

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 26, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT AND, DAVID L. PAINTER, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER EDWIN H. HUMPHREY WAS ABSENT THIS DATE ON COUNTY BUSINESS. 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 26, 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 "A DAY OF PRAYER" THROUGHOUT CLERMONT COUNTY...17-0119-003...

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Thursday, May 4, 2017, as "A Day of Prayer" throughout Clermont County.

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 COMMISSIONER PAINTER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

1. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR PROJECT NUMBER 2016-05 RELATIVE TO THE CLERMONT SENIOR SERVICES HOME REPAIR AND MODIFICATION PROGRAM FOR CLERMONT COUNTY, OHIO, IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...17-0418-002...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for Project Number 2016-05 relative to the administration of the Clermont Senior Services: Home Repair and Modification Program, for Clermont County, Ohio, in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, in an amount not to exceed \$50,000.00 and effective for the period of 09/01/2016 through 08/31/2017, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a revised Certificate of Liability Insurance and the release of the Purchase Order required therefore in concert with Requisition Number 00003287-00 dated 04/13/17 relative thereto.

2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 2015-02.2 RELATIVE TO THE VILLAGE OF OWENSVILLE "GAUCHE PARK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0510-006...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 3 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 07/13/16, and subsequently amended on 09/14/16 and 01/11/17, for Project Number 2015-02.2 relative to the Village of Owensville "Gauche Park Improvement" Project in concert with the Clermont County Community Development Block Grant (CDBG) for Fiscal Year 2015, which represents an extension of time of fourteen (14) calendar days for the completion thereof, for a revised contract completion date of 11/14/16, for additions, deletions and/or modifications thereto as defined therein.

3. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS AND COMPETITIVE RECLAIM ALLOCATIONS FOR FISCAL YEARS 2016-2017 FOR SAME...15-0601-007...EXECUTED

Recommendation of Judge James A. Shriver, 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, to execute Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 on behalf of the Clermont County Juvenile Court for the Reclaim Ohio (401) Grant Subsidy Program and the Youth Services (510) Grant Subsidy Program and Competitive Reclaim Allocations for Fiscal Years 2016-2017 (07/01/15-06/30/17) previously ratified by the Board of County Commissioners on 06/24/15, and subsequently amended on 03/02/16 and 06/15/16, for budget adjustments thereto which represent a decrease in the amount of \$4,907.96 to the overall Total Program Costs in Program Administration, Probation, Family Preservation/Home Based Services, Diversion, Truancy, Clinical Assessment, Competitive Reclaim (Category 2) and Detention Alternative and Enhancement (Category 2) as identified therein for Fiscal Year 2017 (07/01/2016 through 06/30/2017), from the current budget of \$1,442,194.24 to the newly revised budget of \$1,437,286.28.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A DEBT SERVICE FUND FOR THE MONROE TOWNSHIP ROAD REHABILITATION OHIO PUBLIC WORKS COMMISSION LOAN...17-0420-001...APPROVED

Recommendation of Linda L. Fraley, Clermont County Auditor, and the Office of Management and Budget, to approve the establishment of Debt Service Fund 3105 entitled the OPWC Monroe Township Roads Fund, in order to account for the repayment of the principal on the loan from the Ohio Public Works Commission (OPWC Project Loan Control No. CJ04T) for the Monroe Township Road Rehabilitation Project.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-16**) for Fiscal Year 2017, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	Workforce Development REGULAR SALARY 2401 - 06 - 01 - 084000 - 511200 -	Workforce Development OVERTIME 2401 - 06 - 01 - 084000 - 512100 -	\$ 9,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 21,565.08
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,492.07
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 52,112.50
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 31,211.27

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 170,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 170,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - until prop use changes	NORTH AFTON SEWER ADVANCES IN FROM ENTERPRISE 3331 - 00 - 00 - 003331 - 482600 -	\$ 26,700.00
GENERAL DRAINAGE	GENERAL FUND	\$ 4,665.00

IMPROVEMENT

ADVANCES OUT TO GEN FUND

ADVANCES IN CAPITAL PROJECT

4020 - 00 - 00 - 004020 - 702100 -

1000 - 01 - 01 - 032329 - 482300 -

PARTIAL REPAY OF 6.17.15 ADV

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

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

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 50-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 50-17** resolving to approve payment to vendors **in the revised total amount of \$1,448,913.95** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 26, 2017**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **04/24/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 51-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 51-17** resolving to approve payment to vendors **in the total amount of \$30,138.85** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 26, 2017**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **04/25/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF LEGAL NOTICE RELATIVE TO APPLICATIONS FOR THE DESIGNATION OF PUBLIC DEPOSITORIES FOR ACTIVE FUNDS OF CLERMONT COUNTY...17-0425-006...APPROVED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Clerk of the Board to place a Legal Notice in the Cincinnati Enquirer on Monday, May 1, 2017, as well as to post the legal notice on the Clermont County website at www.bcc.clermontcountyohio.gov, to provide public notice to eligible institutions that the Board of County Commissioners will be accepting Applications for the Designation of Public Depositories for Active Funds of Clermont County which have been estimated by the County Treasurer to not exceed the daily aggregate amount of \$125,000,000 for the period August 24, 2017 through August 23, 2021, inclusive, pursuant to Section 135.33 (A) of the Ohio Revised Code. Applications for Deposit of Public Moneys are to be received in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103 until 4:00 P.M. Local Time on Wednesday, June 28, 2017, with the award thereof on or about Wednesday, July 19, 2017.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 52-17/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 2018...17-0425-004...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 52-17** 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 security and wildlife control fencing project at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2018, in the amount of \$27,397.20, with a local match in the amount of \$7,282.80 from the County Capital Fund, for a total project amount of \$34,680.00.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 53-17/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 2018...17-0413-005...

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 53-17** 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 security and wildlife control fencing project at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2018, in the

amount of \$91,166.00, with a local match in the amount of \$24,234.00 from the County Capital Fund, for a total project amount of \$115,400.00.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:17 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:27 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **04/26/17**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. Uible, 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 10:27 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. Uible, Yes; Mr. Humphrey, Absent.

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

DAVID H. UIBLE, PRESIDENT

ABSENT
EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/26/17
DATE APPROVED