Suzanne Dulaney, Executive Director, County Commissioners Association of Ohio (CCAO) presented information to the Board regarding the upcoming CCAO Opiate Epidemic Symposium: Strategies and Solutions, scheduled on May 2, 2016 at the Hyatt Regency in Columbus, Ohio. Ms. Dulaney highlighted the symposium course agenda, presenters and speakers. The Statewide Conference and State Agency Directors Roundtable will take place on Tuesday, May 3, 2016.

Ms. Dulaney presented information in regards to S.B. 235, which provides for a property tax exemption for commercial and industrial construction from plat to occupancy. Discussion ensued regarding the process that would be followed for applicants. Ms. Dulaney will meet with the Clermont County Department of Economic Development to discuss the implications this could have for Clermont County.

Karen Scherra, Executive Director of the Clermont County Mental Health and Recovery Board highlighted the presentations being made by the Clermont County Opiate Taskforce at the CCAO Opiate Epidemic Symposium as well as local efforts being made to address the addiction problems in our community. Ms. Scherra provided an overview of the current state of the battle against opiate addictions. Commissioner Uible and Commissioner Proud were recognized for their involvement in the Opiate Taskforce. Discussion ensued regarding efforts and strategies that our community, as well as neighboring counties, has employed to try to combat this epidemic and the depth of the addiction facing our citizens.

LET THE RECORD SHOW: Lyle Bloom, Director of Utilities and Chris Rowland, Assistant Sanitary Engineer, presented the Clermont County Water Resources Department 5 year Waterworks and Wastewater Capital Improvement Plans for the period of 2016-2020. Mr. Bloom reviewed construction activity planned for 2016-2017, as well as an overview of the in-progress and anticipated construction design activities for 2016. Commissioner Uible verified that the countywide meter upgrades have begun as scheduled. Mr. Bloom identified sewer and water project locations, by Townships, that will be undergoing activity in 2016-2017. Commissioner Proud questioned the nature and quality of the materials that have been used in the past as well as what is being used currently. Mr. Bloom updated the Commissioners on the status of the Newtownsville Wastewater Treatment Plant. Commissioner Proud recognized this

project as being awarded the USDA “Earth Day Project”. Mr. Bloom outlined the 2016 Sewer System Evaluations Study as it relates to the Shayler Run Upstream Sewer Upgrade and O’Bannon Trunk Sewer Improvements. Mr. Bloom discussed the Capital Improvement Plans funding, budget balances and grant information. He stated that a Motion to approve the Plans will be forthcoming.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:37 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:49 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **04/25/16**.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 11:50 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/25/16
DATE APPROVED