

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 12, 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 JULY 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>**

**LET THE RECORD SHOW:** Judy Eschmann, Director, Department of Job and Family Services introduced Ted Groman, Deputy Director of Clermont OhioMeansJobs. Mr. Groman presented to the Board the 2017/2018 OhioMeansJobs Marketing Strategy. He reviewed the challenges being faced, the unemployment rate, the utilization of the OhioMeansJobs center and its training accounts. Mr. Groman discussed the barriers to employment that people in our community face and highlighted the industry and career trainings that are supported by OhioMeansJobs. Commissioner Uible asked what the budget is for individuals seeking training. Mr. Groman indicated that the budget allows for \$6,500 per person. Commissioner Painter asked Mr. Groman to highlight the specific clients they are seeking to reach. Mr. Groman indicated that they are seeking young adults, dislocated workers, and low income earning adults who could have higher wage jobs. Ms. Eschmann reviewed the outreach strategies being implemented by OhioMeansJobs in an effort to meet their objectives. Commissioner Uible recommended contacting employers to seek employees who need increased or improved training. Mr. Groman indicated that they have been seeking out opportunities for incumbent worker training. (17-0710-001)

## **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...AMENDMENT NUMBER ONE (1) TO THE SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR SAME...17-0303-007...EXECUTED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an Amendment Number One (1) to the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc., previously ratified by the Board of County Commissioners on 03/22/17, for the provision of Temporary Assistance for Needy Families (TANF) Program Services for eligible TANF Clients of Clermont County Community Services, Inc., to revise the line item budget as outlined in the Revised Exhibit 2, attached thereto and incorporated therein, which represents an increase in the Subgrant Agreement from \$25,000.00 to \$27,500.00,

effective for the period of 03/22/17 through 09/30/17, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect and contingent upon the issuance and receipt of a purchase order therefore.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST AND LOCAL CONTRIBUTING AGENCIES FOR STATE FISCAL YEAR 2018 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...17-0630-001...APPROVED**

Recommendation of Judy Eschmann, Director, Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann as Director of the Department of Job and Family Services and the Administrative Agent for Clermont County Family and Children First, to execute Memorandums of Understanding by and between Clermont County Family and Children First and the local contributing agencies as specified below, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contributions by each agency in the amounts outlined below to Clermont County Family and Children First, which represents the local contribution for each agency 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:

AGENCY	AMOUNT
Clermont County Board of Development Disabilities	\$50,000.00
Clermont County Juvenile Court	\$25,000.00
Clermont Recovery Center, a Division of Greater Cincinnati Behavioral Health Services	\$ 2,500.00
Clermont Recovery Center, a Division of Greater Cincinnati Behavioral Health Services, Transition to Independence Process (TIP) Team	\$ 2,500.00

**3. IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN THE HAMILTON COUNTY PURCHASING DEPARTMENT'S PURCHASING PROGRAM...17-0629-003...EXECUTED**

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Suite 507, Cincinnati, Ohio 45202-1226 for participation in the Hamilton County Purchasing Department's Purchasing Program for the Master Bid Service Package, at a cost not to exceed \$500.00, effective 08/01/2017 through 07/31/2018, 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 00004338-00 dated 06/28/17 relative thereto.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION FOR SAME...17-0630-005...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 a Maintenance

Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following location:

Location	Township	Sewer Main Extension Bond
2239 State Route 125	Monroe	\$1,000.00

**5. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON BRUSHY FORK ROAD LOCATED IN STONELICK TOWNSHIP AND HALF ACRE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...17-0628-002 AND 17-0628-001...ACKNOWLEDGED**

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/27/2017 and 06/28/2017, of his determination to close the following roads 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:

**Brushy Fork Road**, 135' North of Graves Road on Brushy Fork Road, located in Stonelick Township, for a culvert replacement (Culvert Number CC22-8) *beginning Wednesday, July 5, 2017 through Thursday, July 6, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Brushy Fork Road Culvert No. CC22-8 Replacement Detour Map included therewith*

**Half Acre Road**, between SR 32 and SR 276 on Half Acre Road, located in Williamsburg Township, in concert with the Half Acre Road at SR 276 Roadway Improvement Project, *beginning Monday, July 10, 2017 through Tuesday, August 1, 2017,* as depicted on the *Half Acre Road at SR 276 Roadway Improvements Detour Map included therewith*

**6. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...16-1215-001...EXECUTED**

Recommendation of Allan L. Edwards, 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 the SubGrant Award Agreement (Subgrant Number 2016-DL-LEF-5814) by and between the County of Clermont, Ohio and the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) Program for the project entitled Clermont County Drug Unit, in the amount of \$178,323.55, with a required cash match in the amount of \$59,441.18 to be provided from the 2017/2018 Annual Appropriations for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$237,764.73, for the period of 07/01/17 through 06/30/18, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about 12/12/16 relative thereto.

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2016 AND AUTHORIZATION TO FILE**

**THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...17-0630-006...APPROVED**

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize the payment of the Patient-Centered Outcomes Research Institute (PCORI) Fee to the Department of the Treasury, Internal Revenue Service, at the rate of \$2.26 per person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2016, for a total amount not to exceed \$4,147.10 and to authorize Stephen H. Rabolt, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the afore stated fee, on or before 07/31/17, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act.

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...17-0627-003...EXECUTED**

Recommendation of Stephen H. Rabolt, 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 an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$66,997.00, effective 07/01/17 through 06/30/18, 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 00004370-00 dated 07/05/17 relative thereto.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS TO AMEND THE ORDER OF THE COURT RELATIVE TO THE EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ENVIRONMENTAL MATTERS AS NEEDED...17-0110-004...EXECUTED**

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Joint Application with the Prosecuting Attorney to amend the Order of the Clermont County Court of Common Pleas issued on 01/25/2017 relative to the employment of the law firm of Frost, Brown, Todd, LLC, Attorneys, 10 West Broad Street, One Columbus Center, Suite 2300, Columbus, Ohio 43215 as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters pertinent to environmental matters as the Board of County Commissioners may from time to time designate, to request an increase in the total amount of compensation therefore from \$15,000.00 to \$45,000.00 for Calendar Year 2017, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code.

**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**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Building Inspection Department REGULAR SALARY</b> 1000 - 04 - 01 - 122000 - 511200 -	<b>Building Inspection Department OVERTIME</b> 1000 - 04 - 01 - 122000 - 512100 -	<b>\$ 3,300.00</b>
<b>GENERAL FUND</b>	<b>Communications Center BARGAINING UNIT - SALARY</b> 1000 - 04 - 01 - 111000 - 511700 -	<b>Communications Center OVERTIME</b> 1000 - 04 - 01 - 111000 - 512100 -	<b>\$ 20,000.00</b>
<b>GENERAL FUND</b>	<b>Prosecuting Attorney REGULAR SALARY</b> 1000 - 01 - 04 - 371000 - 511200 -	<b>Prosecuting Attorney OTHER EXPENSES</b> 1000 - 01 - 04 - 371000 - 530000 -	<b>\$ 2,000.00</b>

**11. 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:

**PROSECUTING ATTORNEY**

**Christy Panzarella and Taylor Lee:** Six (6) days – London, Ohio – Ohio Attorney General-Peace Officer Training Academy Training entitled: “Basic Advocacy Skills In Crime Victim Services” – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Melissa Hensley:** One (1) day – Cincinnati, Ohio – Ohio Section-American Water Works Association – Southwest District Summer Meeting – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

**Dave Pigg:** Two (2) days – Mount Sterling, Ohio – The Operator Training Committee of Ohio, Inc.-Annual Class III and IV Workshop for Water and Wastewater Operators – Total expenses for registration (\$320.00) estimated not to exceed \$320.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**J. Darlene Young:** One (1) day – Fayetteville, Arkansas – Site visit for child in placement – Total expenses for airfare (\$1,000.00), car rental (\$60.00), and meals (\$40.00) estimated not to exceed \$1,100.00.

**Kimberly Steely and Karen Cox:** Twenty-Nine (29) days – Wilmington, Ohio – Clinton County Department of Job and Family Services-Policy Food Assistance, Medicaid, and Ohio Works First – Total expenses for registration (\$1,000.00) estimated not to exceed \$1,000.00.

**Judy Eschmann:** One (1) day – Cincinnati, Ohio – Holiday Inn and Suites Cincinnati East – Clermont Chamber of Commerce/Business Breakfast function-State of the Hospital: 3 Trends you need to know – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**12. 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**

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD IN CONCERT WITH THE 21<sup>ST</sup> CENTURY CARES ACT GRANT AWARD FOR FUNDING RELATIVE TO THE EXPANSION OF THE CLERMONT COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) PROGRAM TO EXTEND PARTICIPATION TO FEMALE CLIENTS...17-0630-007...EXECUTED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subgrant Agreement by and between the Board of Clermont County Commissioners and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 to provide the necessary funding in the estimated amount of \$418,777.00 for the expansion of the Clermont County Community Alternative Sentencing Center (CASC) Program to extend participation in the program and to those services provided by Greater Cincinnati Behavioral Health Services to female clients, effective for the period of 07/12/2017 through 04/30/2018, pursuant to and in compliance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, and in concert with the 21<sup>st</sup> Century Cures Act Grant heretofore awarded to the Clermont County Mental Health and Recovery Board by the Substance Abuse and Mental Health Services Administration (SAMHSA).

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

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

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT #1 TO THE CONTRACT FOR SERVICES WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) FOR CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...15-0106-001...EXECUTED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment #1 to the Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206 for the Operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, pursuant to and in compliance with Section 307.932 of the Ohio Revised Code, previously ratified by the Board of County Commissioners on 06/03/2015 and subsequently extended on 04/25/16 and 05/17/17, which provides for the participation in the CASC Program for up to twelve (12) female clients to be housed in South B Block of the Clermont County Adult Detention Center and to share services such as employment and vocational, case management, medical, and medication-assisted

treatment, with the treatment groups to be separated by gender, in an amount not to exceed \$418,777.00, effective for the period of 07/12/2017 through 06/02/2018, and with all other terms, conditions and provisions of the original Contract for Services and Extensions thereof to remain in full force and effect unless otherwise modified by this Amendment 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. Painter, Yes; Mr. Uible, Yes.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 111-17/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 111-17** resolving to approve payment to vendors **in the total amount of \$1,985,557.38** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 12, 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 **07/10/2017 and 07/11/2017**, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**16. 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 SAFE HOUSE MINISTRIES, INC., DBA SAFE HOUSE RESIDENTIAL SERVICES, FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0623-001...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 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 Save House Ministries, Inc., dba Safe House Residential Services, 3164 Eastview Drive, Youngstown, Ohio 44505, and whose mailing address is P.O. Box 129, Hubbard, Ohio 44425, 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 \$205.00 per day per child, effective 06/08/17 through 06/07/18, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of an Ohio Bureau of Workers' Compensation Certificate and a purchase order therefore.

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

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

**17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EARLY INTERVENTION SERVICE COORDINATION GRANT AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS THE ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF FUNDING FOR EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR STATE FISCAL YEAR 2018 FOR SAME...17-0523-007...RATIFIED**

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 rescission of the approval and execution of the Early Intervention Service Coordination Grant Agreement, heretofore ratified by the Board of County Commissioners on 05/31/17, and in lieu thereof, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute the revised Early Intervention Service Coordination Grant Agreement by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First and the Ohio Department of Developmental Disabilities, Office of Grants Management, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215 for the provision of funding for Early Intervention Service Coordination Services for Clermont County families with children from birth through age two with development delays, as well as, to strengthen positive family environments conducive to the healthy growth and development of young children with developmental delays and to help parents deal with the stresses of participating in work, education, and/or training activities, in an amount not to exceed \$441,103.00 for State Fiscal Year 2018, with no local cash match required therefore, effective for the period of 07/01/17 through 06/30/18, 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.

**18. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... ACCEPTANCE OF PROPOSAL FROM MCCARTY ASSOCIATES, LLC FOR ARCHITECTURAL SERVICES IN AND AS IT RELATES TO THE DESIGN OF A NEW CLERMONT COUNTY RECORDS CENTER BUILDING AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...17-0522-002...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to (1) accept the Proposal from McCarty Associates, LLC, 213 North High Street, Hillsboro, Ohio 43133 dated 06/19/2017 for the provision of architectural and engineering services relative to the New Clermont County Records Center Building in concert with the Request for Statement of Qualifications therefore received on 06/01/17 and (2) execute the Agreement by and between the Clermont County Board of County Commissioners and McCarty Associates, LLC, 213 North High Street, Hillsboro, Ohio 45133, for the provision of the afore stated services in accordance with the Scope of Services as detailed in Exhibit A, attached thereto and made a part thereof, with compensation for said services as identified in Article 11.1.2 entitled Compensation and defined by a percentage basis of 7.5% of the owner's budget therefore, with said services to be completed within fifteen (15) months from the date of the execution of the referenced agreement,



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

**19. IN RE: CLERMONT COUNTY JUVENILE COURT...CONTRACT FOR RESIDENTIAL TREATMENT SERVICES BETWEEN THE COUNTIES OF WARREN COUNTY, OHIO, AND CLERMONT COUNTY, OHIO, FOR MALE JUVENILE OFFENDERS...17-0621-002...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Residential Treatment Services by and between the Boards of County Commissioners of the Ohio Counties of Warren and Clermont and the Juvenile Divisions of the Court of Common Pleas of Warren and Clermont, through their respective judges, for male juvenile offenders at the Mary Haven Youth Center, a division of Warren County Probate/Juvenile Court, for participation in the Response Ability Pathways (RAP) Program, at a rate of \$140.00 per day/per bed, if space is available, effective for the period of 07/01/2017 through 06/30/2018, 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.

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service OTHER EXPENSES 2302 - 02 - 14 - 278000 - 530000 -	\$ 100,000.00

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. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners

approve the following recommendation:

Recommendation to go into Executive Session at 10:42 A.M. pursuant to Section 121.22(G)(3) and (G)(6) of the Ohio Revised Code to (1) to confer with the Prosecuting Attorney regarding pending or imminent litigation and (2) 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 11:14 A.M. WITH NO ACTION TAKEN.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-17/RESOLUTION DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE CITIZENS OF CLERMONT COUNTY...17-0710-003...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 112-17** resolving (1) to declare that opiate abuse, addiction, morbidity and mortality has created a serious public health and safety crisis in Clermont County, Ohio, and is a public nuisance, and (2) to authorize the filing of a Joint Application with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, to retain the law firm of Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Avenue, Huntington, West Virginia 25701 and such other legal counsel as needed, as Special Counsel to represent the Board of County Commissioners, to investigate and, if appropriate, pursue all civil remedies which may be afforded under law as against the wholesale distributors in the chain of distribution of controlled substances who have caused or contributed to the public nuisance and serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Clermont County, with the compensation therefore on a contingent fee basis, in concert with the contingent fee agreement that is designated as "Authority to Represent" and fore which all members of the Board of County Commissioners are authorized to execute the afore stated contingent fee agreement, the same of which, in its entirety, is identified as Exhibit A, attached thereto and made a part thereof, and with the emphasis and understanding that if there is no recovery of funds, there is no fee and no reimbursement of litigation expenses therefore in and as it relates thereto, pursuant to and in compliance with the requisite 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: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO ASSIST THE BOARD OF COUNTY COMMISSIONERS IN THE PUBLIC BUSINESS RELATIVE TO THE ABATEMENT OF A PUBLIC NUISANCE PURSUANT TO AND IN COMPLIANCE WITH SECTION 305.14 OF THE OHIO REVISED CODE...17-0710-004...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, Clermont County, Ohio, to execute a **Joint Application** with D. Vincent Faris, Clermont County Prosecuting Attorney, for submittal to the Clermont County Court of Common Pleas, **for the employment of outside legal counsel**, with the law firm of Green, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Street, Huntington, West Virginia 25701, **as Special Counsel to assist the Board of County Commissioners in the public business involving the investigation, abatement, and, if appropriate, pursuit of all civil remedies which may be afforded under law as against the wholesale distributors in the chain of distribution of legally produced controlled substances who have caused or contributed to the public nuisance and serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Clermont County**, with the compensation to be paid therefore in concert with a contingent fee agreement that is designated as “**Authority to Represent**”, a copy of which is attached hereto and made a part thereof, pursuant to and in compliance with Section 305.14 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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF SETTLEMENT AND EXECUTION OF THE RELEASE OF THE CLAIM WITH TIM B. GOCHENOUR AND NORTHLAND INSURANCE COMPANY RELATIVE TO CLERMONT COUNTY COURT OF COMMON PLEAS CASE NO. 2017 CVC 00192 RELATIVE THERETO...17-0707-003...APPROVED**

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

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the sum of **\$46,411.52** as full and final settlement in and as it relates to an accident that occurred on or about December 13, 2016, in Clermont County, Ohio, and to authorize the execution of the **Release** of the claim therefore with Tim B. Gochenour and Northland Insurance Company through their attorney Tim McKay, One Gateway Place, Suite 610, Cincinnati, Ohio 45202 as set forth in Clermont County Court of Common Pleas Case No. 2017 CVC 00192, 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.

**LET THE RECORD SHOW: THAT THE BOARD OF COUNTY COMMISSIONERS HEREBY ACKNOWLEDGES RECEIPT OF A LETTER DATED JULY 12, 2017, FROM CLERMONT COUNTY COMMISSIONER DAVID PAINTER ADDRESSED TO MR. DAVID UIBLE, BOARD PRESIDENT, REGARDING THE SUBJECT OF THE MOTEL/HOTEL LODGING TAX AS SET FORTH IN HOUSE BILL (HB) 49 REQUESTING THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS DIRECT THE COUNTY ADMINISTRATOR TO PREPARE A LETTER FOR THEIR REVIEW, APPROVAL, AND SIGNATURE AND SUBSEQUENT TRANSMITTAL, THAT STATES THE BOARD OF COUNTY COMMISSIONERS COMMITS TO THE TOWNSHIPS OF MIAMI, UNION AND BATAVIA, AND THE CITY OF MILFORD, THAT NO CONSIDERATION OF THE ADDITIONAL MOTEL/HOTEL LODGING TAX SET FORTH**

IN HOUSE BILL (HB) 49 WILL BE CONSIDERED WITHOUT DISCUSSION WITH THE AFORE STATED APPOINTING AUTHORITIES AND/OR THEIR DESIGNEES OF THE REFERENCED POLITICAL SUBDIVISIONS WITH THE DISCUSSION THEREOF TO OCCUR AT A MEETING TO BE CONVENED AT A MUTUALLY AGREED UPON CONVENIENT TIME AND PLACE AND TO INCLUDE MEMBERS OF THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, THE INTENT OF WHICH IS TO PROVIDE OPEN DISCUSSIONS OF THE ECONOMIC OPPORTUNITY THAT RESULTED IN THE INCLUSION OF THE HOTEL/MOTEL LODGING TAX AMENDMENT IN HOUSE BILL (HB) 49 AND AT THE REQUEST OF COMMISSIONER DAVID PAINTER, THIS LETTER IN ITS ENTIRETY IS HEREWITH MADE A PART OF THE OFFICIAL RECORD OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS ACCORDINGLY. COMMISSIONER HUMPHREY AND COMMISSIONER UIBLE CONCUR. (17-0712-002)

**LET THE RECORD SHOW:** CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, IN UNION TOWNSHIP, ADDRESSED THE BOARD OF CLERMONT COUNTY COMMISSIONERS REGARDING HIS REMARKS PREVIOUSLY MADE ON JUNE 28, 2017. MR. HICKS ALSO PROVIDED ORAL REMARKS AND SUBMITTED TO THE BOARD AN ADDITIONAL STATEMENT, WHICH INCLUDED AN ATTACHMENT, ALL OF WHICH IS TO BE MADE A PART OF THE OFFICIAL RECORD OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS ACCORDINGLY. (17-0628-003)

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:27 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:41 A.M.

**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 **07/12/17**.

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 11:41 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**

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**07/12/17**  
**DATE APPROVED**