

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 14, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, 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 14, 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>

LET THE RECORD SHOW: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Thursday, June 15, 2017, as "Elder Abuse Awareness Day in Clermont County". (DC# 17-0119-003)

LET THE RECORD SHOW: Kelly Royalty, 4-H Youth Development Director, Gigi Neal, Agriculture and Natural Resources Educator, and Margaret Jenkins, Family Consumer Science Educator, of The Ohio State University Extension Office of Clermont County addressed the Board to highlight the recent activities of their volunteers and staff. Ms. Royalty encouraged everyone to come out and enjoy the Clermont County Fair, which will be held July 23, 2017 through July 29, 2017 at the Clermont County Fairgrounds in Owensville, Ohio. Commissioner Uible thanked them for the services that they provide and commended them for their responsible use of funding. Commissioner Painter asked Ms. Neal what she sees for the future of farming and land use in our community. Ms. Neal indicated that farmers need to continue to take soil samples both initially and for maintenance purposes and there needs to be less use of phosphorus and nitrogen. Farmers, backyard gardeners, and landscapers, need to work together to improve the soil, recognizing its impact on the water supply and water quality. She indicated that helping to improve the soil that we're using will allow growers to produce more with less land.

LET THE RECORD SHOW: Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, Gregg Pieples, Addiction Services Director, Greater Cincinnati Behavioral Health Services, Captain Mike McConnell, Clermont County Sheriff's Office and Joseph Palmer, Jail Administrator, were present this date and provided the Board of County Commissioners with an overview of the proposed expansion of the Community Alternative Sentencing Center (CASC) to female clients due to additional funding to be provided by the Clermont County Mental Health & Recovery Board.

Commissioner Uible asked if there a reason why we are restricting it to 12 female participants. Mr. Pieples indicated that they are taking into consideration the needs of the population and the available budget to operate the program. Commissioner Painter asked if the program will be taking up new space in the jail. Captain McConnell indicated that South B is vacant and that the impact to the jail operations will be minimal. Commissioner Painter asked if the program is still voluntary. Mr. Pieples indicated that they will have the same parameters as the existing program. Commissioner Uible asked Mr. Eigel what the County's current contribution is. Mr. Eigel stated that the current county contribution is approximately \$417,000. Commissioner Uible asked Ms. Scherra if increased funding becomes available in subsequent years how will that be used. Ms. Scherra indicated they would have to re-evaluate the services that are being provided and possibly reduce the County's cost share. Commissioner Uible commended the cooperation between agencies and Greater Cincinnati Behavioral Health. Commissioner Painter indicated that, during a recent tour of the program, representatives from Jackson County were very impressed with not only the CASC program but the Jail facility as a whole.

Karen Scherra, having just recently attended the Opiate Conference, recognized that Clermont County is providing all of the recognized effective services and more. Mr. Eigel inquired as to the notification of the available funding for year two. Ms. Scherra indicated a potential time window when the information will become available.

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

**1. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
BPI PAINTING COMPANY FOR THE PAINTING AND PREP OF THE
COURTROOM INTERIORS AT THE CLERMONT COUNTY
MUNICIPAL COURT...17-0519-001...EXECUTED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and BPI Painting Company, 942 Saratoga Street, Newport, Kentucky 41071 for the Painting and Prep Work of the Courtroom Interiors at the Clermont County Municipal Court located at 4430 State Route 222, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$19,900.00, with said services to be completed within 120 days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003776-00 dated 05/23/2017 relative thereto.

**2. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
BPI PAINTING COMPANY FOR THE PAINTING AND PREP WORK OF
THE EXTERIOR TRIM AND SHUTTERS AT THE CLERMONT
COUNTY MUNICIPAL COURT...17-0518-001...EXCUTED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and BPI Painting Company, 942 Saratoga Street, Newport, Kentucky 41071 for the Painting and Prep Work of the Exterior Trim and Shutters at the Clermont County Municipal Court located at 4430 State Route 222, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$26,700.00, with said services to be completed within 120 days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003489-00 dated 05/01 /2017 relative thereto.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR PROPOSALS FOR PROJECT
NUMBER 6402-60143 RELATIVE TO THE WATER RESOURCES
LABORATORY INFORMATION MANAGEMENT SYSTEM FOR
SAME...17-0519-007...APPROVED**

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for proposals for Project Number 6402-60143 relative to a Water Resources Laboratory Information Management System, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/22/2017, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/29/2017 at 10:00 A.M., with said proposals to be received until **2:00 P.M. Local Time on Thursday, 07/20/2017**, 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 the Clermont County's website at the following URL link: www.clermontcountyohio.gov.

4. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ELECTRONIC SUBSCRIPTION FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...17-0608-003...APPROVED

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to acquire additional licenses relative to a current electronic subscription for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the standard terms and conditions therefore, all of which are on file in the Information Systems Department/The Telecommunications Division, and to authorize the County Auditor to remit payment accordingly, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2017:

Vendor	Software	Not to Exceed Estimated Rate	Term
The Telecommunications Division			
Alertus Technologies, LLC 11785 Beltsville Drive 15 th Floor Beltsville, Maryland 20705	Alertus Notification System <u>Acquisition of Additional 500 License Bundle*</u> *in concert with the Electronic Subscription Renewal for Software and Hardware Updates and Support for the Alertus Notification System ratified on 12/07/2016 for the stated term pursuant to the terms and conditions in and as it relates thereto	\$1,700.00	06/08/17 through 06/07/18

5. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON MCHENRY ROAD LOCATED IN GOSHEN TOWNSHIP...17-0601-001...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 05/31/2017, of his determination to close the following road to through traffic, 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:

McHenry Road, Intersection of Shiloh Road on McHenry Road, located in Goshen Township, for the first of three culvert replacements (Culvert Numbers CC79-1, CC79-2 and CC79-3), and upon completion thereof, Northeast thereafter, beginning Wednesday, June 7, 2017 through Tuesday, June 13, 2017, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the McHenry Road Culvert Replacements Detour Map included therewith

6. IN RE: COUNTY ENGINEER...WARDS CORNER COURT/MIAMI TOWNSHIP...RELEASE OF THE MAINTENANCE BOND HERETOFORE PROVIDED AS SURETY FOR SAME AND ACCEPTANCE AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...15-1231-001...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Maintenance Bond heretofore provided as Surety for the following street located within Miami Township, and to accept said street in the length stated as a public road for placement into the Miami Township Public Road System:

Location	Maintenance Bond	Streets/Length (miles)
Wards Corner Court Miami Township	\$10,000.00* *Secured by Check Number 1670 drawn on J.P. Morgan Chase Bank, N.A., Columbus, Ohio, for and on behalf of 394 Wards Corner Road, LLC., 537 East Pete Rose Way, Suite 400, Cincinnati, Ohio 45202	Wards Corner Court (0.075)

7. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 2 TO THE CONTRACT FOR DETENTION SERVICES BETWEEN THE COUNTIES OF CLERMONT COUNTY, OHIO AND CLINTON COUNTY, OHIO...15-0721-001...EXECUTED

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 2 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Clinton, Ohio, by and through the Board of County Commissioners of Clinton County, Ohio, and the Judge of the Clinton County Juvenile Court, for the allocation of beds for juvenile offenders at the Clermont County Juvenile Detention Center, at a rate of \$95.00 per diem/per bed, *if space is available*, previously ratified by the Board of County Commissioners on 08/26/15 and subsequently amended on 07/13/2016, which amends Article 2 of the Contract for Detention Services to *provide for the extension thereof from 07/01/17 through 06/30/2018*, with all other terms and conditions of the original contract and amendment thereto to remain in full force and effect.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...17-0103-003...APPROVED

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Shonya Agin and Angelia Hudson, employees of the Clermont County Department of Job and Family Services, and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER

102-17/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2018...17-0605-005...ADOPTED

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 102-17** resolving to endorse the 2017 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2018 and to remit the sum of \$36,544.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/18 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program* with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/18 through 12/31/18.

10. 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	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services RETIREMENT PAYOUT 2401 - 06 - 01 - 082000 - 513200 -	\$ 2,200.00

11. 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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 103-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 103-17** resolving to approve payment to vendors **in the total amount of \$3,515,333.28** as set forth in the

BCC Approval Invoice Report(s) For Checks Dated June 14, 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 06/12/2017, 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

13. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2017...16-0627-001...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, previously ratified by the Board of County Commissioners on 06/29/16, for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, which represents an increase in the grant award in the amount of \$2,983.00, for a total revised grant award amount of \$244,200.00, with no local match required therefore, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:10 A.M. pursuant to section 121.22 (G) (1), (G) (3) and (G) (6) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees, (2) confer with the prosecuting attorney regarding pending or imminent litigation, and (3) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, respectively.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:07 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/14/17**.

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

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

IN RE: ADJOURNMENT...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, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:09 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. Painter, Yes; 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

06/14/17
DATE APPROVED