

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 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 JULY 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS FOR SAME...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 Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sewer Main Extensions to serve the following subdivision and/or location:

Subdivision/Location	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodbury Glen Subdivision Section 6 DC# 17-0717-002	Batavia	\$2,100.00*  *Secured by Cashier's Check Number 2685521 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$6,600.00*  *Secured by Cashier's Check Number 2685520 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242
5644 Sugar Camp Road DC# 17-0717-003	Miami		\$2,100.00

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 116-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0713-008...ADOPTED

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 116-17** resolving to certify delinquent utility charges in the amounts of \$13,820.72 for Sewer Charges, \$7,852.76 for Water Charges, and \$7,366.77 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County

of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 117-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0713-009...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 117-17** resolving to certify delinquent utility charges in the amounts of \$638.75 for Sewer Charges, \$473.25 for Water Charges, \$152.82 for Miscellaneous Utility Charges and \$61.90 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 6402-60147 RELATIVE TO THE PHOSPHORUS REMOVAL STUDIES FOR THE LOWER EAST FORK AND MIDDLE EAST FORK WASTEWATER TREATMENT PLANTS LOCATED WITHIN MIAMI TOWNSHIP AND THE VILLAGE OF BATAVIA, RESPECTIVELY...17-0714-008...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 Burgess & Niple, Inc., 312 Plum Street, Suite 1250, Cincinnati, Ohio 45202 for Project Number 6402-60147 relative to the Phosphorus Removal Studies for the Lower East Fork and Middle East Fork Wastewater Treatment Plants located in Miami Township and the Village of Batavia, respectively, in accordance with the Consultant's Proposal dated 07/07/17 as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$43,500.00, with said services to be completed within 133 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 00004465-00 dated 07/12/17 relative thereto.**

**5. IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 118-17/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...17-0712-001...ADOPTED**

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 118-17** resolving to declare the necessity to purchase four (4) new motor vehicles as addition(s) and/or replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$133,700.00, from funds appropriated for Calendar Year 2017, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

**6. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD SR 74 LOCATED IN BATAVIA TOWNSHIP...17-0714-003...ACKNOWLEDGED**

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 07/14/2017, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Old SR 74**, at the Intersection of Old SR 74 and Armstrong Boulevard, located in Batavia Township, in conjunction with the Old SR 74 Widening Project, *beginning Monday, July 31, 2017 through Monday, August 14, 2017*, with the closure on Old SR 74 between Amelia-Olive Branch and Armstrong Boulevard to remain closed through Friday, November 3, 2017, as depicted on the *Old SR 74 Widening Project Detour Map included therewith*

**7. IN RE: COUNTY SHERIFF...SOFTWARE AS A SERVICE AGREEMENT WITH POWERDMS, INC. FOR THE ACQUISITION OF SUBSCRIPTION SERVICES FOR THE MANAGEMENT OF DOCUMENTS, RECORDS AND DATA, AS WELL AS, TRAINING FOR SAME...17-0630-003...EXECUTED**

Recommendation of Christopher Stratton, Chief Deputy County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a *Software as a Service Agreement* by and between the Board of County Commissioners of Clermont County, Ohio, for and on behalf of R. Stephen Leahy, Clermont County Sheriff, and PowerDMS, Inc., 101 South Garland Avenue, Suite 300, Orlando, Florida 32801 *for the acquisition of subscription services for the management of documents, records and data, as well as, training, as set forth in Exhibit A, attached thereto and made a part thereof*, in an amount not to exceed \$8,974.20, and effective for the period of 07/03/17 through 07/02/18, 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 00004087-00 dated 06/12/2017 relative thereto*.

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR SERVICES WITH M3V DATA MANAGEMENT FOR THE PURCHASE, INSTALLATION AND MANAGEMENT OF SDS EXPLORER DATABASE SOFTWARE FOR SAME...17-0629-002...EXECUTED**

Recommendation of Rebecca Ehling, Safety Coordinator, Board of County Commissioners, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a *Contract for Services* by and between the Board of Commissioners of Clermont County, Ohio, and M3V Data Management, 11925 East 65<sup>th</sup> Street, Indianapolis, Indiana 46236 *for the purchase, installation and management of SDS Explorer Database Software*, in accordance with the Scope of Services designated Exhibit A, attached thereto and made a part thereof, for a total sum not to exceed \$3,090.00, and effective for a term of one (1) year from completion of the Indexing of the County's Safety Data Sheets (SDS) into the M3V System, pursuant to the terms and conditions set forth therein and in compliance with Section 1910.1200 of the PERRP (OSHA) Standard therefore *and contingent upon the release of the Purchase Orders in concert with Requisition Numbers 00004409-00, 00004412-00 and 00004417-00 dated 07/07/2017 relative thereto*.

**9. 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**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>WATER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
<b>SEWER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

**10. 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 MUNICIPAL COURT**

**Judge Jason Nagel and Judge Kevin Miles:** Three (3) days – Columbus, Ohio – Ohio Judicial Conference-2017 Annual Meeting – Total expenses for lodging (\$724.00), meals (\$354.00), mileage (\$300.00), registration (\$700.00), and other (\$100.00) estimated not to exceed \$2,178.00.

**PROSECUTING ATTORNEY**

**Carol Rowe, Tom Scovanner, and Dotty Smith:** One (1) day – Columbus, Ohio – Ohio Department of Transportation/American Automobile Association-The Ohio Drugged Driving Summit – Total expenses for mileage (\$118.77) estimated not to exceed \$118.77.

**COUNTY SHERIFF**

**James Malloni, Paul Kamphaus, William Hogue, and Mike McConnell:** One (1) day – Columbus, Ohio – Crowne Plaza Columbus-Dublin/State Employment Relations Board – Fact-Finding Conference 2017 – Total expenses for registration (\$600.00) estimated not to exceed \$600.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Jamie Smith, Andrea Wnuck, and Carla Perla Severini:** One (1) day – Covington, Kentucky – Cincinnati Children’s Hospital Medical Center Training entitled: “Changing the Future for Children of Addicted Parents” – Total expenses for mileage (\$86.67), and registration (\$255.00) estimated not to exceed \$341.67.

**Timothy Dick:** Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio Conference-Everyday Heroes – Total expenses for lodging (\$360.00), meals (\$236.00), and registration (\$280.00) estimated not to exceed \$876.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Chris Rowland:** One (1) day – Cincinnati, Ohio – Ohio Section American Water Works

Association-Southwest District Summer Meeting – Total expenses for mileage (\$26.75), registration (\$55.00), and other (\$10.00) estimated not to exceed \$91.75.

**BOARD OF COUNTY COMMISSIONERS**

**Stephen Rabolt:** One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

**11. IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**NON-CONSENT AGENDA**

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 119-17/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 119-17** resolving to approve payment to vendors **in the revised total amount of \$1,757,855.99** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 26, 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 **07/24/2017**, 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.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 120-17/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 120-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **July 26, 2017** presented by the County Auditor on **07/24/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$46.22** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT**

**GRANT CONTROL NUMBER CJ16U FOR THE PROJECT ENTITLED NEWTONSVILLE WWTP & COLLECTION SYSTEM ASSESSMENT RELATIVE TO PROJECT NUMBERS 6402-60117 AND 6402-60116 FOR THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT AND THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT, RESPECTIVELY, LOCATED WITHIN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP, IN CONCERT WITH THE STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM FOR 2017/PROGRAM YEAR 31...17-0714-001...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, and Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Grant Agreement for OPWC Project Grant Control Number CJ16U by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for the project entitled Newtonsville WWTP & Collection System Assessment for Project Numbers 6402-60117 and 6402-60116 relative to the Newtonsville Wastewater Treatment Plant Project and the Newtonsville Collection System Assessment Project, respectively, located within the Village of Newtonsville/Wayne Township, in concert with Resolution Number 152-16 ratified by the Board of County Commissioners on 09/28/16 in and as it relates thereto, and the State Issue 2/Aid to Local Government Program for 2017/Program Year 31, in the amount outlined below, pursuant to and in compliance with the terms and conditions specified therein:

<b>Project Description</b>	<b>OPWC Project Grant Control Number</b>	<b>Grant Amount</b>
Newtonsville Wastewater Treatment Plant Project Project Number 6402-60117 and Newtonsville Collection System Assessment Project Project Number 6402-60116 Village of Newtonsville/Wayne Township	CJ16U	\$ 1,000,000.00

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

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

**15. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...EXTENSION #3 TO CONTRACT FOR SERVICES WITH CINCINNATI BELL TELEPHONE COMPANY, LLC FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES FOR SAME...12-0420-001...EXECUTED**

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Extension #3 to Contract for Services for Multiple Telecommunications Voice and Data Transport Services by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone Company, LLC., 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 07/24/12 and subsequently extended by the Board of County Commissioners on 07/27/15 and 07/27/16, for an additional one (1) year period, effective

08/01/2017 through 07/31/2018, in conjunction with the *Detail Cost Sheet*, attached thereto and made a part thereof, at an estimated annual cost of \$236,348.40, pursuant to and in compliance with Article 15 of the afore stated Contract for Voice and Data Transport Services and the referenced Extensions therefore, and with all other terms and conditions thereof to remain in full force and effect *and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00003756-00 and 00003757-00 dated 05/22/17 relative thereto.*

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

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

**16. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3006 FOR WOODBURY GLEN SUBDIVISION/SECTION 6 AND THE REPLAT OF LOT NUMBER 51 WITHIN WOODBURY GLEN SUBDIVISION/SECTION 2A AND THE REPLAT OF LOT NUMBER 69 WITHIN WOODBURY GLEN SUBDIVISION/SECTION 3A, AS WELL AS, THE PERFORMANCE AND MAINTENANCE BOND AND THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0714-007...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 **Record Plat Number 629-3006** for the following subdivision and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Woodbury Glen Subdivision/ Section 6 Batavia Township  Replat of Lot Number 51 within Woodbury Glen Subdivision, Section 2A Batavia Township  Replat of Lot Number 69 within Woodbury Glen Subdivision, Section 3A Batavia Township	\$27,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2685518 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$32,800.00*  *Secured by Cashier's Check Number 2685519 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 9091Montgomery Road, Cincinnati, Ohio 45242	Applegate Court (0.146)

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

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

**17. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION (ISP) AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEARS 2018 AND 2019...17-0606-003...EXECUTED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Programs entitled Intensive Supervision Probation (ISP) and Non-Support Success Through Employment Program (STEP), for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in the amount of \$479,263.00, with no local match required, effective for the period of 07/01/17 through 06/30/19, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding heretofore submitted online on 05/26/17 by the Clermont County Court of Common Pleas/Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

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

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

**18. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2018 AND 2019...17-0606-002...EXECUTED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Standard Probation, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$232,428.00, with no local match required, effective for the period of 07/01/17 through 06/30/19, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding heretofore submitted online on 05/26/2017 by the Clermont County Municipal Court/Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

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

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

**19. 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>CP Probation Incentive Award OTHER EXPENSES 1000 - 04 - 11 - 241220 - 530000 -</b>	<b>\$ 30,000.00</b>
<b>GENERAL FUND</b>	<b>Juvenile Court RETIREMENT PAYOUT 1000 - 02 - 14 - 271000 - 513200 -</b>	<b>\$ 2,046.00</b>
<b>PROBATION IMPROVEMENT GRANT</b>	<b>CP Prob Improvement &amp; Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 -</b>	<b>\$ 2,500.00</b>
<b>PROBATION IMPROVEMENT GRANT</b>	<b>CP Prob Improvement &amp; Incentive Grant FRINGE BENEFITS 2114 - 04 - 11 - 245000 - 520000 -</b>	<b>\$ 5,500.00</b>
<b>PROBATION IMPROVEMENT GRANT</b>	<b>CP Prob Improvement &amp; Incentive Grant OTHER EXPENSES 2114 - 04 - 11 - 245000 - 530000 -</b>	<b>\$ 2,000.00</b>

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 10:19 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees.

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 10:58 A.M. WITH NO ACTION TAKEN.**

**LET THE RECORD SHOW: LET THE RECORD SHOW: COMMISSIONER DAVID H. UIBLE CALLED FOR PUBLIC PARTICIPATION AND AT THAT TIME MR. CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, INDICATED HIS INTENT TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER UIBLE STATED THAT THE BOARD OF COUNTY COMMISSIONERS HAD RECEIVED HIS COMMUNICATION TRANSMITTED BY EMAIL, THIS DAY, AT OR ABOUT 9:00**

A.M. AND, FROM THAT, THERE WAS NO FURTHER INFORMATION TO BRING TO THE BOARD'S ATTENTION. MR. HICKS CONTINUED TO PURSUE TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS SO THAT HE COULD READ HIS AFORESTATED EMAIL INTO THE PUBLIC RECORD. AT THIS TIME, COMMISSIONER UIBLE STATED THAT MR. HICKS WAS OUT OF ORDER AND IF NECESSARY HE WOULD HAVE HIM REMOVED FROM THE MEETING. MR. HICKS CONTINUED TO ATTEMPT TO ADDRESS THE BOARD AND WAS REPEATEDLY TOLD HE WAS OUT OF ORDER. COMMISSIONER UIBLE REQUESTED THE DEPUTY COUNTY SHERIFF TO REMOVE MR. HICKS FROM THE MEETING. (17-0628-003)

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:02 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:22 A.M.

**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 **07/26/17**.

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 11:22 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**

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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**

07/26/17  
**DATE APPROVED**