

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 12, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER PAINTER 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 JUNE 12, 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 COMMISSIONER HUMPHREY WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 ST.
JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL
TREATMENT SERVICES FOR SAME...17-0605-003...EXECUTED

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 St. Joseph Orphanage, 274 Sutton Road, Cincinnati, Ohio 45230, whose administrative address is 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$402.23 per diem/per child 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 a Certificate of Liability Insurance and a purchase order therefore.

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 3, WITH TRI-
STATE YOUTH AUTHORITY, INC. (D.B.A. MOCHICAN YOUTH
ACADEMY) FOR THE PROVISION OF RESIDENTIAL TREATMENT
SERVICES FOR SAME...17-0605-001...EXECUTED

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 Tri-State Youth Authority, Inc. (d.b.a. Mohican Youth Academy), 1012 ODNR Mohican 51, Perrysville, Ohio 44864, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$226.00 per diem/per child 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 a current Ohio Bureau of Workers' Compensation Certificate and purchase order therefore.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...17-0531-007... 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 IV-D Contract by and between the Clermont County Department of Job and Family Services/Division of Child Support Enforcement and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the purchase of services as outlined therein, including conducting hearings relative to IV-D matters on behalf of the Department of Job and Family Services, Division of Child Support Enforcement, at a rate of \$61.22 per unit/hearing, for a total of 3,600 units/hearings, for a total amount not to exceed \$220,399.01, effective 04/01/17 through 03/31/18, 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 JUVENILE COURT

Judge James A. Shriver: Three (3) days – Columbus, Ohio – Ohio's 2017 Opiate Conference: Bridges to Recovery – Total expenses for lodging (\$320.00), meals (\$130.00), and registration (\$250.00) estimated not to exceed \$700.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: One (1) day – Columbus, Ohio – Ohio Department of Transportation (ODOT) Transit Asset Management Workshop – Total expenses estimated not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick: Three (3) days – Columbus, Ohio – Public Children's Services Association of Ohio Executive Membership Meeting – Total expenses for lodging (\$250.00), meals (\$150.00), and registration (\$180.00) estimated not to exceed \$580.00.

Jaime Vianello: Four (4) days – Honeoye Falls, New York – Moving a Child to Adoptive Placement – Total expenses for car rental (\$230.00), lodging (\$215.00), meals (\$177.00), and other (\$300.00) estimated not to exceed \$922.00.

Lisa Shoemaker and Byron Combs: Two (2) days – Torrance, Pennsylvania – Travel to Pennsylvania to place a child in Cove Prep – Total expenses for lodging (\$300.00), meals (\$204.00) and other (\$100.00) estimated not to exceed \$604.00.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel: One (1) day – Columbus, Ohio – State Employment Relations Board (SERB) 2017

Ohio Public Sector Fact-Finding Conference – Total expenses for mileage (\$112.35), registration (\$150.00), and other (\$20.00) estimated not to exceed \$282.35.

COUNTY SHERIFF

James M. Slack and Tim Morrow: Five (5) days – Columbus, Ohio – Federal Bureau of Investigation (FBI) 40 Hour Basic Crisis Negotiation Training - Total expenses for lodging (\$540.00), and meals (\$590.00) estimated not to exceed \$1,130.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: Two (2) days – Louisville, Kentucky – North America's Inland Rivers Response Conference – Total expenses for lodging (\$140.44), meals (\$88.50), mileage (\$133.75), and other (\$10.00) estimated not to exceed \$372.69.

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

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

NON-CONSENT AGENDA

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

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT TRANSPORTATION CONNECTION RELATIVE TO THE PROVISION OF MARKETING SERVICES FOR SAME...17-0601-004...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 Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and Clermont Transportation Connection, 4003 Filager Road, Batavia, Ohio 45103 for the provision of marketing services relative to the promotion of services/programs provided through OhioMeansJobs-Clermont, for the purpose of outreach and recruitment of participants through the purchase of twenty-four (24) bus signs to be displayed on Clermont Transportation Connection vehicles, at a total cost not to exceed \$17,034.00, 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.**

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:04 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:10 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 **06/12/17**.

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

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

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 10:11 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. Painter, Absent.

**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

06/12/17
DATE APPROVED