

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 19, 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 19, 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>

PROCLAMATION: DESIGNATION OF "CHILD SUPPORT AWARENESS MONTH" IN CLERMONT COUNTY, OHIO...17-0119-003...

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of August 2017 to be "Child Support Awareness Month" in Clermont County, Ohio.

LET THE RECORD SHOW: Tim Kelly, Assistant Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an overview of the success of the 2017 Move a Measured Mile Program.

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:

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED THE AGENDA ITEM #11 BE REMOVED FOR FURTHER DISCUSSION.

CONSENT AGENDA

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-1819-06-0280 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY FOSTER CAREGIVERS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2018 AND 2019 FOR SAME...17-0713-004...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 Subgrant Agreement Number G-1819-06-0280 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215, for the provision of funding for required statewide training for county foster caregivers at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$208,765.00 for State Fiscal Year (SFY) 2018 and up to \$208,765.00 for State Fiscal Year (SFY)

2019, for a total amount not to exceed \$417,530.00, effective 07/01/17 through 06/30/19, pursuant to and in compliance with the terms and conditions set forth therein.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-1819-06-0281 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR THE ADMINISTRATION OF THE OHIO HUMAN SERVICES TRAINING SYSTEM (OHSTS) AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2018 AND 2019 FOR SAME...17-0713-005...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 Subgrant Agreement Number G-1819-06-0281 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), Office of Families & Children, P.O. Box 183204, Columbus, Ohio 43218-3204 for the provision of funding for the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$53,000.00 for State Fiscal Year (SFY) 2018 and up to \$53,000.00 for State Fiscal Year (SFY) 2019, for a total amount not to exceed \$106,000.00, effective 07/01/17 through 06/30/19, pursuant to and in compliance with the terms and conditions set forth therein.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-1819-06-0279 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY CHILD PROTECTION CASEWORKERS, SUPERVISORS, ADOPTION ASSESSORS AND FOSTER PARENTS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2018 AND 2019 FOR SAME...17-0713-003...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize 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 Subgrant Agreement Number G-1819-06-0279 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215, for the provision of funding for required statewide training for county child protection caseworkers, supervisors, adoption assessors and foster parents at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$345,793.00 for State Fiscal Year (SFY) 2018 and up to \$345,793.00 for State Fiscal Year (SFY) 2019, for a total amount not to exceed \$691,586.00, effective for the period of 07/01/17 through 06/30/19, pursuant to and in compliance with the terms and conditions stated therein.

4. 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 FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0713-

006...APPROVED

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 Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903, 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 \$216.42 per day per child, 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.**

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER FOR PROJECT NUMBER 6402-60142 RELATIVE TO THE
O'BANNON WASTEWATER TREATMENT PLANT FILTER &
CLARIFIER IMPROVEMENTS PROJECT LOCATED WITHIN
GOSHEN TOWNSHIP...17-0705-001...EXECUTED**

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 East Kemper Road, Cincinnati, Ohio 45249 for Project Number 6402-60142 relative to the O'Bannon Wastewater Treatment Plant Filter & Clarifier Improvements Project located in Goshen Township, in accordance with the Consultant's Proposal dated 06/14/17 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$329,365.00, with said services to be completed within 252 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, 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 00004356-00 dated 06/30/17 relative thereto.**

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 113-17/RESOLUTION AUTHORIZING THE
SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE
LOCATED AT 6274 RYAN CIRCLE, LOVELAND, OHIO, IN MIAMI
TOWNSHIP, KNOWN AND DEDICATED AS PARCEL NUMBER 18-25-
18D-267. OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR
AND AUTHORIZING THE SALE THEREOF BY SEALED BID...17-0705-
002...ADOPTED**

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 113-17** resolving to authorize the sale of real estate no longer necessary for public use located at 6274 Ryan Circle, Loveland, Ohio 45140, in Miami Township, consisting of 1.961 acres of land, known and dedicated as Parcel Number 18-25-18D-267. of the Records of the Clermont County Auditor, and to sell the afore stated property by accepting sealed bids, pursuant to and in compliance with Sections 307.09 and 307.10 of the Ohio Revised Code, and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for four consecutive weeks commencing on 07/27/17, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/31/17**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2016-03 RELATIVE TO THE VILLAGE OF OWENSVILLE "CROSS STREET RECONSTRUCTION" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...17-0707-002...RATIFIED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number 2016-03 relative to the Village of Owensville "Cross Street Reconstruction" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/27/17, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/10/2017** 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 Clermont County's website at the following URL link: www.clermontcountyohio.gov.

8. IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...17-0621-001...EXECUTED

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Subgrant Agreement by and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court and the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215-3414 for the reimbursement of foster care maintenance, administrative, and training costs relative to Clermont County Juvenile Court's administration of the Title IV-E Program, with the total amount to be reimbursed not to exceed \$1,000,000.00 for State Fiscal Years 2018 and 2019, effective 07/01/2017 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein.

9. IN RE: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/ SECTION 1/BLOCK A/GOSHEN TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...16-0111-002...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 02/17/16 as Surety therefore, for which the reduced amount reflects seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks

Woodlands Reserve Subdivision Section 1/Block A Goshen Township	\$31,440.00* *Secured by Cashier's Check Number 9992505759 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	\$7,860.00*
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10. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON DONALD ROAD AND ANTIOCH ROAD LOCATED IN TATE TOWNSHIP AND SHAYLER ROAD LOCATED IN UNION TOWNSHIP...17-0711-001, 17-0711-002 AND 17-0713-001...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 07/11/2017 and 07/12/2017, 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:

Donald Road, between 2118 and 2150 Donald Road, located in Tate Township, for the first of two culvert replacements (Culverts Numbers CC42-5 and CC42-2), and upon completion thereof, North thereafter, *beginning Monday, July 17, 2017 through Thursday, July 20, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Donald Road Culvert Replacements Detour Map included therewith*

Antioch Road, between 1842 and 1859 Antioch Road, located in Tate Township, for the first of two culvert replacements (Culverts Numbers CC6-2 and CC6-3), and upon completion thereof, North thereafter, *beginning Wednesday, July 19, 2017 through Monday, July 24, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Antioch Road Culvert Replacements Detour Map included therewith*

Shayler Road, at the Intersection of Bach-Buxton Road on Shayler Road, located in Union Township, for the Shayler Road at Bach-Buxton Roadway Improvements, *beginning Monday, July 31, 2017 through Tuesday, August 29, 2017,* with Bach-Buxton Road to remain open to through traffic and with Shayler Road to be closed on both sides of the intersection, as depicted on the *Shayler Road at Bach-Buxton Roadway Improvements Detour Map included therewith*

11. MOVED TO NON-CONSENT AGENDA FOR FURTHER DISCUSSION

12. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF STAFF PERSONNEL AUTHORIZED TO EXECUTE DOCUMENTATION RELATIVE TO COUNTY OWNED VEHICLE LICENSE PLATES AND TITLES FOR SAME...17-0713-002...APPROVED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Mary Rains or Sukie Scheetz, Office of Management and Budget, for and on behalf of the Board of County Commissioners, Clermont County, Ohio, or, in their absence, Stephen H. Rabolt, County Administrator or Thomas J. Eigel, Assistant County Administrator, the authority to execute all documentation relative to requests for all license plates, titles and/or title transfers for County owned vehicles.

13. 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
County Auditor Linda L. Fraley and/or Staff DC# 16-1230-001 <i>*revised/previously approved on 01/11/17</i>	American Institute of Certified Public Accountants	\$265.00*	07/01/17 Through 12/31/17

14. 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	\$ 50,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 98,943.50
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 35,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND ADVANCES OUT TO SPECIAL REV 1000 - 01 - 01 - 032329 - 702200 - Will Repay in 1st Qtr 2018	COMMUNITY TRANSPORTATION ADVANCES IN FROM GENERAL FUND 2031 - 08 - 01 - 131000 - 482100 -	\$ 500,000.00

15. 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 COURT OF COMMON PLEAS

Judge Richard Ferenc: Two (2) days – Columbus, Ohio – Hilton Columbus at Easton/Ohio Judicial Conference-2017 Annual Meeting – Total expenses for lodging (\$181.00), mileage (\$129.47), and registration (\$350.00) estimated not to exceed \$660.47.

Judge Victor Haddad: Three (3) days – Columbus, Ohio – Hilton Columbus at Easton/Ohio Judicial Conference-2017 Annual Meeting – Total expenses for lodging (\$362.00), meals (\$120.00), mileage (\$117.70), registration (\$350.00), and other (\$50.00) estimated not to exceed \$999.70.

CLERMONT COUNTY MUNICIPAL COURT

Judge Jesse Kramig: Three (3) days – Columbus, Ohio – Hilton Columbus at Easton/Ohio Judicial Conference-2017 Annual Meeting – Total expenses for lodging (\$362.00), meals (\$177.00), mileage (\$150.00), registration (\$350.00), and other (\$50.00) estimated not to exceed \$1,089.00.

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Three (3) days – Columbus, Ohio – Columbus, Ohio – Hilton Columbus at Easton/Ohio Judicial Conference-2017 Annual Meeting – Total expenses for lodging (\$362.00), and registration (\$350.00) estimated not to exceed \$712.00.

Judge James Shriver: Four (4) days – Columbus, Ohio – American Judges Association-2017 Annual Educational Conference – Total expenses for lodging (\$500.00), meals (\$300.00), and registration (\$525.00) estimated not to exceed \$1,325.00.

CLERMONT COUNTY PUBLIC DEFENDER

Melissa Kroener: Three (3) days – Columbus, Ohio – Ohio State University Fawcett Center/Office of the Ohio Public Defender-The 13th Annual Ohio Juvenile Defender Leadership Summit – Total expenses for lodging (\$267.67), mileage (\$114.49), and registration (\$150.00) estimated not to exceed \$532.16.

COUNTY SHERIFF

Chris Stratton: Two (2) days – Chicago, Illinois – Financial Research Associates-Law Enforcement Opioid Response Forum-Building Alliances, Strengthening Communities, and Combating the Epidemic – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Phillip Vinson and Ben Campbell: Five (5) days – Las Vegas, Nevada – International Association of Assessing Officers-83rd Annual International Conference on Assessment Administration – Total expenses for airfare (\$1,236.00), lodging (\$1,624.00), meals (\$640.00), registration (\$1,430.00), and other (\$300.00) estimated not to exceed \$5,230.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Shannon Risner and Hannah Lubbers: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars-Basic Supervision – Total expenses for registration (\$298.00) estimated not to exceed \$298.00.

Mark Day and William Stewart: Two (2) days – Mount Sterling, Ohio – Operator Training Committee of Ohio, Inc.-2017 Class III and IV Workshop – Total expenses for lodging (\$192.68), meals (\$204.00), mileage (\$74.37), registration (\$640.00), and other (\$50.00) estimated not to exceed \$1,161.05.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jaime Vianello: Three (3) days – North Wales, Pennsylvania – Travel and Transporting of a Child to Adoptive Placement – Total expenses for meals (\$192.00) and other (\$100.00)

estimated not to exceed \$292.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Dominick Daulton: Six (6) days – New Orleans, Louisiana – Motorola Solutions – Smart Public Safety Solutions Summit 2017 – Total expenses for airfare (\$400.00), lodging (\$1,015.00), meals (\$384.00), mileage (\$71.48), registration (\$1,095.00), and other (\$100.00) estimated not to exceed \$3,065.48.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Columbus, Ohio – National Association of County Information Officers-2017 NACo Annual Conference – Total expenses for meals (\$25.00), and mileage (\$94.16) estimated not to exceed \$119.16.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel: One (1) day – Dayton, Ohio – Ohio Bureau of Workers' Compensation Course entitled: "Asbestos Recognition and Hazard Awareness" – Total expenses for mileage (\$55.64) estimated not to exceed \$55.64.

Tom Eigel: One (1) day – Columbus, Ohio – Ohio Department of Transportation/Federal Aviation Administration-Workshop – Total expenses for mileage (\$26.75) estimated not to exceed \$26.75.

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

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

NON-CONSENT AGENDA

LET THE RECORD SHOW: Jeremy Evans, Engineer's Office, reviewed the events surrounding the need to acquire real property in and as it relates to the Frank Willis Memorial Road Slide Stabilization Project.

11. IN RE: COUNTY ENGINEER...REAL ESTATE PURCHASE CONTRACT FOR THE ACQUISITION OF REAL PROPERTY IN CONCERT WITH PROJECT NUMBER OH-28-15 RELATIVE TO THE FRANK WILLIS MEMORIAL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN OHIO TOWNSHIP...17-0620-009...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a **Real Estate Purchase Contract** by and between the Clermont County Board of Commissioners and Jeff Cook, 761 Creek Road, Clarksville, Ohio 45113 for the acquisition of real property situated on U.S. 52 in Ohio Township, Clermont County, Ohio, and part of Robert Beall's Military Survey No. 847 and identified as Parcel Number 24-27-02D-006. containing 0.7057 acres more or less, and as more fully described in Exhibit A, attached thereto and made a part thereof, for an amount not to exceed \$27,500.00, of which the necessity thereof is in concert with Project Number OH-28-15 relative to the Frank Willis Memorial Road Landslide Stabilization Project located in Ohio Township, 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.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 114-17/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP AND AUTHORIZING NOTICES BE SENT TO PROPERTIES CLASSIFIED AS CURRENT AGRICULTURAL USE VALUATION (CAUV), AGRICULTURALLY USED LAND, OR LAND LOCATED IN A CONSERVATION PROGRAM FOR THOSE PROPERTIES AFFECTED BY THE WASTEWATER SYSTEM IMPROVEMENTS...17-0710-002...ADOPTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 114-17** resolving (1) to accept, approve and ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Wastewater System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Numbers 6402-60116 and 6402-60117 and described as the construction of the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located within the Village of Newtonsville/Wayne Township; (2) to determine that special assessments are to be levied and collected to pay a portion of the costs of the project(s) in the form of a Basic Benefit Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and with a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Wastewater System Capital Improvement Fund, United States Department of Agriculture (USDA) Loan and Grant Funds and Ohio Public Works Commission (OPWC) Grant Funds; and (3) to authorize notice be sent to properties classified as Current Agricultural Use Valuation (CAUV), agriculturally used land, or land located in a Conservation Program affected by the Wastewater System Improvements, pursuant to and in compliance with Chapter 6117 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.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 115-17/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 115-17** resolving to approve payment to vendors **in the total amount of \$2,602,970.88** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 19, 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 **07/17/2017**, 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.

18. 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 COVE PREP FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0713-007...APPROVED

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 Cove Prep, P.O. Box G, Torrance, Pennsylvania 15779, for the provision of residential treatment services for a specific child in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$288.40 per day, effective for the period of 06/05/17 through 06/04/18, pursuant to and in compliance with the terms and conditions specified 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.

19. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT COUNTY PARK DISTRICT FOR SAME...17-0705-003...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Clermont County Park District, 2228 U.S 50, Batavia, Ohio 45103 for the provision of one (1) contract deputy for the Clermont County Park District, at the annual amounts of \$74,641.78 for the First Year, \$83,154.00 for the Second Year and \$95,440.64 for the Third Year, one (1) vehicle in the annual amounts of \$3,700.00 for the First Year, \$4,772.50 for the Second Year and \$13,665.00 for the Third Year, plus the fuel costs relative thereto, a one-time start-up cost of \$4,278.00 for uniform/equipment, as well as, \$608.00 for medical costs in 2017 only, an annual amount of \$300.00 for uniform/equipment replacement and dry cleaning, and the costs associated with one (1) MDC Air Card for an annual amount of \$539.88, effective for a period of three (3) years commencing 08/01/17, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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.

20. IN RE: COUNTY SHERIFF...AMENDMENT NO. 3 TO THE CONTRACT FOR SERVICES WITH CATERING BY MARLINS, INC. D/B/A CBM

MANAGED SERVICES FOR INMATE FOOD SERVICES FOR THE INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES...13-1220-003...EXECUTED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Amendment No. 3** to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Catering by Marlins, Inc. d/b/a CBM Managed Services, 500 E. 52nd Street N., Sioux Falls, South Dakota 57104 for inmate food services for the inmates of the Clermont County Adult and Juvenile Detention Facilities, previously ratified by the Board of County Commissioners on 04/23/14 and subsequently amended on 05/11/2016 and 03/22/2017, **to increase the cost per meal as stated therein, which reflects a two and one-half percent (2.5%) increase based in concert with the Consumer Price Index for the Midwest Region, Food Away from Home, for the previous twelve (12) months, in accordance with Article 16 of the afore stated Contract for Services and effective for the period of 06/09/2017 through 06/08/2018,** and with all other terms, conditions and provisions of the original Contract for Services and Amendment No. 1 and Amendment No. 2 to remain in full force and effect unless otherwise modified by this amendment.

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

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

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 116-17/RESOLUTION DESIGNATING US BANK, NA AS PUBLIC DEPOSITORY FOR THE ACTIVE FUNDS OF CLERMONT COUNTY, OHIO; EXECUTING A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS RELATIVE THERETO; AND EXERCISING THE RENEWAL OPTION FOR CONTINUATION OF BANKING SERVICES WITH US BANK, NA...17-0425-006...ADOPTED

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

Recommendation of J. Robert True, Clermont County Treasurer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 116-17** resolving to designate US Bank, NA as the Public Depository for the Active Funds of Clermont County, Ohio, for the period of August 24, 2017 through August 23, 2021, inclusive, pursuant to and in compliance with Section 135.33 (C) of the Ohio Revised Code and to approve and sign the **Memorandum of Agreement for Deposit of Public Funds** by and between the County of Clermont, Ohio, and US Bank, NA designated Exhibit A attached thereto and made a part thereof, and further resolving to exercise the renewal option to continue banking services with US Bank, NA as stated therein.

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

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

22. 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>
GENERAL FUND	Community Alternative Sentencing OTHER EXPENSES 1000 - 04 - 01 - 054000 - 530000 -	\$ 418,777.00

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

Recommendation to go into Executive Session at 10:52 A.M. pursuant to Section 121.22(G)(1), (G)(2), (G)(3) and (G)(6) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees (2) consider the purchase of property for public purposes, or the sale of property at competitive bidding (3) to confer with the Prosecuting Attorney regarding pending or imminent litigation and (4) 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 12:44 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **07/19/17**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 12:46 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. Painter, Yes; Mr. Humphrey, Aye; 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

07/19/17
DATE APPROVED