

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 22, 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 22, 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>**

### **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...RESOLUTION NUMBER 67-17/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) SUBGRANT AGREEMENT FOR THE PROVISION OF FUNDING FOR STATE FISCAL YEARS 2018 AND 2019 FOR SAME...17-0509-010...ADOPTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 67-17** resolving to execute Subgrant Agreement G-1819-11-5723 by and between the Clermont County Board of Commissioners, the Ohio Department of Medicaid, and the Ohio Department of Job and Family Services, Office of Fiscal and Monitoring Services, Bureau of County Finance & Technical Assistance, 30 East Broad Street, 37<sup>th</sup> Floor, Columbus, Ohio 43215 for Clermont County to continue to receive funding awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for State Fiscal Years (SFY) 2018 and 2019 to perform the Subgrant activities for all County Department of Job and Family Services duties as set forth in Section 329.04 of the Ohio Revised Code, as well as, all public children services duties and all child support enforcement duties, effective 07/01/17 through 06/30/19, pursuant to Sections 307.98 and 5101.21 of the Ohio Revised Code and in compliance with the terms and conditions stated therein.

- 2. 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 4, WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF BOYS AND GIRLS GROUP HOME/RESIDENTIAL TREATMENT, COMMUNITY MANAGEMENT PROGRAM (STRUCTURED THERAPEUTIC SERVICES) AND YOUTH CRISIS CENTER SERVICES FOR SAME...17-0511-010...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 4, by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206 for the provision of Boys and Girls Group Home/Residential Treatment, Community Management Program (structured therapeutic services) and Youth Crisis Center Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, 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 an updated Ohio Bureau of Workers' Compensation Certificate and purchase order therefore.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE  
OF SAME INTO THE COUNTY SEWER SYSTEM...15-1221-  
004...RATIFIED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Woodbury Glen Subdivision Section 5A	Batavia	\$1,900.00  *Secured by Cashier's Check Number 1980243 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF  
WATER AND SEWER MAIN EXTENSIONS FOR SAME...17-0511-  
005...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following location:

Location	Township	Water Main Extension Bond	Sewer Main Extension Bond
Paxton Guinea Road	Miami	\$1,000.00* *Secured by Cashier's Check Number 2011082814 issued on 08/31/2016 by The Huntington National Bank, on behalf of The Schnicke Company, 566 Miami Trace Court, Loveland, Ohio 45140	\$1,000.00 * *Secured by Cashier's Check Number 2011082813 issued on 08/31/2016 by The Huntington National Bank, on behalf of The Schnicke Company, 566 Miami Trace Court, Loveland, Ohio 45140

**5. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION  
DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE  
OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND**

**TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....17-0511-007...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

**6. 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:

**COUNTY RECORDER**

**Deborah Hall Clepper:** Three (3) days – Marietta, Ohio – Ohio Recorder’s Association-Continuing Education Seminar – Total expenses for lodging (\$279.00), meals (\$51.00), and mileage (\$203.30) estimated not to exceed \$533.30.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**William Mellman:** One (1) day – Columbus, Ohio – Columbus State Conference Center-Spring Workshop: Ohio Urban and Regional Information Systems Association Geographic Information Systems Education Series – Total expenses for meals (\$10.00), registration (\$40.00), and other (\$20.00) estimated not to exceed \$70.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Nichole McClure and Timothy Dick:** Three (3) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities-Ohio’s 2017 Opiate Conference – Total expenses for lodging (\$818.01), meals (\$300.00), registration (\$500.00), and other (\$110.00) estimated not to exceed \$1,728.01.

**Nichole McClure and Timothy Dick:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio – Statewide System Reform Program (Demonstration Site Meeting)-Event for Family Dependency Treatment Court – Total expenses for lodging (\$270.00), meals (\$200.00), and other (\$30.00) estimated not to exceed \$500.00.

**7. 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**

**8. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY ENGINEER TO PROVIDE TECHNICAL ASSISTANCE, PROJECT MANAGEMENT, AND INSPECTION AND**

**REVIEW SERVICES FOR ROAD, SIDEWALK, BRIDGE, AND CULVERT CONSTRUCTION PROJECTS FUNDED THROUGH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ...17-0418-003...TABLED**

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Engineer, to provide technical assistance, project management, and inspection and review services for road, sidewalk, bridge and culvert construction projects which are funded through the Clermont County Community Development Block Grant Program (CDBG) for CDBG Program Years 2018-2019, with the compensation for the afore stated services to be ten percent (10%) of the total project costs which are permitted as Activity Delivery Costs in and as it relates thereto and with no impact to the County General Fund, effective 05/22/2017 through 06/29/2020, with an option to renew said services for a period of five (5) years for CDBG Program Years 2020-2024, pursuant to the terms and conditions set forth therein and in compliance with Sections 307.14 and 315.18 of the Ohio Revised Code.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...17-0511-009...EXECUTED**

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Clermont County Community Housing Improvement Program (CHIP) as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Steven McCord and Sarah McCord 1506 Rolling Knoll Drive Loveland, Ohio 45140	11-43-43B-023.	Dated: 04-24-2007 Recorded: 06-06-2007 Official Record Book: 2063 Pages: 1307-1309

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

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:17 A.M.

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

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

Recommendation to approve the minutes of Regular Session of **05/22/17**.

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

Mr. Humphrey, Aye; Mr. Proud, Yea; 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 10:19 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**

---

**DAVID H. UIBLE, PRESIDENT**

---

**EDWIN H. HUMPHREY, VICE PRESIDENT**

---

**DAVID L. PAINTER, MEMBER**

---

**JUDITH KOCICA, CLERK OF THE BOARD**

---

**05/22/17**  
**DATE APPROVED**