

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 26, 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 JUNE 26, 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/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...17-0413-004...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Dave Thomas Foundation for Adoption Grant Agreement by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards termination of parental rights (TPR) and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$70,000.00, with no local match required therefore, effective for the period 07/01/17 through 06/30/18, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 04/24/17.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...17-0621-003...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the

concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenhahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 06/26/17, in the total amount of \$70,000.00, 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 purchase order therefore.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT WITH LAMAR ADVERTISING FOR THE PROVISION OF BILLBOARDS FOR SAME...17-0615-007...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 Contract by and between the County of Clermont, Ohio, and Lamar Advertising, 1260 Edison Drive, Cincinnati, Ohio 45216 for the provision of billboards relative to the promotion of the services/programs provided through OhioMeansJobs-Clermont for the purpose of outreach and recruitment of participants, with the billboards to be produced and placed at numerous locations throughout Clermont County, Ohio and rotated periodically by Lamar Advertising as outlined therein, for a total amount not to exceed \$42,490.00, effective for the period of 07/10/17 through 06/17/18, 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Management and Budget/Records Management Division Michelle Snyder DC# 17-0616-001	Institute of Certified Records Managers (ICRM)	\$100.00	07/01/17 Through 12/31/17

5. 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 SHERIFF

Greg Moran: Fifty-Five (55) days – Columbus, Ohio – The Ohio State Highway Patrol Training-Public Safety Leadership Academy – Total expenses for meals (\$160.74), and other (\$7.00) estimated not to exceed \$167.74. (*revised/previously approved on 03/13/17*)

Ryan Patton and Doug Scott: Three (3) days – Columbus, Ohio – Orlando Police Department (Crisis Negotiation Team) – 2017 Midwest Crisis Negotiators Conference – Total expenses for lodging (\$450.00), meals (\$236.00), and registration (\$700.00) estimated not to exceed \$1,386.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kerry Burns: Ninety (90) days for completion – New Richmond, Ohio – Operator Training Committee of Ohio, Inc.-Distance Learning Course (Home Study) – Total expenses for registration (\$470.00) estimated not to exceed \$470.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Sherri Bowling, Sarah Laws, and Chris Smith: One (1) day – Columbus, Ohio – Ohio Workforce Association – Overview of Workforce Innovation and Opportunity Act Regulations Training – Total expenses for registration (\$450.00) estimated not to exceed \$450.00.

Angelia Hudson: Three (3) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities-Ohio's 2017 Opiate Conference – Total expenses for lodging (\$320.00), and meals (\$150.00) estimated not to exceed \$470.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: Four (4) days – Orlando, Florida – Association of Records Managers and Administrators-National Conference – Total expenses for airfare (\$550.00), lodging (\$800.00), meals (\$45.00), registration (\$899.00), and other (\$40.00) estimated not to exceed \$2,334.00.

6. 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

LET THE RECORD SHOW: Sharon Wiesenhahn, Recruiter, presented information to the Board regarding the County's efforts to move children from foster care into permanent adoptive homes in concert with the Grant provided by The Dave Thomas Foundation for Adoption.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR STATE FISCAL YEAR 2018 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...17-0620-010...EXECUTED

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio

45103, for the establishment of a cooperative and mutually beneficial relationship between all parties, and further, to provide for the contribution of \$37,558.00 by the Board of County Commissioners to Clermont County Family and Children First, which represents the Board of County Commissioners' local contribution for the period of 07/01/17 through 06/30/18 (SFY 2018), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

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

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

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC FOR THE PROVISION OF AN OHIO YOUTH WORKS (OYW) PROGRAM FOR ELIGIBLE TANF YOUTH IN CLERMONT COUNTY, OHIO FOR SAME...17-0615-016...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Easter Seals Tristate, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, for the provision of an Ohio Youth Works (OYW) Program for eligible TANF youth in Clermont County, Ohio, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$142,368.39, effective for the period of 05/01/17 through 09/30/17, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance and receipt of a purchase order required therefore.

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

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

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...AMENDMENT NUMBER ONE (1) TO THE SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC, FOR THE PROVISION OF A COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) FOR ELIGIBLE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) YOUTH IN CLERMONT COUNTY, OHIO, FOR SAME...16-0914-006...EXECUTED

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 execute Amendment Number One (1) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 09/21/16, for the provision of a Comprehensive Case Management and Employment Program (CCMEP) for eligible Temporary Assistance for Needy Families (TANF) youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont Division, to (1.) revise the Scope of Services to include CCMEP Lite services which will provide youth employment services to eligible TANF

youth ages 16 to 18, (2.) to revise the line item budget to include costs for both the CCMEP and the CCMEP Lite services, and (3.) to extend the effective date for an additional three month period through September 30, 2017, with no change to the total Subgrant Agreement amount, as outlined in the Revised CCMEP Program Budget attached thereto and incorporated therein as Exhibit 2, effective for the period of 07/01/16 through 09/30/17, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

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

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

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LOCAL WORKFORCE DEVELOPMENT SYSTEM SUBGRANT AGREEMENT BY AND AMONG THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND REPRESENTATIVES OF LOCAL AREA 12 IN AND AS IT RELATES TO THE USE OF SUBGRANT FUNDS ALLOCATED TO LOCAL AREA 12 BY ODJFS FOR THE ADMINISTRATION OF WORKFORCE DEVELOPMENT ACTIVITIES PURSUANT TO SECTION 5101.20 OF THE OHIO REVISED CODE...17-0620-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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, David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Local Workforce Development System Subgrant Agreement by and among the Ohio Department of Job and Family Services (ODJFS) and Local Area 12 representatives including the Butler, Clermont and Warren County Commissioners (Subgrantee), who are the Chief Elected offices of Local Area 12, the Local Workforce Development Board (LWDB) for Local Area 12, and the Warren County Board of Commissioners as the Fiscal Agent for Local Area 12, to define the roles and responsibilities of said parties, as well as, to identify the terms, conditions, and requirements for the administration and use of the Subgrant funds allocated to Local Area 12 by ODJFS for the administration of workforce development activities therefore, for a total Subgrant Agreement amount not to exceed the amount specified in the allocation letters for the periods included in the allocation, or for the Ohio Works Incentive Program costs, the amount specified in the State of Ohio purchase order, effective for the period of 07/01/17 through 06/30/19, pursuant to and in compliance with the terms and conditions specified therein and in accordance with Section 5101.20 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.

11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING RELATIVE TO THE OPERATION AND FUNDING OF THE LOCAL AREA 12 WORKFORCE DEVELOPMENT SYSTEM AND THE OHIOMEANSJOBS CENTERS IN LOCAL AREA 12 FOR STATE FISCAL YEARS 2018 AND 2019 FOR SAME...17-0615-015...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 approve the Memorandum of Understanding by and between the Clermont County Board of Commissioners, the Butler County Board of Commissioners, and the Warren County Board of Commissioners (as the Local Area Chief Elected Officials), the Warren County Board of Commissioners (as the Fiscal Agent), the Area 12 Workforce Investment Board – Butler/Clermont/Warren (WIBBCW) and the required Partners as outlined therein pursuant to Workforce Innovation and Opportunity Act (WIOA) Section 121(b)(1)(B), which outlines the parties’ roles, responsibilities, and funding commitments for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 12 for Sate Fiscal Years 2018 and 2019, effective for the period of 07/01/17 through 06/30/19, and, subsequent thereto, to authorize David H. Uible, President of the Board of Clermont County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Memorandum of Understanding for and on behalf of Clermont County, Ohio, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...
ACKNOWLEDGEMENT OF THE EXECUTION OF THE OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY
AGREEMENTS AND CERTIFICATIONS FOR THE RELEASE AND
ACCEPTANCE OF FUNDS (FORM JFS 02719) FOR SAME...17-0120-
004...ACKNOWLEDGED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 acknowledge the execution of the Ohio Department of Job and Family Services Inter-County Agreements and Certifications for the Release and Acceptance of Funds (Form JFS 02719) by and between Clermont County, Ohio, and the following Counties relative to the inter-county adjustments of allocated funds in the amounts outlined below, by Judy Eschmann, Director, Department of Job and Family Services, as the authorized designee of the Board of Clermont County Commissioners pursuant to Resolution Number 14-17, previously ratified by the Board of Clermont County Commissioners on 02/01/17, pursuant to the terms and conditions set forth therein and in accordance with Rule 5101:9-6-82 of the Ohio Administrative Code:

Inter-County Transfers				
County	Funding Source	Accepted	Released	Date Approved
Allen	IV-B		\$15,357.99	05/23/17
	TANF Ind. Living	\$15,357.99		05/23/17
Clark	Income Maintenance		\$30,000.00	06/16/17
	Title XX Base	\$30,000.00		06/16/17
Gallia	TANF Admin		\$100,000.00	06/12/17
	Title XX Base	\$25,000.00		06/12/17
	Title XX TANF Transfer	\$75,000.00		06/12/17
Shelby	Income Maintenance		\$8,696.00	06/06/17
	Federal Chaffee	\$5,934.00		06/06/17
	TANF Ind. Living	\$2,500.00		06/06/17
	Chafee State Match	\$262.00		06/06/17

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:25 A.M. pursuant to Section 121.22(G)(2) and (G)(4) of the Ohio Revised Code to (1) to confer with the Prosecuting Attorney regarding pending or imminent litigation and (2) 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:54 A.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 **06/26/17**.

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 11:55 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

06/26/17
DATE APPROVED