

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 1, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, MEMBER. 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 JUNE 1, 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...RESOLUTION NUMBER 69-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 69-16** resolving to approve payment to vendors **in the total amount of \$693,359.03** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 1, 2016**, 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 **05/31/2016**, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE MARSH FOUNDATION FOR THE PROVISION OF RESIDENTIAL TREATMENT AND/OR GROUP HOMES SERVICES FOR SAME...16-0519-002...EXECUTED

Moved by Mr. Uible, 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 Stephen H. Rabolt, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of residential treatment and/or group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF

SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...16-0519-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services Division, to include, but not necessarily be limited to, child care practices, child development, screening for developmental delays, connecting families with other area service agencies and offering parents support in their roles as the child's first and most important teachers, payable monthly at a set amount of \$8,982.60, less Medicaid Federal Financial Participation (FFP) reimbursement received, up to the contracted amount, plus mileage reimbursement at the rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$107,791.20, effective for the period of 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...EXTENSION OF SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC, FOR THE PROVISION OF A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO,...14-0512-001...EXECUTED

Moved by Mr. Uible, 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 Stephen H. Rabolt, County Administrator, to execute an Extension of Subgrant Agreement which exercises the second renewal option of the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, pursuant to Article IV (A) of the original Agreement, previously ratified by the Board of County Commissioners on 06/25/14 and subsequently amended on 06/25/14, 06/15/15 and 08/12/15, as well as, extended through an Extension of Subgrant Agreement on June 15, 2015 for the Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont County Division, **with said Extension of Subgrant Agreement to extend the Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for an additional period of one (1) year through 6/30/17, with the Workforce Innovation and Opportunity Act (WIOA) Youth Services component of the Subgrant Agreement terminating on 6/30/16,** with all of the terms and conditions set forth in the original Subgrant Agreement and Amendments and Extension thereto to remain in full force and effect, **contingent upon the issuance and receipt of a Certificate of Liability Insurance, a Certificate of Ohio Workers' Compensation and a purchase order required therefore.**

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON CLERMONTVILLE-LAUREL ROAD LOCATED IN MONROE TOWNSHIP FOR CULVERT REPAIRS...16-0523-001...ACKNOWLEDGED

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 acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 05/19/2016, of his determination to close Clermontville-Laurel Road, beginning at 1384 Clermontville-Laurel Road and proceeding East to the next closure for the replacement of culverts CC31-13, 14, 31, 33, 15, 34, 17, 18, 19, 20, 21, 24, 25, 26, 27, 36 and 28, located in Monroe Township, to through traffic from 7:00AM-5:00PM; with three culverts requiring overnight closure, **beginning Tuesday, 05/24/16 through Friday, 07/01/16**, for the Clermontville-Laurel Road Culvert Replacements project and as depicted on the Clermontville-Laurel Road Culvert Replacements Detour Map included therewith, 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.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER WA-10-14 RELATIVE TO THE BEAR CREEK LANDSLIDE REPAIRS PROJECT LOCATED IN WASHINGTON TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #2 AND FINAL FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-1105-001...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 accept the Contract by and between the County of Clermont, Ohio, and W.E. Smith Construction, 2030 Bauer Rd., Blanchester, Ohio 45107, for Project Number WA-10-14 relative to the Bear Creek Landslide Repairs Project, located in Washington Township as complete as of 07/24/2015 and to approve Payment #2, Final, which represents the release of retainage in the principal amount of \$7,952.97.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT....RESCISSION OF THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH BUCKEYE POWER SALES CO, INC. RELATIVE TO THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2015-02.5 UNION TOWNSHIP BACKUP GENERATOR FOR FIRE STATION 48 PROJECT, HERETOFORE RATIFIED ON 05/11/16...16-0427-002...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to rescind the Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio and Buckeye Power Sales Co, Inc., 4992 Rialto Road, West Chester, Ohio 45069, heretofore ratified by the Board of County Commissioners on 05/11/16, for the provision of services relative to the Clermont County Development Block Grant (CDBG) 2015-02.5 Union Township Backup Generator for Fire Station 48 Project, located at 855 Ohio Pike, Cincinnati, Ohio 45245, due to said contracts nonconformity to the U.S. Housing and Urban Developments (HUD) solicitation requirements.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT....RESCISSION OF THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH BUCKEYE POWER SALES CO, INC. RELATIVE TO THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2015-02.5 UNION TOWNSHIP BACKUP GENERATOR FOR FIRE STATION 49 PROJECT, HERETOFORE RATIFIED ON 05/11/16...16-0427-003...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to rescind the Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio and Buckeye Power Sales Co, Inc., 4992 Rialto Road, West Chester, Ohio 45069, heretofore ratified by the Board of County Commissioners on 05/11/16, for the provision of services relative to the Clermont County Development Block Grant (CDBG) 2015-02.5 Union Township Backup Generator for Fire Station 49 Project, located at 718 Old State Route 74, Cincinnati, Ohio 45245, due to said contracts nonconformity to the U.S. Housing and Urban Developments (HUD) solicitation requirements.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2015-02.3 RELATIVE TO THE CITY OF MILFORD "MEMORIAL PARK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0516-007...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number 2015-02.3 relative to the City of Milford "Memorial Park Improvement" Project in concert with the Clermont County Community

Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/09/16, with bids to be received until 2:00 P.M. Local Time on Thursday, 06/23/16 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2017...16-0519-003...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Notice of Public Hearing in the Clermont Sun on **Thursday, 06/09/16**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2017. Public Hearing to be held **Wednesday, 06/22/16**, at **10:30 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

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

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 171-15**) for Fiscal Year 2016, 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PARK DISTRICT	Park District REGULAR SALARY 7200 - 21 - 27 - 891000 - 511200 -	\$ 9,000.00
PARK DISTRICT	Park District FRINGE BENEFITS 7200 - 21 - 27 - 891000 - 520000 -	\$ 5,000.00
PARK DISTRICT	Park District OTHER EXPENSES 7200 - 21 - 27 - 891000 - 530000 -	\$ 46,000.00

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: One (1) day – Columbus, Ohio – Ohio Association of Magistrates/Supreme Court of Ohio-Board of Trustees Meeting – Total estimated expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Darren Miller: One (1) day – Richfield, Ohio – Ohio Peace Officer Training Academy-Opiate Overdose Death Investigations Training Seminar – Total expenses for mileage (\$241.92) estimated not to exceed \$241.92.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Mellman: One (1) day – Columbus, Ohio – The Ohio Chapter of the Urban Regional Information Systems Association Workshop entitled: “ESRI Web AppBuilder” – Total expenses for mileage (\$110.70) estimated not to exceed \$110.70.

CLERMONT COUNTY FACILITIES MANAGEMENT/FLEET MAINTENANCE DIVISION

Dusty Kiser, Kenny Mulliken, and Dennis Shiveley: One (1) day – Cincinnati, Ohio – KOI Auto Parts Course entitled: “Standard GM Driveability Solutions” – Total expenses for registration (\$119.97) estimated not to exceed \$119.97.

DEPARTMENT OF JOB AND FAMILY SERVICES

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

BOARD OF COUNTY COMMISSIONERS

Bob Sander: One (1) day – Columbus, Ohio – Law Firm of Fishel Hass Kim Albrecht LLP Seminar-What Your Agency Must Know About the Fair Labor Standards Act (FLSA), Family Medical Leave Act (FMLA) & Department of Labor Investigations – Total expenses for registration (\$150.00), and mileage (\$118.80) estimated not to exceed \$268.80.

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

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

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.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:19 A.M. pursuant to Section 121.22(G)(1) and of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:06 A.M. WITH NO ACTION TAKEN.

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 11:07 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:12 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/01/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 11:13 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**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

06/01/2016
DATE APPROVED