

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 8, 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 MAY 8, 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>**

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF DEBORAH BRITTON, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...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 hereby appoints Deborah Britton, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

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:** REX PARSONS, BATAVIA TOWNSHIP ADMINISTRATOR, PRESENTED A POWERPOINT PRESENTATION, SUMMARIZING TO THE BOARD OF COUNTY COMMISSIONERS, AN UPDATE OF EVENTS IN BATAVIA TOWNSHIP. HE PROVIDED THE BOARD A BRIEF HISTORY OF BATAVIA TOWNSHIP AND AN UPDATE OF THE CURRENT VALUATIONS OF BATAVIA TOWNSHIP. MR. PARSONS HIGHLIGHTED THE STAFF; INCLUDING THE TRUSTEES, FISCAL OFFICER, AND THE ZONING, SERVICE, FIRE AND EMS DEPARTMENTS. HE REVIEWED THE TOWNSHIPS REVENUE AND EXPENSES AND DISCUSSED THE CURRENT CONTRACTS WITH THE CLERMONT COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES. MR. PARSONS HIGHLIGHTED THE SUCCESS OF THE JIM BUSHMAN MEMORIAL BASEBALL PARK AND ITS CONTRIBUTIONS TO THE COMMUNITY. MR. PARSONS ALSO DISCUSSED COMMUNITY LEADERS, BUSINESSES AND PARTNERSHIPS THAT MAKE BATAVIA TOWNSHIP A WONDERFUL TOWNSHIP. THE COMMISSIONERS THANKED THE LEADERS AT BATAVIA TOWNSHIP FOR ALL THEY DO.

**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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH COMMUNICATION SPEAKS, LLC FOR THE PROVISION OF INDEPENDENT LIVING SERVICES FOR SAME...17-0427-006...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, 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 3, by and between the County of Clermont, Ohio, and Communication Speaks, LLC, 6439 Waywind Drive, Dayton, Ohio 45426 for the provision of Independent Living Services for eligible participants referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$95.00 per day, effective 04/20/17 through 04/19/18, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the issuance and receipt of a purchase order therefore.*

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...17-0502-003...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/17 through 06/30/18, at an amount not to exceed \$50,000.00, payable at the rate of \$4,166.74 for the first month and at the rate of \$4,166.66 for the following eleven months, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the issuance and receipt of an Ohio Bureau of Workers' Compensation Certificate and a purchase order therefore.*

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...17-0503-001...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, 76 South Riverside Drive, 2<sup>nd</sup> Floor, Batavia, Ohio 45103 for the provision of Federal Financial Participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, in an estimated amount not to exceed \$65,000.00, effective for the period of 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 purchase order therefore.*

**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 – Cincinnati, Ohio – Fred Pryor Seminars-Managing Multiple Priorities, Projects and Deadlines – Total expenses for mileage (\$21.40) estimated not to exceed \$21.40.

**Kay Heile:** One (1) day – Columbus, Ohio – The Supreme Court of Ohio Dispute Resolution Section/The Thomas J. Moyer Ohio Judicial Center-Mediators Roundtable – Total expenses for mileage (\$112.35) estimated not to exceed \$112.35.

**Brittani Neal:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminars-Mistake-Free Grammar and Proofreading – Total expenses for mileage (\$43.55) estimated not to exceed \$43.55.

**CLERMONT COUNTY MUNICIPAL COURT**

**Joseph Ellison:** Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association-Member Meeting, Training (How Does Trauma Fit the Risk), Need and Responsivity Model of Corrections, and Community Corrections Association Meeting – Total expenses for lodging (\$150.00), meals (\$118.00), and other (\$50.00) estimated not to exceed \$318.00.

**Brandi Fisher, Ryan Linton, and Madison Rice:** One (1) day – Cincinnati, Ohio – Institute for Training and Development/Talbert House Enterprise-Motivational Interviewing Overview: Helping People Change – Total expenses for meals (\$22.50), registration (\$300.00), and other (\$25.00) estimated not to exceed \$347.50.

**PROSECUTING ATTORNEY**

**Dotty Smith and Zach Zipperer:** Two (2) days – Cincinnati, Ohio – National District Attorneys Association-Midwestern Regional Training-Commercial Motor Vehicle Enforcement, Prosecution, Reporting and Adjudication – Total expenses for other (\$92.00) estimated not to exceed \$92.00.

**COUNTY SHERIFF**

**Ryan Patton:** Three (3) days – Mason, Ohio – Ohio School Resource Officers Association-2017 School Resource Officer and Drug Abuse Resistance Education (DARE) Officer Combined Conference – Total expenses for registration (\$600.00) estimated not to exceed \$600.00.

**COUNTY ENGINEER**

**Jeff Smith, Mark Schlosser, and Ron Anter:** One (1) day – Sharonville, Ohio – Sharonville Convention Center/Ohio Pipeline-Safety Program for Safe Digging – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Shannon Risner:** One (1) day – Worthington, Ohio – Holiday Inn Worthington/Operator Training Committee of Ohio-Industrial Pretreatment Workshop – Total expenses for registration (\$170.00) estimated not to exceed \$170.00.

**CLERMONT TRANSPORTATION CONNECTION**

**Samson Bristle, Shawnda Mahaffey, Tony Range, and Bob Hallgath:** One (1) day – Piketon, Ohio – Ohio Bureau of Motor Vehicles-Commercial Driver's License (CDL) Skills/Testing – Total expenses for other (\$280.00) estimated not to exceed \$280.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Adele Evans and Allison Murcia:** One (1) day – Dublin, Ohio – Ohio Economic Development Association-360: State Economic Development Briefing – Total expenses for mileage (\$26.75), and registration (\$138.00) estimated not to exceed \$164.75.

**BOARD OF COUNTY COMMISSIONERS**

**Stephen Rabolt:** Two (2) days – Columbus, Ohio – National Association of Counties –2017 NACo Annual Conference & Exposition – Total expenses for meals (\$118.00), mileage (\$173.88), registration (\$360.00), and other (\$30.00) estimated not to exceed \$681.88.

**Sandra Tahat:** One (1) day – Batavia, Ohio – National Public Employer Labor Relations Association – Webinar entitled “Succession Planning” – Total expenses for registration (\$89.00) estimated not to exceed \$89.00.

**5. IN RE: PERSONNEL ACTION\***

\* 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...AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF JOB AND FAMILY SERVICES TO EXECUTE THE WORKSITE PARTNER AGREEMENTS TO BE UTILIZED BY EASTER SEALS TRISTATE, LLC RELATIVE TO THE PLACEMENT OF PARTICIPANTS IN THE 2017 CLERMONT COUNTY SUMMER YOUTH EMPLOYMENT INITIATIVE FOR SAME...17-0502-004...APPROVED**

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 authorize the Director of the Department of Job and Family Services to execute Worksite Partner Agreements, on behalf of the Board of County Commissioners, for county departments that wish to participate in the 2017 Clermont County Summer Youth Employment Initiative, with said agreements to be utilized by Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, for the placement of participants in the program, effective for the period of 05/01/17 through 9/30/17, pursuant to and in compliance with Section 329.04 (B) 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, Yes.

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 2017 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**David Painter:** Four (4) days – Columbus, Ohio – National Association of Counties –2017

NACo Annual Conference & Exposition – Total expenses for lodging (\$716.00), meals (\$236.00), mileage (\$133.75), registration (\$530.00), and other (\$150.00) estimated not to exceed \$1,765.75.

**David Painter:** Two (2) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities – Ohio's 2017 Opiate Conference: Bridges to Recovery – Total expenses for lodging (\$188.00), meals (\$118.00), mileage (\$133.75), registration (\$250.00), and other (\$75.00) estimated not to exceed \$764.75.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:31 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:35 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **05/08/17**.

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 10:36A.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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**DEBORAH BRITTON, CLERK PRO TEM**

05/08/17  
**DATE APPROVED**